



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held  
Tuesday, July 16, 2019 at 5:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Monck Councillor Vaughan Councillor Millar Councillor Walbourne	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf Acting Fire Chief Sandra Lee Admin Assist Deborah Rasmussen	Mercedes Hopf

### 1. CALL MEETING TO ORDER

**Resolution: 19-112**

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 PECUNIARY INTERESTS

Mayor Monck declared pecuniary interest on the agreement for fire protection services for North of the 51 camp. Karen Monck will come in to sign the agreement.

### 3. MATTERS ARISING FROM MINUTES

None

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 19-113**

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 – June 18, 2019
- Special Meeting of Council- June 25, 2019
- Special Meeting of Sioux Lookout 008 Debrief June 28, 2019.

**CARRIED**

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

### 5. DELEGATIONS

None

### 6. REPORTS

#### 6.1. Mayor and Council

##### 6.1.1 Councillor Vaughan:

-Cleaned the fire trucks out last week, needs to be done after every fire and all gear needs to be returned to its rightful home. Took load of garbage to the dump. The hall needs some more cleaning up. The doors are on manual operation now.

-Will be working with the clerk treasurer on Wednesday July 17<sup>th</sup> to do manual updates to the emergency plan.

##### 6.1.4 Mayor Monck:

- Received an email from OPP regarding Round Lake fire emergency, was on last court day. All lawyers and judges etc. were left at the hall because the emergency dispatched all available resources north bound. OPP will no longer be providing transportation services to and from court to the airport as it takes away from their duties.
- Asked that the clerk sends a list of available drivers to OPP, she sent them to Karen Golec last week.
- Asked that we send a letter to court services discontinuing court in Pickle Lake.
- Asked that the dump hours are updated on the website.
- Asked that the signs at OPP are secured into the ground.
- Council agrees to dig up the waterline from the cc to Phyllis Seaton's house as the line is sucking in gravel.
- Township will host a thank you BBQ for the MNR at the end of the season, Clerk to talk to Richard Dunbabin to see what date works best.

\*\*\*Mercedes Hopf Entered the Meeting at 18:01 p.m.\*\*\*

**6.2. Economic Development Report**

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

**6.3. Operations Report**

6.3.1. Superintendent's Report including June Water and Wastewater Report and DWQMS - *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: 19-114**

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 the following reports as presented:

1. Mayor and Council- *Spoken*
2. Operations Manager including the June Water and Wastewater Report and DWQMS- *written and spoken*
3. Clerk Treasurer- *written and spoken*
4. Acting Fire Chief- *written and verbal.*
5. Economic Development Report- *spoken.*

**CARRIED**

The Pickle Lake Fire Hall will be named the Eric Dalzell Fire Hall.

**Resolution: 19-115**

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

**BACKGROUND** under the O.Reg. 588/17 Asset Management Planning for Municipal Infrastructure, every municipality need to prepare an asset management plan in respect of its core municipal infrastructure assets by July 1, 2021, and in respect of all of its other municipal infrastructure assets July 1, 2023. The proposed phase-in timelines for the preparation of new asset management plans that were part of a previous consultation process has increased from four to six years. Timelines are:

- July 1, 2019: All Municipal governments to have a finalized initial strategic asset management policy. Section 3 of the regulation sets out 12 matters that this policy must include, and the policy must be reviewed every 5 years.
- July 1, 2021: All municipal governments to have an adopted asset management plan for core assets (roads, bridges and culverts, water and wastewater and storm water management) that discusses current levels of service and the cost of maintaining those services. The regulation sets out both qualitative descriptions and technical metrics for each of the core assets.
- July 1, 2023: Municipal governments to an adopted asset management plan for all of its municipal infrastructure assets which also discusses current levels of service and the cost of maintain those services. The municipality is to set the technical metrics and qualitative descriptions for its other assets (eg. culture and recreation facilities)
- July 1, 2024: The asset management plans shall include a discussion of the proposed levels of service, the assumptions related to the proposed levels of service, what activities will be required to meet the proposed levels of service, and a strategy to fund the activities.

**WHEREAS** municipal governments' infrastructure is critical to our collective economic health;  
**WHEREAS** stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;  
**WHEREAS** municipal governments have an asset management policy which set out a municipality's longer-term capital plan which reflects the infrastructure priorities of these asset management plans; and  
**NOW, THEREFORE BE IT RESOLVED** that the council of the Township of Pickle Lake adopts the Asset Management Policy as per O. Reg. 588/17 as presented.

\*Asset management Policy attached to this resolution for filing.

**CARRIED**

**7. CORRESPONDENCE**

<b>From</b>	<b>Re:</b>	<b>Disposition</b>
7.1 City of St. Catherines	Menstrual products at City Facilities	<i>Received as information</i>
7.2 NWHU	Proposed Prov. Health Unit Cuts	<i>Resolution 19-116</i>
7.3 Hon. Doug Ford	Shared Public Services	<i>Received as information</i>
7.4 Hon. Andrea Howarth	Municipal Delivered Services Cuts	<i>Received as information</i>
7.5 Golder	Transmission Pase 2 Addendum	<i>Received as information</i>
7.6 Connex Ontario	Access Point for addictions	<i>Received as information</i>

**Resolution: 19-116**

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

**WHEREAS** the Council is concerned about the changes announced for the local boards of health that will impact Northwestern Health Unit.

