



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, June 12, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar <del>Councillor Mackenzie</del> Councillor Blakney	Acting Clerk-Treasurer Jamie Hussey	Katherine Turner-FEDNOR Brent Lundy-FEDNOR

### 1. CALL MEETING TO ORDER

**Resolution: 18- 153**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the time being 7:30 p.m., this Regular Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Mayor Karl Hopf.

**CARRIED**

### 2. DECLARATION OF INTERESTS

Councillor Chartrand declared correspondence item 7.3 as pecuniary interest.

### 3. MATTERS ARISING FROM MINUTES

Resolution error 132 should be recorded as 152

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 18-154**

Moved By: Councillor Miller

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to adopt the minutes listed below as circulated, as amended:

- Regular Meeting of Council- May 22, 2018.

**CARRIED**

### 5. DELEGATIONS

Katherine Turner expressed the upcoming transitional changes in their deliverance of direction to the Private Sector. Touched on national principles to reflect regional principles and projects. Economic development sector will continue to support Northern communities pushing forward their growth strategies. Business support for small business. Building stronger communities in connecting resources and forces with like-sized and minded communities in regional development.

Stress communication is important within communities for implementation plans and attracting workforces.

Looking for key projects in communities for economic development.

*\*\*\*Katherine Turner and Brent Lundy left the meeting at 8:25 p.m. \*\*\**

### 6. REPORTS

#### 6.1. Mayor and Council

##### 6.1.1. Councillor Chartrand:

- Commented on property standards for several properties around town for CBO to look into when he visits Pickle Lake next week.
- Also commented on LTL/Cat Lake equipment, Clerk to follow up again on the matter.

##### 6.1.2 Councillor Blakney:

- Commented on the leaking Hydrant near 19 Rose Ave. Clerk commented the water and sewer OITs and ORO are addressing the matter this week.
- Also commented the library letter of proposal is being written, there are some concerns on staffing the school during that time period in order to ensure it remains secure. We won't see much further progress on opening this until September.

- 6.1.3 Mayor Hopf:
  - Commented on the passing of Mayor Vinet of Red Lake, flowers and letter of condolence was sent to both the family and township office from Pickle Lake.
- 6.2. **Operations**
  - 6.2.1 Water and Sewer and Public Works Report- *written*
- 6.3 **Economic Development**
  - 6.3.1- Economic Development report- *spoken*
- 6.6 **Fire Chief/EMS**
  - 6.6.1 No Report
- 6.7 **General Government**
  - 6.7.1 Clerk Treasurer's Report- *written and spoken*

**Resolution: 18-156**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Township of Pickle Lake agrees to accept the following reports as presented:

1. Mayor and Council Reports- *spoken*
2. Operations –*written*
3. Economic Development Officer's Report- *written*
4. Clerk Treasurer's Report- *written and spoken*

**CARRIED**

\*\*\*Council took a break from the meeting at 8:40 p.m. \*\*\*

\*\*\*Council resumed the meeting at 8:45 p.m. \*\*\*

\*\*\*EDO Officer left the meeting at 8:45 p.m. \*\*\*

## 7. CORRESPONDENCE

From	Re:	Disposition
7.1 Township of Pickle Lake	Red Lake Mayor Vinet	<i>Received as information</i>
7.2 MNDM	Central Patricia Study	<i>Received as information</i>
7.3 Cassie Hill/Deb Chartrand	Horseshoe Tournament	<i>Donation to be made</i>
7.4 City of Quinte West	Cannabis Grace Period Request	<i>Received as information</i>
7.5 Pickle Lake Rec. Comm.	BlackFly Festival	<i>Received as information</i>
7.6 KDMA	Presence and Advocacy	<i>Resolution 18-155</i>

**Resolution: 18-155**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**WHEREAS** the Kenora District Municipal Association (KDMA) does not have an online presence which has been identified as a major road block in growing advocacy initiatives; and,

**WHEREAS** the KDMA hereby requests one-time funding from all district municipalities, to fund the design of a new logo and website in order to increase the Association's standing and improve lobbying efforts; and,

**WHEREAS** the KDMA will not be able to fund the costs for this project without the additional one-time funding, since the current levy is just \$0.10 per resident;

**NOW THEREFORE BE IT RESOLVED THAT** the Kenora District Municipal Association hereby requests additional funding of \$1000.00 per municipality in order to achieve its goals for better regional representation and advocacy; and,

**FURTHER THAT** this resolution be forwarded to Kenora District Municipal Association members.

**CARRIED**

## 8. PETITIONS

None

## 9. UNFINISHED BUSINESS

9.1. Central Patricia Study

9.2. 2018 Request for Proposal Building Erector Proponent

## 10. BY-LAWS

### 10.1. Confirmation By-Law No. 2018-21

This is a By-Law confirming the motions, resolutions and other actions approved by Council that are subject to all approvals required by law and are adopted, ratified and confirmed.

**Resolution: 18-157**

Moved By: Councillor Chartrand

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2018-21, "Being a Confirmation By-Law regarding a meeting of Council held on the 12th day of June, 2018."

**CARRIED**

## 11. MOTIONS

None

## 12. DISBURSEMENTS

### 12.1. Accounts Payable

**Resolution: 18-158**

Moved By: Councillor Chartrand

Seconded By: Councillor Miller

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby approve the expenditures being Accounts Payable on *Disbursements Sheets 2018-6 (A), page 1*, for the total sum of **\$31,800.56.**

**CARRIED**

### 12.2. Payroll Disbursements

**Resolution: 18-159**

Moved By: Councillor Miller

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2018-6 (A), page 2*, for the total sum of **\$18,169.32.**

**CARRIED**

## 13. NEW BUSINESS

### 13.1 Summer Student

**Resolution: 18-160**

Moved By: Councillor Miller

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept the EDO's recommendation to hire Autumn Richards as a summer recreation director assistant.

**CARRIED**

### 13.2 Summer Student

**Resolution: 18-162**

Moved By: Councillor Miller

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept the EDO's recommendation to hire Dorian Both as a summer student for the public works department.

**CARRIED**

### 13.3 Excess Asset

**Resolution: 18-163**

Moved By: Councillor Miller

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees to deem the fire rescue truck bearing VIN 1GTEK16L9FF530206 as an excess asset.

**CARRIED**

**14. IN-CAMERA**

None

**15. OPEN**

None

**16. ADJOURNMENT**

**Resolution: 18-164**

Moved By: Councillor Chartrand

Seconded By: Councillor Miller

**BE IT RESOLVED THAT** Council for The Corporation of  
The Township of Pickle Lake adjourn this Regular Meeting  
of Council at the hour of 9:35 p.m.

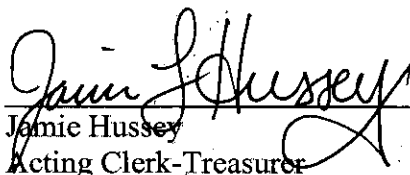
**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 18- 164 THIS 26th DAY OF JUNE, 2018



Karl Hopf  
Mayor



Jamie Hussey  
Acting Clerk-Treasurer