



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, June 18, 2019 at 5:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Monck Councillor Blakney Councillor Vaughan via Phone Councillor Millar Councillor Walbourne	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf Acting Fire Chief Sandra Lee Acting Deputy Chief Richard Dunbabin Nurse Betty Johnson Admin Assist Deborah Rasmussen	Mercedes Hopf Cassie Hill Debbie Chartrand

1. CALL MEETING TO ORDER

Resolution: 19-92 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

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 19-93 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 adopt the
 minutes listed below as circulated:

- Regular Meeting of Council – May 14, 2019

CARRIED

*****Mercedes Hopf Entered the Meeting at 17:32*****

5. DELEGATIONS

No Delegations were listed on the agenda, Mayor Monck opened the floor for any commendation from the gallery.

Debbie Chartrand and Cassie Hill expressed they had attended the council meeting regarding an item listed on the agenda under new business pertaining to the Cemetery Board.

A conversation ensued with Councillor Vaughan and Ms. Chartrand regarding the cemetery board and the disagreement between board members and the Councillor on whether or not it was relevant to continue pursuing the board.

Mayor Monck halted the conversation as it was becoming unproductive and tabled it for the next council meeting on July 9, 2019 where the clerk will research the Cemetery Act of Ontario, current By-Laws and Council will determine the outcome of the information provided.

6. REPORTS

6.1. Mayor and Council

6.1.1 Councillor Blakney:

-Blackfly update: Pamphlet will go out later this week with calendar for events.

Sat: Dance, Bouncy Castle

Sun: Horseshoes, Larry Pitre BBQ

Mon: Beach Games, Flag Raising, Cake Cutting Ceremony, Market

- OSSTF Kenora meeting last week for teachers there are several cuts across the board for teaching positions. Province wants a 28:1 ratio in classrooms.

6.1.2 Councillor Millar

- Fire department doors need to be fixed and turned into strictly manual doors.
- Generator needs to be purchased and properly installed in the panel so that it can be utilized in an emergency, as well as an SOP for how to operate the generator.

6.1.3 Councillor Walbourne

- Reported on truck found in Kemptville, inspection will be performed by Dan. Truck is a 2013 Chevrolet Duramax with dump box and plow.

6.1.4 Mayor Monck:

- Inquired if the docks are in at Kapkichi, status on docks for Pickle Lake.
- C- Can is being donated to the JCR's rec equipment will be relocated to a suitable location.

6.1.4 Councillor Vaughan:

- Shed at Kapkichi is too big, bins would be more suitable, will work with Terry of bins for landing.

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*
Hazardous Waste Day Sept 20th from 8 a.m. -3:30 p.m.

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*

*****Debbie Chartrand and Cassie Hill Left the Meeting at 19:45*****

Resolution: 19-94

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees to accept Infrastructure Solutions Proposal for \$5000.00 to develop an asset management policy, outlining the framework of communication strategy for an asset management policy/strategy/plan.

Resolution: 19-95

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 add cyber insurance to its current policy for \$3250.00 plus a \$150.00 administration fee.

Resolution: 19-96

Moved By: Councillor Blakney

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to appoint Councillor Jeremy Millar to the Pace Board in Dryden.

*****Councillor Vaughan Left the teleconference at 19:50*****

Resolution: 19-97

Moved By: Councillor Millar

Seconded By: Councillor Blakney

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 including Elected Officials Drinking Systems Regulations- *written and spoken*
3. Clerk Treasurer- *Written and spoken*
4. Acting Fire Chief- *written and verbal.*
5. Economic Development Report- *spoken.*

CARRIED

Recruitment for the Fire Department shall be posted in the Town Bulletin, Letters of commendation from Council will be sent out for all volunteers during the fire

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Grey County	Bill 108	<i>Received as information</i>
7.2 Armprior	Bill 108	<i>Received as information</i>
7.3 NWHU	Health Promotion	<i>Received as information</i>
7.4 Mun. East Ferris	OGRA/ROMA Support	<i>Received as information</i>
7.5 MPAC	Kenora Office Relocate	<i>Received as information</i>
7.6 Sundridge	OMPF Rev. Support	<i>Received as information</i>
7.7 City of Kenora	Legal Aid Ontario	<i>Received as information</i>
7.8 Town of Grimsby	Bill 108	<i>Received as information</i>
7.9 Min of Infrastructure	Municipal Infrastructure	<i>Received as information</i>
7.10 New Market	Bill 108	<i>Received as information</i>
7.11 Town of Orangeville	Bill 108	<i>Received as information</i>
7.12 Town of Halton Hills	Bill 108	<i>Received as information</i>
7.13 Southwest Middlesex	Bill 108	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. KDSB Land Ambulance Site Plan Agreement -*Tabled until August*

9.2. Cottage Lots
Tenders Opened

Resolution: 19-98

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 the following tenders on the following cottage lots for the following amounts.

