



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held*

*Tuesday, September 25, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Hopf Councillor Millar Councillor Blakney	Acting Clerk-Treasurer Jamie Hussey Superintendent Terry Zapf	Sgt. Kevin Young

### 1. CALL MEETING TO ORDER

**Resolution: 18- 220**

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

None

### 3. MATTERS ARISING FROM MINUTES

None

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 18-221**

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- Sept 11, 2018.

**CARRIED**

### 5. DELEGATIONS

Sgt. Kevin Young of the OPP

Sergeant Young attended the Council meeting to introduce himself to Mayor and Council.

Young has been with the OPP for 18 years, with much of that experience being in the Sioux Lookout area and Northern First Nations communities. He has attended to different scenes in Pickle Lake and also served short stints in the community for coverage. He will be

commuting weekly from Sioux Lookout to Pickle Lake working a Tuesday-Friday schedule and altering that shift schedule when necessary to cover staffing shortages, emergencies etc.

Sgt. Young is actively involved in road patrols. He is trained as a level 1 incident commander, traffic investigator and scenes of crime investigator. He has provided email and cell phone contact information to the municipality to be contacted anytime in the event of an emergency.

*\*\*\*Sgt. Young left the meeting at 7:40 p.m. \*\*\**

### 6. REPORTS

#### 6.1 Mayor and Council

##### 6.1.1 Councillor Blakney:

- Reported the school is looking at running after school hockey program and is asking for a designated time slot on the arena schedule to run this. The school is looking for grants to help support the program.

##### 6.1.2 Councillor Millar

- Reported celerity redid the tower equipment that is located on the Water Tower. This included replacing the existing hardware. There is a potential in years to come celerity may launch TV.

#### 6.2 Clerk Treasurer

##### 6.2.1 Clerk Treasurer Report- *Written and Spoken*

### 6.3 Operations

#### 6.3.1 Superintendent's report- *Written and Spoken*

**Resolution: 18-222**

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. Clerk Treasurer –*written and spoken*
3. Operations Report- *written and spoken*

**CARRIED**

### 7. CORRESPONDENCE

From	Re:	Disposition
7.1 AMO	Office of the President	<i>Received as information</i>
7.2 Sgt. Kreis	Pickle Lake Sergeant Change	<i>Received as information</i>
7.3 NWHU	Public Health Support	<i>Received as information</i>

### 8. PETITIONS

None

### 9. UNFINISHED BUSINESS

#### 9.1. Central Patricia Study

-Further correspondence between Mayor Hopf and Robert Purdon. No resolution at this time to the study has been provided to Pickle Lake

#### 9.2. Request for Tender for Road Equipment and Operator

**Resolution: 18-223**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Township of Pickle Lake agrees to accept W. Koval contracting as the contractor awarded the road equipment and operator tender 2018-02 for one year.

**CARRIED**

#### 9.3 Request for Tender Health Clinic Shingling

**Resolution: 18-224**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Township of Pickle Lake agrees to accept Spoljarich Construction as the contractor awarded the clinic roofing tender 2018-03 for the tendered price of \$29,000.00 plus HST.

**CARRIED**

#### 9.4 Olympia Steel Building

Council has resolved it is in the financial best interest to dispose of the building. Therefore a resolution will be prepared for the October 9<sup>th</sup> Council meeting to sell the building to a prospective purchaser.

### 10. BY-LAWS

#### 10.1. Confirmation By-Law No. 2018-29

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: 18-225**

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 accept By-Law No. 2018-29, "Being a Confirmation By-Law regarding a meeting of Council held on the 25th day of September, 2018."

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Accounts Payable

**Resolution: 18-226**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**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 (B), page 1*, for the total sum of **\$50,793.72.**

**CARRIED**

12.2. Payroll Disbursements

**Resolution: 18-227**

Moved By: Councillor Millar

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 2018-9 (B), page 2*, for the total sum of **\$17,052.80.**

**CARRIED**

**13. NEW BUSINESS**

None

**14. IN-CAMERA**

None

**15. OPEN**

Mayor and Council would like to resolve a recommendation on the Clerk Treasurer position to the incoming Council prior to the end of term. A date for this meeting will be determined at a later meeting.

**16. ADJOURNMENT**

**Resolution: 18-228**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 8:50 p.m.

**CARRIED**

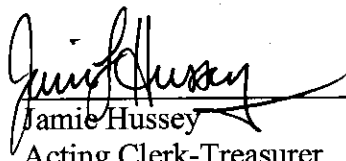
**ADOPTION BY COUNCIL RESOLUTION**

No. 18-230 THIS 9th DAY OF OCTOBER, 2018



Debbie Chartrand

Deputy Mayor



Jamie Hussey

Acting Clerk-Treasurer

