



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, June 26 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Millar Councillor Mackechnie Councillor Blakney	Acting Clerk-Treasurer Jamie Hussey EDO Ellen MacKenzie	Sgt. Michael Kreisz OPP

### 1. CALL MEETING TO ORDER

**Resolution: 18- 165**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**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

None

### 3. MATTERS ARISING FROM MINUTES

None

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 18-166**

Moved By: Councillor Millar

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- June 12, 2018.

**CARRIED**

### 6. REPORTS

#### 6.1 Mayor and Council

##### 6.1.1 Councillor Mackechnie:

- Requested a fee schedule for the landfill be sent to Denis Larabie.

##### 6.1.2 Councillor Chartrand:

- Commented on the equipment still located in Central Pat on Municipal Property- follow up to occur with owner of equipment by Clerk.

##### 6.1.3 Councillor Blakney:

- Raised concern over docks at Kapkichi separating and missing bolts. Public Works to address this week.

\*\*\*Sgt. Michael Kreisz arrived to the meeting at 7: p.m. \*\*\*

### 5. DELEGATIONS

Sgt. Michael Kreisz reported on current staffing 12 constables by year end, currently 11 and 1 Sgt. Current statistics are 690 lock ups for 2018. Ice fishing with kids was a success lots of support from community for prizes. OPP has conducted Bike Presentation and Thin Ice Safety for Crolancia School. Twenty-four charges have been laid for commercial vehicle safety. Sgt. to address speeding issues around school and answered questions raised on concerns regarding threats to community members for cash, cigarettes etc.

\*\*\*Sgt. Kreisz left the meeting at 8:20 p.m. \*\*\*

## 6. REPORTS Continued

### 6.1.4 Mayor Hopf:

-Commented on special meeting with CBO regarding property standards and further commented on recruitment for new doctor. A potential candidate will be visiting the community to view the clinic mid-July. A special meeting with council will be set up then.

### 6.2 Operations

#### 6.2.1 Operations Report- *written*

### 6.3 Chief Building Official

#### 6.3.1 CBO Report -*written*

### 6.4 Economic Development

#### 6.4.1- Economic Development report- *spoken*

### 6.5 Fire Chief/EMS

#### 6.5.1 No Report

### 6.6 General Government

#### 6.6.1 Clerk-Treasurer's Report- *written and spoken*

#### Resolution: 18-167

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 8:50 p.m. \*\*\*

\*\*\*Council resumed the meeting at 8:55 p.m. \*\*\*

\*\*\*EDO Officer left the meeting at 8:55 p.m. \*\*\*

## 7. CORRESPONDENCE

From	Re:	Disposition
7.1 SHUBH Engineering	Notice to Property Owners	<i>Received as information</i>
7.2 OPP	Latest Initiatives	<i>Received as information</i>
7.3 NWHU	HPPA	<i>Received as information</i>
7.4 Hon. Bob Nault	Cannabis Act	<i>Received as information</i>

## 8. PETITIONS

None

## 9. UNFINISHED BUSINESS

### 9.1. Central Patricia Study

### 9.2. 2018 Request for Proposal Building Erector Proponent

**Addendum Passed Out**

### 9.3 1995 GMC Rescue Truck

#### Resolution: 18-168

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Township of Pickle Lake agrees to accept the offer from Sam Hay in the amount of \$550.00 for the 1995 GMC Rescue Truck bearing VIN 1GTEK1619FF530206 deemed as an excess asset as per resolution 18-163.

Second Offer Denis Larabie \$300.00

Third Offer Larry Pitre \$100.00

Forth Offer Graham Vaughan \$25.00

**CARRIED**

## 10. BY-LAWS

### 10.1. Confirmation By-Law No. 2018-22

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: 18-169**

Moved By: Councillor Mackechnie

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. 2018-22, "Being a Confirmation By-Law regarding a meeting of Council held on the 26th day of June, 2018."

**CARRIED**

### 10.2 By-Law 2018-23

Being a by-law to authorize an agreement with Friendship Baptist Church for the Purchase of Lands

**Resolution: 18-170**

Moved By: Councillor Mackechnie

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. 2018-23 being a By-Law to authorize an agreement with Friendship Baptist Church for the Purchase of Lands.

**CARRIED**

### 10.3 By-Law 2018-24

Being a by-law to authorize an agreement with Fred Both and Norma Both for the Purchase of Lands

**Resolution: 18-170**

Moved By: Councillor Mackechnie

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. 2018-24 being a By-Law to authorize an agreement with Fred Both and Norma Both for the Purchase of Lands.

**CARRIED**

### 10.4 By-Law 2018-25

Being a by-law to authorize the delegation of authority to the Clerk-Treasurer for Certain Acts during a "Lame Duck" Period.

**TABLED**

## 11. MOTIONS

None

## 12. DISBURSEMENTS

### 12.1. Accounts Payable

**Resolution: 18-172**

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

**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 (B), page 1*, for the total sum of \$76,963.51.

**CARRIED**

### 12.2. Payroll Disbursements

**Resolution: 18-173**

Moved By: Councillor Chartrand

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 (B), page 2*, for the total sum of \$19,814.59.

**CARRIED**

## 13. NEW BUSINESS

13.1 Multi Plex Phase 1- being completed for submission to FEDNOR by EDO and Acting Clerk. Phase 2 will entail more details and a secondary submission.

**14. IN-CAMERA**

**14.1 To Discuss:**

- Personal matters about an identifiable individual, including municipal or local board employees.

**Resolution: 18-174** Moved By: Councillor Mackechnie  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the time being 9:25 p.m. this Regular Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees; and employment contract.

**CARRIED**

**Resolution: 18-175** Moved By: Councillor Mackechnie  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 9:45 p.m.

**CARRIED**

**Resolution: 18-176** Moved By: Councillor Mackechnie  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake agrees to accept the recommendation of both Acting Clerk Treasurer Jamie Hussey and Miles Brown (ORO Water and Sewer) to promote Cale Ward to W & S Class 1 operator Level 1 (5 on pay scale) based on his qualifications obtained.

**CARRIED**

**Resolution: 18-177** Moved By: Councillor Millar  
Seconded By: Councillor Mackechnie  
**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake agrees to accept the recommendation of both Acting Clerk Treasurer Jamie Hussey and Miles Brown (ORO Water and Sewer) to promote brian Periera to W & S Class 1 operator Level 1 (5 on pay scale) based on his qualifications obtained.

**CARRIED**

**15. OPEN**

None

**16. ADJOURNMENT**

**Resolution: 18-178** Moved By: Councillor Mackechnie  
Seconded By: Councillor Chartrand  
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 9:50 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 18-180 THIS 10th DAY OF JULY, 2018

  
\_\_\_\_\_  
Karl Hopf  
Mayor

  
\_\_\_\_\_  
Jamie Hussey  
Acting Clerk-Treasurer

1111

1111

1111

1111

1111