Part 6 \$1500.00 bidder named: Michael Siewart

Part 7 \$1500.00 bidder named: Edward Synak

Part 8 \$1500.00 bidder named: Evelyn Synak

Part 14 \$1500.00 bidder named: Arthur Hanky

Part 20 \$1500.00 bidder named: Spencer Hussey

Part 25 \$1500.00 bidder named: Tina Koval

Part 26 \$1500.00 bidder named: Tina Koval

WHEREAS following this acceptance, all parties will sign a purchase agreement, which will then be forwarded onto the Municipalities lawyer, all parties are responsible for their own legal costs incurred in the acquisition and registration of their property, and the Municipality will be responsible for its own legal costs incurred in the transfer of the properties.

CARRIED

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 31

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: 19-99

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. 2019-31, "Being a Confirmation By-Law regarding a meeting of Council held on the 18th day of June, 2019."

CARRIED

10.2. By-Law No. 2019-32 Being a By-Law to Rescind By-Law 2019-32

Resolution: 19-100

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. 2019-32 being a By-Law to Rescind By-Law 2019-22.

CARRIED

10.3 By-Law No. 2019-33 Being a By-Law to Authorize the sale of Certain Lands.

Resolution: 19-101 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. 2019-33 being a By-Law to authorize the sale of certain lands known as 11 Rose Ave. PIN 42031-0045 Parcel 5426 Section DFP SRO Lot 44 Plan M686 to Julianna Davis.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

Resolution: 19-102 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 2019-6 (A), page 2*, for the total sum of **\$181,763.15**.

CARRIED

12.2. Payroll Disbursements

Resolution: 19-103 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 **\$ 57, 615.74**.

CARRIED

13. NEW BUSINESS

Resolution: 19-104 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 the tender submitted by Blue Imp for the amount of \$48, 128.40 for the construction of the new playground equipment at the Pickle Lake Beach Front.

CARRIED

Resolution: 19-105 Moved By: Councillor Millar
Seconded By: Councillor Walbourne

WHEREAS the council for the Corporation of the Township of Pickle Lake hereby agrees with the recently passed Ontario Bill 115; allowing for renegotiations with The Beer Store, which will allow for an increase of consumer choice and convenience;

AND WHEREAS the previous legislation allowed for artificially high prices on alcohol sales to taxpayers, as well as restricted choice and convenience, by constraining new liquor license for convenience, grocery, and big box stores, and by limiting the sale of larger beer formats, like 12-packs

and 24-packs. The new legislation will allow for adding some previously unissued grocery licenses and it means more agency stores selling LCBO products in Northern Ontario;

THEREFORE BE IT RESOLVED THAT a copy of this resolution be forwarded to Hon. Doug Ford, Premier of Ontario and all MPP's in the Province of Ontario.

CARRIED

*****Mercedes Hopf and Deborah Rasmussen left the meeting 20:55*****

Resolution: 19-106

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 it is beneficial for the seniors of the community of Pickle Lake to apply for the Seniors New Horizons Grant in order to attain essential medical equipment for betterment of patient care to the seniors of Pickle Lake.

CARRIED

14. IN-CAMERA

Resolution: 19-107

Moved By: Councillor Blakney
Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the time being 20:57 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: 19-108

Moved By: Councillor Millar
Seconded By: Councillor Walbourne

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 21:40 p.m.

15. OPEN

16. ADJOURNMENT

Resolution: 19-109

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 21:45.

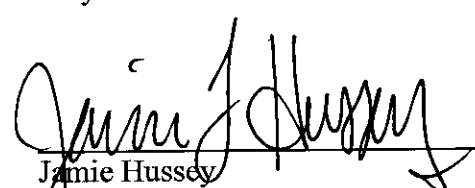
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 19- 113 THIS 16th DAY OF JULY 2019



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer