



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, August 13, 2019 at 5:30 p.m. in the Council Chambers*

Council	Staff	Public
Mayor Monck Councillor Vaughan Councillor Millar Councillor Walbourne Councillor Blakney	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf Acting Fire Chief Richard Dunbabin Admin Assist Deborah Rasmussen	Linda Galick

1. CALL MEETING TO ORDER

**Resolution: 19-~~117~~
127**

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the time being 17:35 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

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 19-128

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 – July 16, 2019

CARRIED

5. DELEGATIONS

None

6. UNFINISHED BUSINESS

-Council discussed the issues surrounding the cemetery board and the benefits of having a board or no longer continuing with the board. Input from Board member Linda Galick was heard, and the decision was made that the board will remain as it is with the current members and Mayor Monck will sit on the board as the council representative. If there are issues with board members, council will exercise their right to remove members and appoint new ones.

7. Reports

7.1. Fire Department Report

7.1.1 Acting Fire Chief's Report- Spoken

7.2. Mayor and Council

7.2.1 Councillor Blakney- reported the director of education has moved to a position in Southern Ontario; a new director is being hired. The position for the NWHU at the school will continue and has been filled. Three new teachers have been hired for positions open at the school.

7.2.2 Councillor Millar- asked if the dump hours can be extended on Saturdays. Council is in agreeance for the hours being 8 a.m.-4 p.m. on Saturdays. Councillor Millar suggested a staff appreciation BBQ before winter, Council is in agreeance and the Superintendent and Clerk will discuss with staff. He also asked the superintendent to assure the windshields at Mike Shewan's are collected on garbage day. He commented further on speeding up garbage collection as it is not a savings to the town with as long as it is taking twice a week. The superintendent will discuss efficiencies with Public Works.

7.2.3 Councillor Walbourne- Commented further on Councillor Millar's request on efficiencies on garbage collection and asked that we aim for a finish by 2 pm.

7.2.4 Councillor Vaughan- Commented he has noticed some inappropriate attitude from some of the staff towards supervisors and asked that it be addressed. The Clerk will talk with the staff on August 14th during morning meeting.

7.2.4 Mayor Monck- Asked that the OPP signage for road be permanently affixed in the ground as asked previously. The superintendent stated he would ensure it is completed by week-end.

-Asked if the work that had been scheduled for Kapkichi landing is completed. The superintendent and Clerk commented it had been, and the docks should be finished and delivered next week. Mayor Monck informed the councilors that Hon. Bob Nault will be visiting Pickle Lake on Sept 5th. If they could make themselves available for his visit, it would be appreciated. He also asked that a congratulations letter be sent to the new elected Chief and Council of Mishkeegogamang. The Clerk will get this sent off before week-end. Mayor Monck then opened an envelope from Pete Johnson which contained a \$1000 donation towards the next playground in Pickle Lake. A thank-you letter will be sent. Mayor Monck is also donating an icemaker to the curling rink to be utilized for town/rec events.

7.3 Operations Report

7.3.1 Superintendent's Report- written and spoken

7.3.2 Water and Wastewater Report July- written

7.4 Clerk Treasurer's Report

7.4.1 Clerk's Report- written and spoken

Council has agreed to go ahead with the renovations at the doctor's house. The Emergency Plan will be ready for the next Council meeting to pass, awaiting phone numbers for firefighters. The signs for the highway entrances to Pickle Lake can now be ordered. The new welcome sign will go at the old Pat Auto sign.

Resolution: 19-129

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 appoint Mackenzie Moore to the Pickle Lake Fire Department.

CARRIED

Resolution: 19-130

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 appoint Clarence Moore to the Pickle Lake Fire Department.

CARRIED

Resolution: 19-131

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 pay for DZ licenses for the following Volunteer firefighters including medicals.

-Tanya Kozlovic

-Garrick Halteman

-Mike Cassidy

-Taylor Dalzell

CARRIED

Resolution: 19-132

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 make a cash donation of \$300.00 to the MNR yearend party as a thank you for all the help on community projects for the year and purchase 40 steaks for the BBQ in addition.

