



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, February 12, 2019 at 5:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Monck Councillor Blakney Councillor Walbourne via telephone Councillor Vaughan Councillor Millar	Acting Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf Acting Fire Chief Sandra Lee EDO Ellen MacKenzie Deborah Rasmussen	Sgt. Young Const. Cummings Const. Trivan Const. Lukinuk Trent Pickett

1. CALL MEETING TO ORDER

Resolution: 19-10

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the time being 5:32 p.m., this Regular Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Mayor 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.

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 19-11

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 – January 8, 2019

CARRIED

5. DELEGATIONS

OPP- Sgt. Young delivered information to Council regarding completed snowmobile course for 4 constables. A call for rescue took place over the weekend, everyone was ok. There will be a few officers attending Crime Scene investigations training. Quarterly report from December presented; crimes overall were down in 2018 vs. 2017. One call to Musselwhite mine for a fatality week prior. MNR has been conducting patrols with fishers and OPP has been conducting more traffic control on the Nord. Rd.

*****OPP Sgt. Kevin Young and Constables Cummings, Trivan, and Lukinuk left at 5:50 p.m. *****

6. REPORTS

6.1. Mayor and Council

6.1.1. Councillor Blakney:

- A Recreation Committee meeting was held on Feb 11th, request a liquor license for a St. Patrick's Day dance (March 22nd), council approved request. Cooler at hall is not getting cold, a new deck will be ordered through NorthPop. There is a need to move and lock Recreation Equipment as there is a lot of missing cables, cords and speakers are now broken. Possibility for the library to be used for this. Community Hall is going to be re-keyed the next time there is a locksmith in Town and one set of keys will be specifically for Rec.
- Commented on the scoreboard lights out, Superintendent stated we are aware however we require scaffolding to replace the lights or determine the issue as the ice is in currently. Mayor Monck to bring scaffolding into town from Camp.
- Next Rec Meeting March 3rd.

6.1.2 Mayor Monck:

- Chief Masakeyash of Mishkeegogamang would like to have a meeting between Council of Pickle Lake and Mishkeegogamang informally to discuss upcoming projects and share information between the communities. A date is to be arranged.
- Staff meeting between Council and Staff followed by a potluck; perhaps at the end of February early March. Clerk Treasurer to arrange a date with staff.
- KDMA mtg. was informative and Mayor Monck spent an hour speaking with Honourable Sol Mamakwa regarding the second road access to Pickle Lake, Honourable Mamakwa to take to Queen's Park. A discussion involving support from the MNR also took place to gain support through community safety as a fire access road.

*****Garbage Tenders Were Opened Following Council Reports as Delegations Present*****

Tenders Presented; Mike Shewan Enterprises; Northern Motor Sports Specialities Ltd., Trent Pickett Contracting.

**Tenders disqualified: Northern Motor Sports Specialities
Reason: WSIB, EASR, Insurance Certificate missing.**

Tendered Prices: \$39,000.00 Mike Shewan Enterprises, \$66,000.00 Trent Pickett Contracting.

*****Trent Pickett Left the Meeting at 6:15 p.m. *****

Resolution: 19-12 Moved By: Councillor Millar
Seconded By: Councillor Vaughan
BE IT RESOLVED THAT Council for the Corporation of the Township of Pickle Lake hereby agrees to cancel the garbage contract and keep it in house.

CARRIED

6.2. General Government

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

6.3. Recreation Committee

6.3.1. Recreation Committee Minutes Jan 22nd.

6.4. Economic Development

6.4.1 Economic Development Report- *written and spoken*

6.5. Operations Report

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

6.5.2. January Water and Wastewater Report- *written*

6.6. Fire Chief

6.6.1. Fire Department Report- *written and spoken*

Resolution: 19-13 Moved By: Councillor Blakney
Seconded By: Councillor Vaughan
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees that as per the January 8th, 2019 Council meeting as verbally voted on Pickle Lake is voting NO to issuing licenses to cannabis dispensaries.

Resolution: 19-14 Moved By: Councillor Millar
Seconded By: Councillor Vaughan
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees to donate cottage lot known as Part 1 of PLAN 23R-11229 CL 13962 to future youth development projects of Pickle Lake. The property will currently be utilized by JCR and Crolancia School student programs.

Resolution: 19-15

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 accept the following reports as presented:

1. Mayor and Council- Verbal
2. Operations Manager- written and verbal including January 2018 Water and Wastewater Report.
3. Clerk Treasurer- Written and verbal
4. Acting Fire Chief- written and verbal.
5. Recreation Committee- written minutes of January 22nd meeting.
6. Economic Development Report- written and spoken.

CARRIED

*** Acting Fire Chief Sandra Lee Left the meeting at 6:57 p.m. ***

Resolution: 19-16

Moved By: Councillor Millar
Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to appoint Councillor Kayla Blakney to serve on the KDSB Board as the representative of the Township of Pickle Lake.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 WSR	Webequie Supply Road	<i>Received as information</i>
7.2 Richard Sweat	Letter of Thanks	<i>Received as information</i>
7.3 MPAC	2018 Year End assessment	<i>Received as information</i>
7.4 2 Cards	Re: Karl Hopf	<i>Received as information</i>
7.5 Pickle Lake Lions	Letter of Thanks	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. KDSB Land Ambulance Site Plan Agreement	<i>Tabled</i>
9.2. Dickenson Street House Concerns	<i>Tabled</i>
9.3. Cottage Lots	<i>Tabled</i>

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 02

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: 19-17

Moved By: Councillor Millar
Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2019-02, "Being a Confirmation By-Law regarding a meeting of Council held on the 12th day of February, 2019."

CARRIED

10.2. Confirmation By-Law No. 2019- 03

This is a By-Law to appoint and Auditor for the Corporation of the Township of Pickle Lake.

Resolution: 19-18

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2019-03, "Being a Confirmation By-Law to appoint KPMG as the auditor for the 2018 Fiscal Year.

CARRIED

10.3. Confirmation By-Law No. 2019- 04

This is a By-Law to provide for Interim Tax Levies

Resolution: 19-19

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2019-04, "Being a By-Law to provide for interim tax billings.

CARRIED

10.4. Confirmation By-Law No. 2019- 05

This is a By-Law to Authorize the Sale of Certain Lands.

Resolution: 19-20

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. 2019-05, "Being a By-Law to authorize the sale of certain lands being the lands known as 55 Lakeview Crescent Plan M659 Lot 28.

CARRIED

10.5. Confirmation By-Law No. 2019- 06

This is a By-Law to authorize the sale of certain lands.

Resolution: 19-21

Moved By: Councillor Walbourne

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. 2019-06, "Being a By-Law to authorize the sale of certain lands being the lands known as 57 Lakeview Crescent PLAN M659 Lot 29.

CARRIED

10.6. Confirmation By-Law No. 2019- 07

This is a By-Law to authorize the transfer of certain lands to Gregory Coles.

Resolution: 19-22

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 accept By-Law No. 2019-07, being a by-law to authorize the sale of certain lands being the lands known as PT PA620RP 23R9837 PT4 PCL 7187 3 Cohen Ave.

BE IT FURTHER RESOLVED THAT the Council of the Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2019-07 being a by-law to authorize the sale of certain lands being the lands known as PT PA620RP 23R9837 PT3 PCL 7187 4 Webster ave and accept Gregory Coles offer to purchase the above properties for \$250.00 each.

CARRIED

10.7. Confirmation By-Law No. 2019- 08

This is a By-Law to authorize the sale of certain lands.

Resolution: 19-23

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 accept By-Law No. 2019-08, and deem PONSFORD PT

LOCATION HK243 RP 23R10741 PART 1 RP 23R11545
PART 2 PCL 7489 in excess to municipalities needs. The
Municipality has agreed to enter into a purchase agreement
with NorthPop as they wish to acquire the property to be
utilized for propane tanks for heating their buildings.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 19-24

Moved By: Councillor Blakney

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursements Sheets 2019-2 (A), page 2*, for the total sum of \$184, 544.81

CARRIED

12.2. Payroll Disbursements

Resolution: 19-25

Moved By: Councillor Blakney

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2019-2 (A), page 1*, for the total sum of \$80, 267.01

CARRIED

*****Councillor Walbourne was removed from teleconference at 20:15**

13. IN-CAMERA

Resolution: 19-26

Moved By: Councillor Blakney

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 20:15 this Regular Meeting of Council is adjourned to an In-Camera Meeting 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: 19-27

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

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 20:23 p.m.

CARRIED

Resolution: 19-28

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 the recommendation of the Clerk and Superintendent and promote Larry Pitre to Level 2 Equipment Operator.

CARRIED

14. NEW BUSINESS

FEDNOR/ EDO Position Funding

Resolution: 19-29

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 submit a

new application to FEDNOR for the position of Economic
Development Officer

CARRIED

15. OPEN

Resolution: 19-30

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 move the
scheduled March 12th Council Meeting to March 5th due to
scheduling conflicts.

CARRIED

16. ADJOURNMENT

Resolution: 19-31

Moved By: Councillor Millar

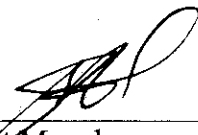
Seconded By: Councillor Vaughan

BE IT RESOLVED THAT Council for The Corporation of
The Township of Pickle Lake adjourn this Regular Meeting
of Council at the hour of 20:51.

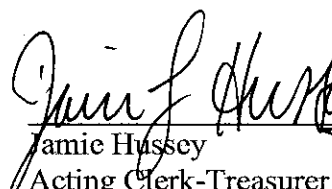
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 19-35 THIS 5th DAY OF MARCH, 2019



Dwight Monck
Mayor



Jamie Hussey
Acting Clerk-Treasurer