



**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

*Of the Regular Meeting of Council held  
Tuesday, March 5, 2019 at 5:30 p.m. in the ~~Council Chambers~~ <sup>Town Hall</sup>*

<b>Council</b>	<b>Staff</b>	<b>Public</b>
Mayor Monck Councillor Blakney Councillor Walbourne Councillor Vaughan Councillor Millar	Acting Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf Acting Fire Chief Sandra Lee EDO Ellen MacKenzie Deborah Rasmussen	William Mackechnie Peter Mackechnie Betty Johnson Christine Johnson Eliane Dubrovin

**1. CALL MEETING TO ORDER**

**Resolution: 19-34**

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** the time being 17:30 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 internet at the clinic.

**3. MATTERS ARISING FROM MINUTES**

None

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution: 19-35**

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council – February 12, 2019
- Special Meeting of Council- February 25, 2019

**CARRIED**

**5. DELEGATIONS**

Peter Mackechnie addressed Council regarding the sale of 55/57 Lakeview Crescent. He ask if it was sold for the most money it could have been. Mayor Monck gave a history on the reason of the sale and stated they were listed through real estate. There was concerns from Mr. Mackechnie regarding the confidentiality of the purchase offer. The Clerk and Council assured Mr. Mackechnie that the offers were delivered to the Clerk only and not open for viewing of other employees. There were 4 offers placed on the houses. The parties interested in the sale were informed of a higher bid being placed Mr. Mackechnie and subsequently placed an additional bid on the property. In speaking with the Real Estate agent, the Municipality was informed that Mr. Mackechnie was not willing to increase his bid on the properties and he wished to have both units of the duplex not one or the other. Based on this information, the decision was made to accept the higher offer on 55 Lakeview and the lower offer that came in on 57 Lakeview as the offers placed by Mr. Mackechnie were now null and void due to not wanting one property. Councillor Blakney also stated that money was not the main goal in the sale of these properties, but that sustainability of our community and adding viable tax payers who wish to be community members was. The properties were listed for fair market value based on a combination of assessed value, the condition of the houses, and recent sales within the area of similar houses.

**\*\*Mr. W. Mackechnie and Mr. P Mackechnie left the meeting at 5:45 p.m.**

## 6. REPORTS

### 6.1. Mayor and Council

#### 6.1.1. Councillor Blakney:

- Commented on the scoreboard lights out, Superintendent stated we are aware however we are awaiting the electrician to look at it.
- First Saturday in April the recreation committee will be hosting an Easter Market at the Community Hall.

#### 6.1.2 Councillor Millar:

-Thanked the Superintendent for changing the oil on the generator that was being borrowed from NorthPop. Also suggested this should be a budgetary item that the town obtain an appropriate sized generator.

#### 6.1.3 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. Tentative date in April it is assumed the meeting will take place in Mishkeegogamang.
- Raised concern over trucks getting stuck on hill coming into town, Superintendent stated W. Koval was called out to sand the hill, the Clerk stated both fuel trucking companies have been called and asked to use chains prior to the hill and chain down before Mistik North to avoid chains running through town.
- The fees paid by consumers in the Northern for Plastic bags are being split and given 50% each to Mishkeegogamang and Pickle Lake for an Environmental project.

**\*\*\*Betty Johnson Entered the Meeting at 6:00 p.m.\*\*\***

**\*\*\*Peter Mackechnie re-entered the meeting with Realtor Nate Hochstettler on the phone and approach the council board table requesting that Council speak with him on the phone regarding the information pertaining to his offer on the properties on Lakeview; Mayor Monck addressed Mr. Mackechnie and stated that his delegation period has concluded and we would not be furthering the conversation at this meeting regarding the sale of the properties. Mr. Mackechnie while leaving stated he would be filing a complaint with the integrity commissioner/ombudsman\*\*\***

### 6.2. General Government

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

### 6.3. Fire Chief

6.3.1. Fire Department Report- *written and spoken*

### 6.4. Operations Report

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

### 6.5 Economic development Report

6.5.1 Economic Development Report- *spoken*

**Resolution: 19-36**

Moved By: Councillor Blakney

Seconded By: Councillor Walbourne

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake agrees to accept Danielle Willer as a volunteer Firefighter and appoint Graham Vaughan as the Community Emergency Management Coordinator.

