



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, November 27, 2018 at 7:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Karl Hopf Councillor Chartrand Councillor Mackechnie Councillor Millar	Acting Clerk-Treasurer Jamie Hussey Superintendent Terry Zapf Administration Deborah Rasmussen	Taylor Dalzell James Dalzell Grant Power George Nantel

1. CALL MEETING TO ORDER

Resolution: 18- 256

Moved By: Councillor Millar

Seconded By: Councillor Chartrand

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: 18-257

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 adopt the minutes listed below as circulated, as amended:

- Regular Meeting of Council- November 13, 2018.

CARRIED

5. DELEGATIONS

None

6. MAYOR HOPF'S ADDRESS

Mayor Hopf took a few moments to thank Council for their commitment for the passed four years and offered thanks for the hard work and dedication that has gone into the standing the Municipality currently has.

7. HANGING OF MAYOR/REEVE PLAQUE

Mayor Hopf revealed the plaque to be hung in Council Chambers to commemorate all passed and future Mayors and Reeves of Pickle Lake.

8. REPORTS

8.1 Mayor and Council

8.1.1 Mayor Hopf:

- Reported some current issues with homelessness housing in Sioux Lookout and the struggles coming forward for KDSB.

8.1.2 Deputy Mayor Chartrand

- Reported the ice in the curling rink is coming along with curling to start late December early January. Public works was able to fix some leaks in the rink and some lighting issues will be addressed with new ballasts in the spring when the ice is melted.

8.2 Clerk Treasurer Report

6.3.1 Clerk Treasurer's report- *Written and Spoken*

8.3 Operations Report

8.3.1 Superintendent's Report- *written and spoken*

8.3.2. Oct. Water and Wastewater Report

Resolution: 18-258

Moved By: Councillor Chartrand

Seconded By: Councillor Mackechnie

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*
 - Superintendent report
 - Oct. Water and wastewater Report

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Lion's Club	Donation Request Letter	<i>Hall Donated</i>
7.2 Watay Power	Phase 2	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

KDSB Land Ambulance Site Plan Agreement	<i>Tabled</i>
Dickenson Street House Concerns	<i>Tabled</i>

10. BY-LAWS

10.1. Confirmation By-Law No. 2018-33

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: 18-259

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the Council for The Corporation of the Township of Pickle Lake hereby agrees to accept By-Law No. 2018-33, "Being a Confirmation By-Law regarding a meeting of Council held on the 27th day of November, 2018."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 18-260

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 2018-11 (B), page 1*, for the total sum of **\$48,982.88.**

CARRIED

12.2. Payroll Disbursements

Resolution: 18-261

Moved By: Councillor Mackechnie

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 2018-11 (B), page 2*, for the total sum of **\$19,916.97**

CARRIED

Resolution: 18-262

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake term ending November 30, 2018 hereby absolves itself of all financial responsibility effective November 30, 2018.

A statement of accounts for the incoming council is as follows: Ontario Infrastructure Projects Amortized Debenture: \$155,191.94 maturing October 15, 2032.

Balances of Bank Accounts:

General Account \$143,609.63

Gas Tax Account \$76,431.98

Parkland Reserve \$23,956.75

Perpetual Care Fund \$9,918.10

Cemetery Account \$ 0.00

General Reserve Account \$50,529.79

Outstanding Accounts Payable: \$74,599.33

Outstanding Accounts Receivable:

II. Property Taxes Receivable		
Owed for 2018	181	170,047.50
Owed for 2017	54	52,457.35
Owed for 2016	41	44,485.64
Owed for 2015	28	16,156.96
Owed for 2014	24	8,331.45
Owed for 2013	12	45,721.65
	<u>340</u>	<u>\$337,200.55</u>

IV. Water & Sewer Taxes Receivable		
Owed for 2018	19	7,543.73
Owed for 2017	2	592.60
Owed for 2016	3	44.34
Owed for 2015	3	746.71
Owed for 2014	3	1,247.93
Owed for 2013	5	10,530.12
	<u>35</u>	<u>\$20,705.43</u>

Projected Q4 Water Billing: \$94,465.65

CARRIED

13. NEW BUSINESS

Sigfusson Northern Trailer Placement

Council deemed project okay to go ahead, clerk to correspond with Sigfusson regarding a purchase agreement. Sigfusson representatives asked questions regarding services to lots and answered any questions council had.

Janitorial Position deferred to In-Camera.

Recreation Committee New Year's Eve Dance

Resolution: 18-263

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 The Recreation Committee's request for use of the Community Hall for a New Year's Eve dance, the ability to purchase liquor, a liquor license for \$75.00 and \$300.00 for decorations and necessities as required.

CARRIED

14. IN-CAMERA

Resolution: 18-264

Moved By: Councillor Millar

Seconded By: Councillor Mackechnie

BE IT RESOLVED THAT the time being 8:16 p.m. this Regular Meeting of Council is adjourned to an In-Camera in order to address a matter pertaining to:

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

CARRIED

Resolution: 18-265

Moved By: Councillor Mackechnie

Seconded By: Councillor Chartrand

BE IT RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of camera at 8:22 p.m.

CARRIED

15. OPEN

Janitorial Position to be reposted.

16. ADJOURNMENT

Resolution: 18-266

Moved By: Councillor Mackechnie

Seconded By: Councillor Millar

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 8:25 p.m.

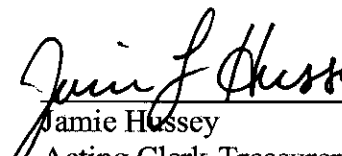
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 18-273 THIS 14th DAY OF DECEMBER, 2018



Dwight Monck
Mayor



Jamie Hussey
Acting Clerk-Treasurer