CARRIED

*****Acting Chief Dunbabin and Linda Galick left the meeting at 18:15*****

Resolution: 19-133

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 contract set forth by Celerity Telecom for the installation and provide a dedicated 100 mbps service that could then be shared between the office and clinic. The one time

installation cost of the fiber run will be \$5000.00 and the monthly fee for the dedicated service will be \$750.00/month plus tax. The Township will be responsible for providing router and any firewalls required for the service.

CARRIED

Resolution: 19-134

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- *written and spoken*
3. Clerk Treasurer- *written and spoken*
4. Acting Fire Chief- *written and verbal.*
5. Economic Development Report- *spoken.*

CARRIED

8. CORRESPONDENCE

From	Re:	Disposition
8.1 HATCH	Crow River Bridge Rehabilitation	<i>Received as information</i>
8.2 Twp Warwick	Enforcement for safety on farms	<i>Received as information</i>
8.3 Twp of Tyendinaga	OGRA/ROMA Conference	<i>Received as information</i>
8.4 MMAH	Provincial Policy Statement	<i>Received as information</i>
8.5 Village of Oil Springs	Enforcement for safety on farms	<i>Received as information</i>
8.6 Henry Wall	Federal Homeless Prevention	<i>Received as information</i>
8.7 City of Stratford	2019 Provincial Budget Changes	<i>Received as information</i>
8.8 Graham Mackechnie	Economic Development	<i>Received as information</i>
8.9 Graham Mackechnie	Janitorial Position	<i>Received as information</i>
8.10 Mishkeegogamang	Request for Donation	<i>Received as information</i>
8.11 Hill/Chartrand	Horseshoe Tournament	<i>Received as information</i>
8.12 Hill/Chartrand	Horseshoe tournament	<i>Received as information</i>
8.13 Lucie Hoffman	Relay for Life	<i>Received as information</i>

9. PETITIONS

None

10. UNFINISHED BUSINESS CONTINUED

10.1 KDSB Land Ambulance Site Plan Agreement -*Tabled until September*

10.2 Emergency Plan Revision- *None*

11. BY-LAWS

10.1. Confirmation By-Law No. 2019- 39

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: 19-135

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. 2019-39, "Being a Confirmation By-Law regarding a meeting of Council held on the 16th day of July, 2019."

CARRIED

12. MOTIONS

None

13. DISBURSEMENTS

13.1 Accounts Payable

Resolution: 19-122

136

Moved By: Councillor Blakney
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 2019-8 (A), page 2*, for the total sum of **\$131,657.91.**

CARRIED

13.2 Payroll Disbursements

Resolution: 19-123

137

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 2019-8 (A), page 1*, for the total sum of **\$ 66,243.73.**

CARRIED

14. NEW BUSINESS

NWHU Water Testing in Central Patricia- Council discussed water sampling in Central Patricia as NWHU has requested this for heavy metals. Council wishes to disperse the information to the community and ask that they contact the office if they wish to have their well sampled for the heavy metals and it is up to the homeowner if they wish to have their results distributed to NWHU. If they wish to have it tested the municipality will cover the cost one time.

15. IN-CAMERA

Resolution: 19-138

Moved By: Councillor Millar
Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the time being 20:27 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: 19-139

Moved By: Councillor Millar
Seconded By: Councillor Vaughan

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 20:45 p.m.

16. OPEN

17. ADJOURNMENT

Resolution: 19-140

Moved By: Councillor Blakney
Seconded By: Councillor Walbourne

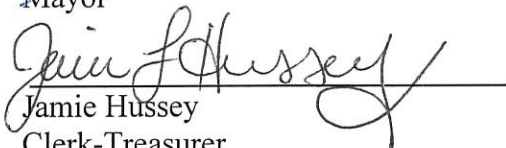
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 20:45 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 19- THIS 10th DAY OF SEPTEMBER, 2019


Dwight Monck
Mayor


Jamie Hussey
Clerk-Treasurer