



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, April 9, 2019 at 5:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Monck Councillor Blakney Councillor Vaughan Councillor Millar Councillor Walbourne via Phone	Acting Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf Acting Fire Chief Sandra Lee EDO Ellen MacKenzie Deborah Rasmussen	None

1. CALL MEETING TO ORDER

Resolution: 19-44

Moved By: Councillor Millar

Seconded By: Councillor Blakney

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

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 19-45

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council – March 5, 2019 as amended

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor and Council

6.1.1. Councillor Blakney:

- Rec Committee is hosting an Easter Egg Hunt on Saturday.
- Rotating sports nights on Tuesdays at school are run by Rec now not NWHU.
- Bowling will be consistently the last Sunday of every month.

6.1.2 Councillor Millar:

-Brought up the internet issue at the Post Office as a CAP. Is it worthwhile for the town to be paying it? Council decided to remove the service as there is access for printing documents.

-Councillor Millar and Vaughan spoke about the Biodome project that was to take place in Pickle Lake which would use human and animal waste to provide power. We should add this back into our strategic plan; it would provide for jobs in the community and a renewable food source.

-Approach the Northern Store about being an anchor tenant in a new shopping complex on Highway 599, town could provide a shuttle service, and cab company. Services required in Pickle Lake that should be advertised for.

6.1.3 Councillor Vaughan

- CEMC training was good. A lot of focus on PTSD for medics, firefighters, and OPP. Sharon Bak will be providing information on starting a program in Pickle Lake to help with PTSD.

6.1.4 Mayor Monck

- David Masakeyash would like to have a meeting with any available councillors down in Mish on May 1st at 11 am. Councillor Blakney, Walbourne, Vaughan and Mayor Monck will attend.

6.2. Economic Development Report

6.2.1. EDO's Report – *written and spoken*

6.3. Operations Report

6.3.1. Superintendent's Report- *written and spoken*

6.4. Fire Department Report

6.4.1. Acting Fire Chief's Report – *written and spoken*

6.5. Clerk Treasurer's Report

6.5.1 Clerk's Report- *spoken*

Resolution: 19-46

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- *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

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Twp. Of Hornepayne	ROMA	<i>Received as information</i>
7.2 Min. of Infastrucute	Budget 2019	<i>Received as information</i>
7.3 Heather Brown	Change in Title	<i>Received as information</i>
7.4 MCSCS	Host Community	<i>Received as information</i>

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 *List with Sioux Mountain Realty*

*****EDO and Acting Fire Chief and Councillor Walbourne Left meeting at 8:25 p.m. *****

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 10

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: 19-47

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. 2019-10, "Being a Confirmation By-Law regarding a meeting of Council held on the 9th day of April, 2019."

CARRIED

10.2. By-Law No. 2019-11 Appoint a Clerk-Treasurer

Resolution: 19-48

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 By-Law No. 2019-11, "Being a By-Law to appoint a clerk-treasurer for the Corporation of the Township of Pickle Lake.

CARRIED

10.3 By-Law No. 2019-12 By-Law to Rescind By-Law 2017-46

Resolution: 19-49

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. 2019-12 being a By-Law to rescind by-law 2017-46 appointing a deputy clerk treasurer.

CARRIED

Resolution: 19-50

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 authorize the Clerk Treasurer to vest the following properties to the Municipality so they may be listed for sale with Sioux Mountain Realty;

PIN 42032-0081 1-9 Connell St.

PIN 42032-0086 11 Riverside Dr.

PIN 42031-0033 1 Ramona St.

PIN 42031-0046 15 Rose Ave.

PIN 42031-0045 11 Rose Ave.

CARRIED

10.4 By-Law 2019-13 Being a By-law to Authorize the Sale of Certain Lands.

Resolution: 19-51

Moved By: Councillor Vaughan

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. 2019-13 being a By-Law to authorize the sale of certain lands known as 1-9 Connell St. PIN 420320081 Parcel 7191 Section DPF SRO Part Mining Claims PA77 and PA78 Connell Designated parts 19,20,21,22 and 23. Plan 23R4492 Pickle Lake.

CARRIED

10.5 By-Law 2019-14 Being a By-Law to Authorize the Sale of Certain Lands.

Resolution: 19-52

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. 2019-14 being a By-Law to authorize the sale of certain lands known as 11 Riverside Drive, PIN 42032-0086 Parcel 7196 Section DPF SRO Mining Claim PA622 Connell/ Ponsford designated Part 7 Plan 23R4492.

CARRIED

10.6 By-Law 2019-15 Being a By-Law to authorize the sale of certain lands.

Resolution: 19-53

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. 2019-15 being a By-Law to authorize the sale of certain lands known as 1 Ramona St. PIN 42031-0033 Parcel 5415 Section DPF SRO Lot 31 Plan M686.

CARRIED

10.7 By-Law 2019-16 Being a By-Law to authorize the sale of certain lands.

Resolution: 19-54

Moved By: Councillor Vaughan
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. 2019-16 Being a By-Law to authorize the sale of certain lands known as 15 Rose Ave., PIN 42031-0046 Parcel 5427 Section DPF SRO 45 Plan M686..

CARRIED

10.8 By-Law 2019-17 Being a By-Law to Authorize the sale of certain Lands.

Resolution: 19-55

Moved By: Councillor Vaughan
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. 2019-17 Being a By-Law to authorize the sale of certain lands known as 11 Rose Ave. PIN 42031-0045 Parcel 5426 Section DPF SRO 44 Plan M686.

CARRIED

Resolution: 19-56

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 that upon completion of the vesting process the properties shall thereby be listed for sale with Sioux Mountain Realty. The listed prices are as follows:
PIN 42032-0081 1-9 Connell St. To not be sold as unbuildable unstable mining grounds.
PIN 42032-0086 11 Riverside Dr. \$5000.00
PIN 42031-0033 1 Ramona St. \$2500.00
PIN 42031-0046 15 Rose Ave. \$2500.00
PIN 42031-0045 11 Rose Ave. \$2500.00
The amounts listed for are hereby determined by the minimum tendered amount determined at the time of tax sale July 4, 2018 and taking into consideration fair market value of the properties. All offers will be subject to Council approval. All offers will be delivered to the Clerk Treasurer and presented to Council at either a regular or special meeting for acceptance by Municipal Resolution.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 19-57

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 *Disbursements Sheets 2019-4 (A), page 2*, for the total sum of \$111,244.36.

CARRIED

12.2. Payroll Disbursements

Resolution: 19-58

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 2019-4 (A), page 1*, for the total sum of \$57,808.11

CARRIED

Resolution: 19-59

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 Bryan North to Level 1 Equipment Operator.

CARRIED

Resolution: 19-60

Moved By: Councillor Vaughan
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to amend the 2017-06 working agreement a and include Easter Monday as a statutory holiday.

CARRIED

13. IN-CAMERA

None

14. NEW BUSINESS

None

15. OPEN

16. ADJOURNMENT

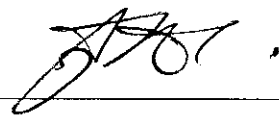
Resolution: 19-61

Moved By: Councillor Blakney
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 21:20.

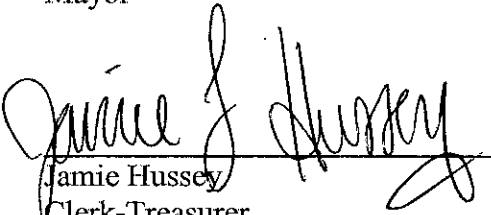
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 19- THIS 14th DAY OF MAY 2019



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer