



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, January 8, 2019 at 5:30 p.m. in the Council Chambers

Council	Staff	Public
Mayor Monck Councillor Blakney Councillor Walbourne Councillor Vaughan Councillor Millar	Acting Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf Acting Fire Chief Sandra Lee Deborah Rasmussen	Sgt. Young Const. Serna

1. CALL MEETING TO ORDER

Resolution: 19-01

Moved By: Councillor Blakney
Seconded By: Councillor Walbourne
BE IT RESOLVED THAT the time being 5:30 p.m., this Regular Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Mayor ~~Karl~~ *Hopf. Dwight Monck.*

CARRIED

2. DECLARATION OF INTERESTS

Councillor Millar Declared a matter of Pecuniary Interest regarding an item on the Clerk Treasurer’s Report pertaining to the sale of a piece of Municipal Property.

Councillor Blakney declared a matter of Pecuniary Interest regarding an item on her report with a request from JCR’s regarding a piece of Municipal Property.

*****OPP Sgt. Kevin Young and Constable Serna Arrived at 5:35 p.m. *****

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 19-02

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council – December 11, 2018

CARRIED

5. DELEGATIONS

OPP- Sgt. Young delivered information to Council regarding upcoming snowmobile training for 4 constables at the end of January, commented that there will be more winter road patrols this year than any other year previous so we will see OPP on the Nord Rd regularly. He also reported the quarterly report for December will be presented to Council in February but does not appear to have anything out of the normal on it. Also questioned if there is any way the Municipality can help eliminate the amount of traffic driving through the OPP parking lot on the not through roadway that is adjoined simply for snow clearing convenience. Council agreed to post signs for “Emergency Vehicles and Staff Only” at both entrances to that parking lot. OPP will gradually begin enforcing when the signs have been posted. This is an issue of public safety for the OPP staff, prisoner transport as well as the school traffic and future ambulance base traffic.

*****OPP Sgt. Kevin Young and Constable Serna left at 5:50 p.m. *****

6. REPORTS

6.1. Mayor and Council

6.1.1. Councillor Blakney:

- JCR is looking for a space that would be suitable to conduct more outdoor training with the Ranger youth. Councillor Blakney and JCR leader Brent Labine would like to request a donation of space from Council being a cottage lot on Pickle Lake. The space would be

used for youth camping, skills training like wood cutting, fire building, and survival skills. Council is in agreeance with the donation of the space and at February 12th meeting will pass a resolution that the property be deemed for utilization for such skill sets by JCR Youth in Pickle Lake including outdoor programs run by Crolancia School.

6.1.2. Councillor Vaughan:

- Would like to volunteer his time and equipment to Pickle Lake Recreational space improvement. In the spring time he would like to assist in making a level, cleared permanent walking trail along the airport road so residents can safely walk without interfering with traffic. Mayor Monck mentioned he had been approached by MNR personnel Robert Methot regarding MNR firefighters helping with tree cutting in the spring before fire season gets active. Councillor Vaughan would also like to volunteer his time and equipment for improvement along roadway tree trimming as well come spring time. Council agrees this would be much appreciated in the effort to make Pickle Lake a more recreationally friendly community.
- Also commented on the current location of the LCBO in Pickle Lake and its inaccessibility for Ontario's with Disabilities. The LCBO in its current location is only accessible by stairs which poses a problem to anyone who cannot climb them. There is also no wheel chair accessible designated parking. Residents have been voicing constant concerns regarding the location of the store and the issues it is causing with loitering in front of the Community Hall. Clerk to address this matter with the district manager.

6.1.3 Mayor Monck:

- Enquired if we currently have any registered taxis; No we do not.
- Posed the question to Council to respond on their own to the Clerk Treasurer if they would like to continue to have their position paid. Mayor Monck has opted out of being paid for his position and stated that it is a personal decision of each individual member of Council to make. Any funds that are not used for wages he would like to see be moved into a budgetary line for a new playground on Lakeview crescent for the children that play down there, giving them a safe space to do so.
- Cannabis dispensary in Pickle Lake; Council is against this currently.

6.2. **General Government**

6.2.1. Clerk Treasurer's Report – *written and spoken*

Resolution: 19-03

Moved By: Councillor Vaughan

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees to approve the purchase of an istat machine as originally budgeted fir in 2018. The istat machine will be able to help physicians test blood and get results for cardiovascular issues prior to ambulatory transport to ambulatory transport to a hospital. The istat machine by Abbott Laboratories with necessary supplies is \$10,342.58.

6.3. **Recreation Committee**

No report

6.4. **Economic Development**

No report

6.5. **Operations Report**

6.5.1. Superintendent's Report – *written and spoken*

6.5.2. November Water and Wastewater Report- *written*

6.6. **Fire Chief**

6.6.1. Fire Department Report- *written and spoken*

Resolution: 19-04

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

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

1. Mayor and Council- Verbal
2. Operations Manager- written and verbal including November 2018 Water and Wastewater Report.
3. Clerk Treasurer- Written and verbal
4. Acting Fire Chief- written and verbal.

CARRIED

Resolution: 19-05

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to reduce the prices of the Pickle Lake Cottage lots to \$1500.00 per lot as per attached schedule "A" to this resolution in order to help drive the tourism economy and promote sales of the lots. And remove the building restrictions on timeline. Any buildings built shall conform to the OBC.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 MCCS	DSSAB Report	<i>Received as information</i>
7.2 MOF	2019 OMPF	<i>Received as information</i>
7.3 MMAH	Housing Supply Action Plan	<i>Received as information</i>
7.4 MCL	Airstrip Construction	<i>Received as information</i>
7.5 MCL	Physician Support	<i>Received as information</i>

**** Fire chief and Deborah Rasmussen left the meeting at 7:45 p.m. ****

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. KDSB Land Ambulance Site Plan Agreement

Tabled

9.2. Dickenson Street House Concerns

Tabled

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 01

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: 19-06

Moved By: Councillor Walbourne

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. 2019-01, "Being a Confirmation By-Law regarding a meeting of Council held on the 8th day of January, 2018."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 19-07

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 *Disbursements Sheets 2019-1 (A), page 2*, for the total sum of **\$41,803.38.**

CARRIED

12.2. Payroll Disbursements

Resolution: 19-08

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2018-1 (A), page 1*, for the total sum of **\$84,019.29**

CARRIED

13. NEW BUSINESS

13.1. OPP Road Closure

See Reports

13.2. Pickle Lake Cottage Lot Repricing

See Res. 2019-05

14. IN-CAMERA

None

15. OPEN

Council is in favour of the New Township Logo as designed in 2018 and previously approved by previous Council; gave Clerk Treasurer Go-ahead to order jackets and business cards. EDO upon return to complete this with the RED-4 grant.

16. ADJOURNMENT

Resolution: 19-09

Moved By: Councillor Vaughan

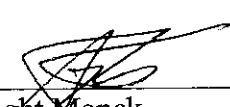
Seconded By: Councillor Blakney

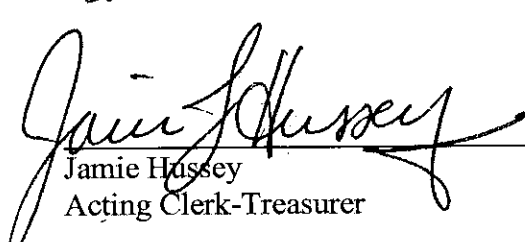
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 7:53 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 19- 11 THIS 12th DAY OF FEBRUARY, 2019


Dwight Monck
Mayor


Jamie Hussey
Acting Clerk-Treasurer