



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, September 11, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Chartrand Councillor Blakney	Acting Clerk-Treasurer Jamie Hussey Superintendent Terry Zapf	Dwight Monck

1. CALL MEETING TO ORDER

Resolution: 18- 209

Moved By: Councillor Chartrand

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

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 18-210

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

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- August 14, 2018.

CARRIED

6. REPORTS

6.1 Mayor and Council

6.1.1 Mayor Hopf:

- Reported on KDSB base funding. The new base will house 2 full time crews. The funding will help decrease the municipal levy required to help with operating costs. A full new base is also scheduled for construction in Sioux Narrows.
- Further Reported that the dump expansion project is ongoing. A surveyor now needs to complete the survey before the application can be submitted to MOE/MNRF. We currently have a two year life expectancy on the current site.
- Mayor Hopf also noted there may need to be an amendment to the fees schedule in order to accommodate campers at Mud Lake that have long distances to travel to Pickle Lake for winter close up; looking at accommodating year round trailer storage.

6.1.2 Councillor Chartrand:

- Inquired about the docks at Kapkichi, the Mayor commented this is an ongoing issue hopefully rectified before the snow to be ready for a spring launch of the docks.
- Also inquired about the tires at the landfill site- the Clerk commented that Trillium Tire has been contacted multiple times for a removal date and she will further follow up again.

6.2 Operations

6.2.1 Water and Sewer Drinking and Wastewater Report- *Written and Spoken*

6.5 Clerk Treasurer

6.5.1 Clerk Treasurer Report- *Written and Spoken*

Resolution: 18-211

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

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

1. Mayor and Council Reports- *spoken*
2. Clerk Treasurer –*written and spoken*
3. Operations Report- *written and spoken*

CARRIED

7. CORRESPONDENCE

From

7.1 Min. Of Env.

Re:

Watay Power EA

Disposition

Received as information

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.2. Central Patricia Study

-Mayor Hopf reported that the MNDM has written him back regarding the draft. The individual responsible for writing the draft has been on holidays, all the material gathering has been completed and when he returns from holidays he will contact Mayor Hopf with an update on the study.

9.3. Request for Tender for Road Equipment and Operator

-1 Tender received, Council decision is tabled for the September 25th meeting.

10. BY-LAWS

10.1. Confirmation By-Law No. 2018-28

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: 18-212

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for The Corporation of the Township of Pickle Lake hereby agrees to accept By-Law No. 2018-28, "Being a Confirmation By-Law regarding a meeting of Council held on the 11th day of September, 2018."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 18-213

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

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 2018-9 (A), page 1*, for the total sum of **\$76,043.78.**

CARRIED

12.2. Payroll Disbursements

Resolution: 18-214

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2018-9 (A), page 2*, for the total sum of **\$43,865.51.**

CARRIED

****Superintendent and Mr. Monck left the meeting at 8:50 p.m. ****

****Council took a break from the meeting at 8:55 p.m. ****

****Council resumed the meeting at 9:09 p.m. ****

13. NEW BUSINESS

None

14. IN-CAMERA

14.1 To Discuss:

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

Resolution: 18-215

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the time being 9:10 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: 18-216

Moved By: Councillor Blakney

Seconded By: Councillor Chartrand

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 9:55 p.m.

CARRIED

15. OPEN

Resolution: 18-217

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to hire Leah Kane as an OIT Level 1.

CARRIED

Resolution: 18-218

Moved By: Councillor Chartrand

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees it is beneficial for the Seniors of the community of Pickle Lake to apply for the Seniors New Horizons Grant in order to build an accessible greenhouse for sustainable food sourcing year round providing no cost access to seniors and promoting volunteerism in the municipality of Pickle lake.

AND FURTHER BE IT RESOLVED THAT the Council supports this endeavour of the Economic Development Office.

CARRIED

16. ADJOURNMENT

Resolution: 18-219

Moved By: Councillor Blakney

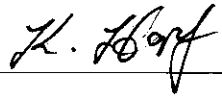
Seconded By: Councillor Chartrand

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 9:57 p.m.

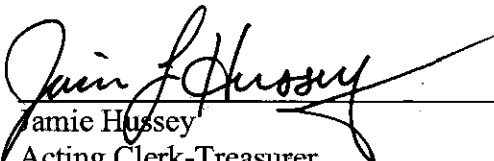
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18- 221 THIS 25th DAY OF SEPTEMBER, 2018



Karl Hopf
Mayor



Jamie Hussey
Acting Clerk-Treasurer