



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, September 10, 2019 at 5:30 p.m. in the Council Chambers

Council	Staff	Public
Mayor Monck Councillor Vaughan Councillor Millar Councillor Blakney	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf	

1. CALL MEETING TO ORDER

Resolution: 19-141

Moved By: Councillor Blakney

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

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 19-142

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 – August 13, 2019

CARRIED

5. DELEGATIONS

None

6. Reports

6.1. Mayor and Council

6.1.1 Councillor Blakney- inquired if the Town could contact Canada Post regarding the rails in their loading dock that are in disrepair, Superintendent to contact them. Councillor Blakney also read an email received by individuals at Kapkichi regarding some further requests to the dock area, and questions surrounding taxation.

6.1.2 Councillor Millar- inquired for a brief overview on the topics discussed with Bob Nault. Mayor and Councillor Blakney gave an overview.

6.1.3 Councillor Vaughan- Commented on FireCon, it was a lot of beneficial information and there was a lot of attendees and new equipment technology at the tradeshow.

6.1.4 Mayor Monck- Commented on the new cameras at the hall, they have been utilized already twice by OPP for court cases.

- A discussion surrounding a new grant that is opening was led by Mayor Monck. The grant is for recreation infrastructure. The Council agrees to further the development of the beachfront beautification by adding a larger pavilion that can be utilized multi-season. The Clerk noted the office will begin working on this.

6.2 Operations Report

6.2.1 Superintendent's Report- written and spoken

6.2.2 Water and Wastewater Report August- written

6.3 Clerk Treasurer's Report

6.3.1 Clerk's Report- written and spoken

The Clerk also asked that a committee of adjustments meeting be set for the severance application received for a property in Central Patricia. Council agrees to set the meeting for the 8th of October starting at 17:30 and begin the regular meeting after the committee of adjustments meeting.

6.4 Fire Department Report

6.4.1 Acting Fire Chief's Report- the clerk reported on behalf of the chief that 5 individuals attended FireCon. The seminar was enjoyable and incredibly beneficial.

Resolution: 19-143

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 August Water and Wastewater Report- *written and spoken*
3. Clerk Treasurer- *written and spoken*
4. Fire Department Report- *spoken*.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 WSP	Marshington River Bridge	<i>Received as information</i>
7.2 Gerald Wazny	New Beach Access	<i>Received as information</i>
7.3 Mun. of Neebing	Support for PL Resolution 19-116	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS CONTINUED

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

10.2 Emergency Plan Revision- *Awaiting Department Information*

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 40

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: 19-144

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. 2019-40, "Being a Confirmation By-Law regarding a meeting of Council held on the 16th day of July, 2019."

CARRIED

10.2 By-Law 2019-41 Being a By-Law to Appoint an Acting a CBO.

Resolution: 19-145

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. 2019-41 Being a By-Law to appoint and Acting CBO.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

Resolution: 19-146

Moved By: Councillor Blakney

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby approves the expenditures being Payroll on *Disbursements Sheets 2019-9 (A), page 2*, for the total sum of **\$117,769.57.**

CARRIED

12.2 Payroll Disbursements

Resolution: 19-147

Moved By: Councillor Vaughan

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 2019-9 (A), page 1*, for the total sum of **\$ 55,477.15.**

CARRIED

13. NEW BUSINESS

None

14. IN-CAMERA

None

15. OPEN

16. ADJOURNMENT

Resolution: 19-148

Moved By: Councillor Blakney

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 19:17 p.m.

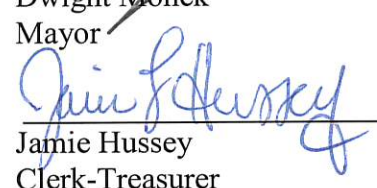
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 19-154 THIS 8th DAY OF OCTOBER, 2019



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer