



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, May 14, 2019 at 5:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Monck Councillor Blakney via phone Councillor Vaughan Councillor Millar Councillor Walbourne	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf Acting Fire Chief Sandra Lee Nurse Betty Johnson	Mercedes Hopf

1. CALL MEETING TO ORDER

Resolution: 19-64

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

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

*****Betty Johnson gave a report on the clinic Nurse Practitioner leads and doctor leads. Asked for some upgrades to be done to the doctor's house, new furniture and appliances.**

*****Nurse Betty Johnson left the meeting at 18:03*****

2. DECLARATION OF INTERESTS

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 19-65

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council – April 9, 2019
- Special Meeting of Council – April 10, 2019

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1. Mayor and Council

6.1.2 Councillor Millar:

-Inquired about meeting date in with Mish Council. June 4th is consensus for Pickle Lake Council, Mayor Monck to contact Chief Masakeyash on location and time.

6.1.3 Councillor Walbourne

-Inquired on dilapidated houses in Pickle Lake. Pictures are printed and posted in Council Chambers with a cleanup plan. A letter will be written to Wasaya for cleaning up a property on Dickenson St. John White will get a letter about his property as well. 3 houses are being listed into Tax Sale proceedings. 2 trailers are being removed from the sites and hauled to the landfill. School Board is being contacted about the old custodian house on the corner of Dickenson and Patricia.

*****Councillor Blakney entered the meeting via phone at 18:24*****

6.1.4 Mayor Monck

- Asked that the superintendent have signs by OPP straightened and permanently affixed.

-Garbage pickup notice should go out, stating how garbage will be accepted for pick up. Municipality was approached about buying Lynn and Bernie Cox's garbage trucks and bins. Council does agree it is a good idea but the trucks require more research. Item tabled for 2020.

-Golf carts, do we require a special provision for these to be driven in town. Clerk will ask OPP.

- 6.1.1. Councillor Blakney:
- Rec Committee is putting together the BlackFly Festival schedule, dance, bouncy castles, a market, horseshoes and fireworks are in store.

6.2. Economic Development Report

- 6.2.1. EDO's Report – *written and spoken*
Councillor Blakney left the meeting at 18:50
Acting Fire Chief entered the meeting at 18:55

6.3. Operations Report

- 6.3.1. Superintendent's Report- *written and spoken*
Landfill hours will change on Saturdays from 1-4 p.m. to 10 a.m.- 2p.m.

6.4. Fire Department Report

- 6.4.1. Acting Fire Chief's Report – *written and spoken*
_ Council has executively appointed Richard Dunbabin as the Acting Deputy Chief and Robert Methot as the Acting Captain for a 6 month period of time and this will be re-evaluated after 6 months. Training will primarily be taken over by deputy and captain to alleviate time for the acting chief to complete necessary compliance paperwork. Possibility of going down to 2 fire practices per month, Fire Department will work this out internally and let Council know what the new procedures will be.

6.5. Clerk Treasurer's Report

- 6.5.1 Clerk's Report- *spoken*

Resolution: 19-66 Moved By: Councillor Walbourne
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees to accept the integrity commissioner's report for the Peter Mackechnie complaint.

Resolution: 19-67 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 MicroAge Manitoba's proposal for the New Cloud Hosting service for the Betty Johnson Clinic and the Municipal Office. The proposal will include hosting the server and regular maintenance and updates to the system, installation and configuration. Quote #003123.

Resolution: 19-68 Moved By: Councillor Vaughan
Seconded By: Councillor Walbourne
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to appoint Councillor Cory Lago of the Municipality of Sioux Lookout represent Area 2 to Pinecrest District Home of the Aged.

Resolution: 19-69 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 accept to accept the Clerk's Post Election Accessibility report, including the Notice of Default for Sheila Gray. The candidate will be unable to run for office for the next municipal election.

Resolution: 19-70 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 support the Recreation Committee's endeavour to run a dance on the Canada Day Weekend (June 29th) at the community hall. The Municipality deems this dance to be of significance as the events are the only ones hosted in our region over the course of the weekend.

Resolution: 19-71

Moved By: Councillor Vaughan
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- *spoken.*
6. Clinic Report- *spoken.*

CARRIED

Acting Fire Chief left the meeting at 19:20

7. CORRESPONDENCE

From	Re:	Disposition
7.1 City of Brantford	Single-Use Plastic Straws	<i>Received as information</i>
7.2 OGRA	Annual Combined Meeting	<i>Letter of Support be fwd</i>
7.3 Lucie Hoffman	Relay for Life	<i>Donation Supported</i>
7.4 Cheryl Gallant	Bill C-68	<i>Received as information</i>
7.5 Town of Mono	OMPF	<i>Resolution 19-72</i>
7.6 Twp. of Tudor and Cahel	HydroOne Increases	<i>Resolution 19-73</i>
7.7 Town of Minto	OMPF	<i>Resolution 19-73</i>

Resolution: 19-72

Moved By: Councillor Vaughan
Seconded By: Councillor Walbourne
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees to support Ontario Municipalities in their petition of the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability.
WHEREAS the Township of Pickle Lake expresses grave concern with the potential reduction or loss of OMPF allotment in future years;
AND WHEREAS this decision would cause undue hardship for both the Municipality and the tax payers of Pickle Lake cutting already strained resources and increasing taxes by 23% to equivocate the loss in funding.
AND FURTHERMORE that this resolution be circulated to all Ontario Municipalities, the premier, Ministers of Finance, Municipal Affairs and Housing and our local MPP for their endorsement and support.

Resolution: 19-73

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 to support, The Township of Tudor and Cashel in their motion to have affordable service delivery for hydro.
WHEREAS the Township of Pickle Lake feels that the overall cost of Hydro in Northwestern Ontario has a significant impact on the Municipalities budget;
AND WHEREAS the delivery charge associated with Hydro in Pickle Lake is 46% to 56% of the total related cost of Hydro.
AND WHEREAS the Township of Pickle Lake believes that HydroOne and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of delivery is fair to everyone.
NOW THEREFORE BE IT FURTHER RESOLVED THAT a copy of this resolution be circulated to Hydro One,

MPP, the Hon. Doug Ford, premier of Ontario, Ontario Energy Board, all municipalities in Ontario and AMO.

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
Houses are being listed through tax sale.

9.3. Cottage Lots
Clerk to list new pricing online and post anywhere that is at no charge. Bids will be open effective May 15th. Bids will be made directly to the clerk treasurer in a sealed envelope and opened at council on June 11th, 2019. If there are multiple bids on one property interested parties have the option to select another lot or increase their bid. Reserve bids for the lots are \$1500.00 CND.

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 18

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: 19-74 Moved By: Councillor Vaughan
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. 2019-18, "Being a Confirmation By-Law regarding a meeting of Council held on the 14th day of May, 2019."

CARRIED

10.2. By-Law No. 2019-19 Establish for a Hiring Policy

Resolution: 19-75 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. 2019-19, "Being a By-Law to establish for a hiring policy for the Township of Pickle.

CARRIED

10.3 By-Law No. 2019-20 By-Law for establishing reserve funds and reserve fund policy.

Resolution: 19-76 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. 2019-20 being a By-Law for establishment of reserve funds and reserve fund policy.

CARRIED

10.4 By-Law No. 2019-21 By-Law to Rescind By-Law 2019-17

Resolution: 19-77 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 2019-21 being a By-Law to Rescind By-Law 2019-17.

CARRIED

10.4 By-Law 2019-22 Being a By-law to Authorize the Sale of Certain Lands.

Resolution: 19-78 Moved By: Councillor Vaughan
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. 2019-22 being a By-Law to authorize the sale of certain lands known as 11 Rose Ave. PIN 42031-0045 Parcel 5426 Section DPF SRO LOT 44 Plan M686.

CARRIED

10.5 By-Law 2019-23 Being a By-Law to Rescind By-Law 2019-16.

Resolution: 19-79

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. 2019-23 being a By-Law rescind By-Law 2019-16.

CARRIED

10.6 By-Law 2019-24 Being a By-Law to authorize the sale of certain lands.

Resolution: 19-80

Moved By: Councillor Vaughan

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. 2019-24 being a By-Law to authorize the sale of certain lands known as 15 Rose Ave, PIN 42031-0046 Parcel 5427 Section DPF SRO Lot 45 Plan M686.

CARRIED

10.7 By-Law 2019-25 Being a By-Law Adopt the estimates of all sums required for the 2019 year.

Resolution: 19-81

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. 2019-25 being a By-Law to adopt the estimates of all sums required for the year 2019 for the general purposes for corporation of Township of Pickle Lake.

CARRIED

10.8 By-Law 2019-26 Being a By-Law to Authorize the sale of certain Lands.

Resolution: 19-82

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. 2019-26 being a By-Law to adopt optional tools for the purposes for administering limits for the commercial, industrial and multi-residential property classes.

CARRIED

10.9 By-Law 2019-27 being a By-Law to set the 2019 Tax Rates.

Resolution: 19-83

Moved By: Councillor Vaughan

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 2019-27 being a By-Law to set the 2019 Tax Rates for taxation purposes for the corporation of the Township of Pickle Lake.

CARRIED

10.10 By-Law 2019-28 Being a By-Law to enter into an agreement for the RED Program.

Resolution: 19-84

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees accept

By-Law 2019-28 being By-Law to enter into an agreement with the Province of Ontario to conduct the project Pickle lake tourism marketing under the rural economic development program (RED) and designate signing authorities for project.

10.11 By-Law 2019-29 Being a By-Law to authorize the Sale of Certain Lands.

Resolution: 19-85

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 By-Law 2019-29 being a By-Law to authorize the sale of certain lands.

10.12 By-Law 2019-30 Being a By-Law to Authorize the Sale of Certain Lands.

Resolution: 19-86

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees accept By-Law 2019-30 being a By-Law to authorize the sale of certain lands.

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 19-87

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 2019-5 (A), page 2*, for the total sum of **\$144,916.84.**

CARRIED

12.2. Payroll Disbursements

Resolution: 19-88

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 2019-5 (A), page 1*, for the total sum of **\$95,122.80**

CARRIED

13. IN-CAMERA

Resolution: 19-89

Moved By: Councillor Vaughan

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the time being 2040 this Regular Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to: Personal matters about an identifiable individual, including municipal or local board employees; and Employment contract.

Resolution: 19-90

Moved By: Councillor Vaughan

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of camera at 20:48 p.m.

14. NEW BUSINESS

None

15. OPEN

16. ADJOURNMENT

Resolution: 19-91

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 21:12.

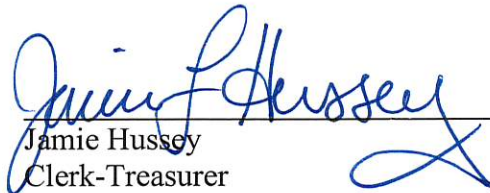
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 19- 93 THIS 18th DAY OF JUNE 2019



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer