



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, December 1, 2018 at 2:00 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Dwight Monck Councillor Blakney Councillor Millar Councillor Vaughan	Acting Clerk-Treasurer Jamie Hussey Superintendent Terry Zapf Water Works Leaha Kane	Desiree King Emily King Jan Vaughan Carolyn Hochstetler Harvey Hochstetler Karen Monck

- 1. WELCOME ADDRESS BY ACTING CLERK TREASURER JAMIE HUSSEY**
- 2. PRAYER HARVEY HOCHSTETLER**

**3. CALL MEETING TO ORDER**

**Resolution: 18- 267**

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** the time being 2:10 p.m., this Inaugural Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Acting Clerk Treasurer Jamie Hussey.

**CARRIED**

**4. O CANADA**

**5. RETIRING COUNCIL PRESENTATION**

Acting Clerk thanked out going council for their hard work and dedication to our community.

**6. DECLARATION OF OFFICE AND OATH OF ALLEGIANCE**

COUNCILLOR BLAKNEY

COUNCILLOR MILLAR

COUNCILLOR VAUGHAN

MAYOR MONCK

Clerk congratulated council and turned chair of meeting over to Mayor Monck.

**7. INAUGURAL MAYOR ADDRESS TO COUNCIL AND PUBLIC**

MAYOR MONCK addressed goals and plans of this council term; which include repaving of roadways; a playground on Lakeview Crescent and a new stretch of roadway linking the airport road to highway 599 for truck traffic.

**8. REMARKS FROM MEMBERS OF COUNCIL**

**COUNCILLOR BLAKNEY-** Asked that the public come forward with their ideas and concerns, stated that council can only make decisions based on the best information they have available to them. If we want projects tot take place we require community input.

**COUNCILLOR VAUGHAN-** Stated agreeance with Councillor Blakney and said that in his experience open communication with the community is the best way we can succeed with accomplishing a task.

**COUNCILLOR MILLAR-** Further agreed to both comments and reminded the public that decisions made by council often need to take place in a short period of time and if the public is unwilling to offer input council must make big decisions for the whole community based on their best judgement and the information and opinions they have access to.

Both Mayor and Council strongly encouraged members of the public to attend council meetings and discussions regarding a quarterly meeting being held at the Community Hall with an open forum and coffee/tea at the beginning of the meeting were heard and agreed upon.

**9. MATTERS OF PECUNIARY INTEREST**

None

**10. BY-LAWS**

**10.1 Confirmation By-Law 2018-34**

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: 18-268** Moved By: Councillor Blakney  
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. 2018-34, "Being a Confirmation By-Law regarding a meeting of Council held on the 1st day of December, 2018."

**CARRIED**

**10.2 Confirmation By-Law 2018-35**

This is a By-Law to appoint a deputy mayor as per section 242 of the Municipal Act S.O. 2001, c. 25.

**Resolution: 18-269** Moved By: Councillor Blakney  
Seconded By: Councillor Vaughan  
**BE IT RESOLVED THAT** the Township of Pickle Lake hereby agrees to accept By-Law 2018-35 being a By-Law to appoint Kayla Blakney as Deputy Mayor as appointed by Mayor Dwight Monck for the full term of council.

**CARRIED**

**10.3 Confirmation By-Law 2018-36**

This is a By-Law to appoint financial signing authority.

**Resolution: 18-270** Moved By: Councillor Vaughan  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the Township of Pickle Lake hereby agrees to accept By-Law 2018-36 being a By-Law to designate financial signing authority for the municipality.

**CARRIED**

**11. MOTIONS**

**December Meeting Announcement**

The next regular meeting of council will be held on December 11<sup>th</sup>, 2018 at 7:30 p.m. in Council Chambers.

**12. OPEN**

Closing remarks by Mayor Monck

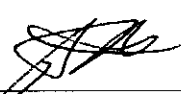
**13. ADJOURNMENT**

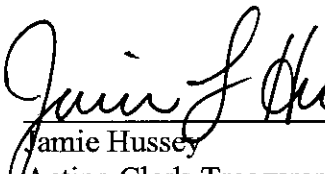
**Resolution: 18-271** Moved By: Councillor Blakney  
Seconded By: Councillor Vaughan  
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 2:47 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 18-273 THIS 11th DAY OF DECEMBER, 2018

  
\_\_\_\_\_  
Dwight Monck  
Mayor

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