**Resolution: 19-37**

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- *Spoken*
2. Operations Manager- *written and spoken*
3. Clerk Treasurer- *Written and spoken*
4. Acting Fire Chief- *written and verbal.*
5. Economic Development Report- *written and spoken.*

**CARRIED**

**\*\*\* Acting Fire Chief Sandra Lee Left the meeting at 6:23 p.m. \*\*\***

\*\*\*Betty Johnson, Eliane Dubrovin and Christine Johnson were invited to address Council on any community information they wished to discuss. The Johnson's took a few moments to discuss the OPP road access and council addressed the safety issues at hand. A discussion surrounding a new beach access road also developed and Council stated one of their projects for their term was to complete a new access road from Rose Ave/Koval St. N to the Beach to remove traffic from driving through Osnaburgh Airways Private Property along the beach. Eliane Dubrovin asked about a comment made by Council regarding the roadway to the highway from the airport and Council stated another project is to have this completed as well as a new playground on the crescent. Ms. Dubrovin stated about 30 years ago her late husband had written a letter to Council asking for a second access point to the community and she is please this is a foregoing project. There was also some questions regarding the zoning of a property in Central Patricia and Ms. Dubrovin was assured the correct channels were directed through the planner to assure that the land is being used appropriate to the zoning. Council and Clerk thanked the Johnsons and Ms. Dubrovin for attending the meeting and asking questions about the upcoming projects council wishes to complete in their term.

\*\*\*Eliane Dubrovin and Betty and Christine Johnson left the meeting at 7:35 p.m. \*\*\*

7. CORRESPONDENCE

<b>From</b>	<b>Re:</b>	<b>Disposition</b>
7.1 Min of Finance	OMPF	<i>Received as information</i>
7.2 Mun. of Neebing	ROMA	<i>Resolution 19-38</i>

**Resolution: 19-38**

Moved By: Councillor Vaughan  
Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby supports the Municipality of Neebing request to have the rules surrounding the voting at ROMA changed.

**WHEREAS** "Zone 9" as defined by AMO and ROMA comprises a large geographical area;

**AND WHEREAS** it is difficult for one person to effectively represent all the municipalities in zone 9 given its size;

**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake requests that zone 9 be divided into two different geographical zones; one for Northwestern Ontario and one for Northeastern Ontario; **AND THAT** this resolution be circulated to all the municipalities in Zone 9 for their support;

**AND FURTHER THAT** this resolution be forwarded to AMO and ROMA with an express request that it be placed on the tale for discussion at an upcoming meeting in an effort to provide Zone 9 with proper representation.

**CARRIED**

7.3 Min. Of Finance	Endangered Species Act	<i>Received as information</i>
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8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. KDSB Land Ambulance Site Plan Agreement -*Mayor Monck to speak to director of KDSB*

9.2. Dickenson Street House Concerns *Tabled*

9.3. Cottage Lots *Tabled*

\*\*\*EDO Left meeting at 8:04 p.m. \*\*\*

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 09

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: 19-39**

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. 2019-09, "Being a Confirmation By-

Law regarding a meeting of Council held on the 5th day of  
March, 2019.”

**CARRIED**

10.2. Working Agreement By-Law No. 2019- 10

*Tabled*

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Accounts Payable

**Resolution: 19-40**

Moved By: Councillor Millar

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 2019-3 (A), page 2*, for the total sum of **\$67,079.65.**

**CARRIED**

12.2. Payroll Disbursements

**Resolution: 19-41**

Moved By: Councillor Millar

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 *Disbursement Sheets 2019-3 (A), page 1*, for the total sum of **\$28,043.80**

**CARRIED**

**13. IN-CAMERA**

None

**14. NEW BUSINESS**

Clinic Internet- Clerk discussed options given, speeds and costs. Clerk to contact outside network administrator to see if issues with internet speed are because of the firewalls/possible need for system upgrades.

**15. OPEN**

**Resolution: 19-42**

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 appoint Mayor Dwight Monck to serve on the KDSB Board as the representative for the Township of Pickle Lake and Kayla Blakney as the alternate.

**CARRIED**

**16. ADJOURNMENT**

**Resolution: 19-43**

Moved By: Councillor Millar

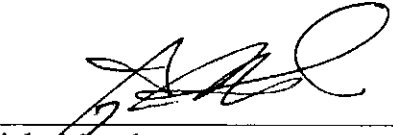
Seconded By: Councillor Walbourne

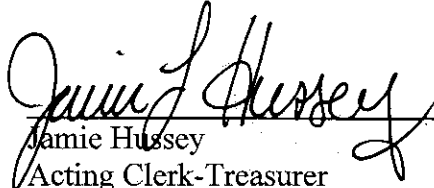
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 20:18.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 19-45 THIS 9<sup>th</sup> DAY OF APRIL, 2019

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

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