**AND WHEREAS** we recognize the importance of recusing overall provincial budgets, however the changes to Northwestern Health Unit have dire consequences for our community and perhaps you may not be aware of the unique consideration for our area.

**AND WHEREAS** the changes to regional public health entities will likely increase costs instead of leading to cost-savings. The Northwestern Health Unit already covers a vast geographical area including 19 municipalities and 39 First Nation communities, a larger regional public health entity will result in increased travel in inclement weather conditions and travel costs.

**AND WHEREAS** we are concerned with the expectation of an increase in the municipal contribution while reducing board representation, causing substantial impacts to our budget in the future impacting an already high tax rate.

**THEREFORE BE IT RESOLVED** that the Council for the Corporation of the Township of Pickle Lake hereby request a re-evaluation of the benefits and risks of this disruptive change to local public health units for Northwestern Ontario.

**AND BE IT FURTHER RESOLVED** that the provincial government evaluates the health crisis already ongoing in Northwestern Ontario and considers a strategic plan to continue to provide these vital services to Northwestern Ontario without cutting our health unit support that is already stressed geographically as these services are vital in preventing chronic illnesses, providing immunizations, ensuring clean water, safe food handling, dental care, parenting and relationship resources and education on many other gaps due to the lack of full time physicians in our

region. This resolution shall be forwarded to the Hon. Greg Rickford, Hon. Steve Clark as well as the Hon. Doug Ford and all municipalities in Northwestern Ontario.

**CARRIED**

**Council also wishes to send a letter to accompany this resolution**

**\*\*\*Acting Fire Chief Lee Entered the Meeting at 19:30\*\***

**\*\*\*Mercedes Hopf Left the Meeting at 19:45\*\*\***

**\*\*\*Acting Chief Lee left the meeting at 20:00\*\*\***

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

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

9.2. Cemetery Board- *Tabled until August 13, 2019*

**10. BY-LAWS**

10.1. Confirmation By-Law No. 2019- 34

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: 19-117**

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. 2019-34, "Being a Confirmation By-Law regarding a meeting of Council held on the 16th day of July, 2019."

**CARRIED**

10.2. By-Law No. 2019-35 Being a By-Law to Appoint a property standards officer.

**Resolution: 19-118**

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. 2019-35 being a By-Law to appoint a property standards officer.

**CARRIED**

10.3 By-Law No. 2019-36 Being a By-Law to Regulate the Township of Pickle Lake Fire Department.

**Resolution: 19-119**

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. 2019-36 being a By-Law to regulate the Township of Pickle Lake Fire Department.

**CARRIED**

10.4 By-Law No. 2019-37 Being a By-law to Enter Into an Agreement with North of the 51 Outposts for fire protection service.

**Resolution: 19-120**

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. 2019-37 being a By-Law to authorize the entrance into an agreement with North of the 51 outposts to authorize the Pickle Lake Fire Department to respond to emergencies at this establishment with resources deemed available where requested.

**CARRIED**

10.5 By-Law No. 2019-38 Being a By-Law to enter into an agreement with MTO Airports.

**Resolution: 19-121**

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. 2019-37 being a By-Law to authorize the entrance into an agreement with Ministry of Transportation (Pickle Lake Airport) to authorize the Pickle Lake Fire Department to respond to emergencies at this establishment with resources deemed available when requested.

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Accounts Payable

**Resolution: 19-122**

Moved By: Councillor Millar  
Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby approves the expenditures being Payroll on *Disbursements Sheets 2019-7 (A), page 2*, for the total sum of \$93,306.38.

**CARRIED**

12.2. Payroll Disbursements

**Resolution: 19-123**

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 2019-7 (A), page 1*, for the total sum of \$ 66,393.37.

**CARRIED**

**13. NEW BUSINESS**

Tri-Axle Trucks in the downtown core, council discussed disallowing them from parking downtown unless for delivery. Council agrees a discussion should be had with the Forman of MCL before an enforcement by By-law takes action.

**14. IN-CAMERA**

**Resolution: 19-124**

Moved By: Councillor Millar  
Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** the time being 20:08 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: 19-125**

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 21:00 p.m.

**15. OPEN**

**16. ADJOURNMENT**

**Resolution: 19-126**

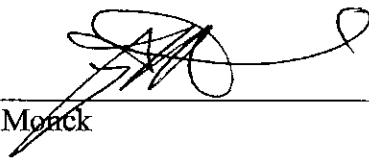
Moved By: Councillor Millar  
Seconded By: Councillor Vaughan

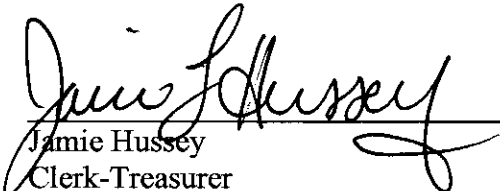
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 21:01.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 19- 128 THIS 13<sup>th</sup> DAY OF AUGUST, 2019

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

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