



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, October 8th, 2019 at 6:00 p.m. in the Council Chambers

Council	Staff	Public
Mayor Monck Councillor Walbourne Councillor Millar Councillor Blakney	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf Admin Assistant Deborah Rasmussen	Mercedes Hopf

1. CALL MEETING TO ORDER

Resolution: 19-153

Moved By: Councillor Walbourne

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the time being 17:43 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

Councillor Millar declared a matter of pecuniary interest in regards to an item on the Clerk's Report relating to a property he has vested interest in.

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 19-154

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council – September 10th, 2019

CARRIED

5. DELEGATIONS

None

6. Reports

6.1. Mayor and Council

6.1.1 Councillor Blakney- inquiry from a resident about prospected camps within the municipal boundaries for Watay power project. Clerk reported that at this time there has been no formal approach made to the municipality regarding camps being erected. Councillor Blakney also had a question regarding the dig at 17 Rose Ave. if the municipality was working passed the curb stop, the Clerk and Superintendent both commented the dig was for the curb stop replacement.

6.1.2 Councillor Millar- inquired why a non-employee was working within the municipal buildings, superintendent to address this issue with the staff member and the spouse. The concern is surrounding WSIB and Insurance.

6.1.3 Councillor Walbourne- Commented that the dogs are out of control posing safety risks to residents especially with children in the school yard. The Clerk has put on the agenda the by-law revision for the November meeting. The Clerk made note of what the councillors wish to have revised which includes the collecting of dogs and fining. There will be 1 month public notice posted prior to the by-law passing.

6.1.4 Mayor Monck- Commented on the sergeant changes at the OPP detachment. Sgt. Kreis will be travelling between Sioux Lookout and Pickle Lake for the interim. Matters pertaining to Public Intoxication and middle of the night releases have been addressed to the inspector and will be brought to the Sgt.'s attention.

- A few questions surrounding the non-compliance with the DWQMS report were asked of the superintendent and the issues are being resolved.

-He would also like to see the smoking in the town vehicles enforced again as this is getting out of hand once more.

-Question for the Clerk if Shubh Engineering ever paid for the tow out during the fire, Clerk said they did.

Asked the superintendent what the plan is for dock removal for the winter. Kapkichi docks will be left in and pulled around to the inside of the launch, Pickle Docks will be removed with the Sigfusson zoom boom. Mayor will assist the Superintendent with the removal.

-Asked that the Clerk please respond to Chris Porters email regarding taxes/services for Kapkichi owners.

-Council collectively agreed to have the Clerk prepare a resolution for the next meeting for circulation to Minister Clark regarding implementing a new taxation class across the province, and it be circulated to municipalities in Ontario as well.

6.2 Operations Report

6.2.1 Superintendent's Report- written and spoken

6.2.2 Water and Wastewater Report September- written

6.3 Clerk Treasurer's Report

6.3.1 Clerk's Report- written and spoken

Resolution: 19-155

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 Tony Batovanja as a volunteer firefighter.

CARRIED

Resolution: 19-156

Moved By: Councillor Walbourne

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 the September Water and Wastewater Report- *written and spoken*
3. Clerk Treasurer- *written and spoken*

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 MMAH	Building Code Transformation	<i>Clerk to write letter</i>
7.2 Ministry of Environment	Drinking Water Inspection Report	<i>Received as information</i>
7.3 TWP of Larder Lake	Electronic Delegations	<i>Received as information</i>
7.4 MB and NOW Legion	Request for Donation	<i>Approved</i>
7.5 HydroOne	Pole Replacement	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS CONTINUED

10.1 KDSB Land Ambulance Site Plan Agreement -*Tabled until further notice*

10.2 Emergency Plan Revision- *By-Law to Adopt*

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 42

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: 19-157

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 By-Law No. 2019-42, "Being a Confirmation By-Law regarding a meeting of Council held on the 8th day of October, 2019."

CARRIED

10.2 By-Law 2019-43 being a By-Law to adopt an emergency plan and repeal by-law No.2014-04.

Resolution: 19-158 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. 2019-43 Being a By-Law to adopt an emergency plan and repeal by-law no. 2014-04.

CARRIED

10.3 By-Law 2019-44 being a By-Law to deem a property in excess of the municipalities needs.

Resolution: 19-159 Moved By: Councillor Walbourne
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. 2019-44 Being a By-Law to authorize the sale of certain lands and accept Sigfusson North's agreement for purchase of \$10,000.00 and accept the debris at no charge but they shall be responsible for the removal of the debris.

CARRIED

Resolution: 19-160 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 Tender 2019-03 from W. Koval Contracting. Being an agreement for heavy equipment and operator from October 31, 2019-October 31, 2020.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

Resolution: 19-161 Moved By: Councillor Walbourne
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 2019-10 (A), page 2*, for the total sum of \$109,173.38.

CARRIED

12.2 Payroll Disbursements

Resolution: 19-162 Moved By: Councillor Walbourne
Seconded By: Councillor Blakney
BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2019-10 (A), page 1*, for the total sum of \$ 52, 416.85.

CARRIED

13. NEW BUSINESS

13.1 Dog Complaints- *see reports*

13.2 Tender Agreement Opening- *Resolution 19-160*

13.3 Municipal Employee Working Agreement- *Moved to In-Camera*

*****Mercedes Hopf, Deborah Rasmussen and Terry Zapf left the Meeting at 19:49*****

14. IN-CAMERA

Resolution: 19-163 Moved By: Councillor Walbourne
Seconded By: Councillor Millar
BE IT RESOLVED THAT the time being 19:50 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.

CARRIED

Resolution: 19-164

Moved By: Councillor Walbourne
Seconded By: Councillor Blakney

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 20:30 p.m.

CARRIED

15. OPEN

The Clerk is to investigate prices surrounding grading of the former Pickle Crow road. The municipality has decided it will be best practice to have the snow removal taken care of on this road for the winter and will begin to investigate further with the Province of Ontario the costs and procedures surrounding turning this back into a public access roadway. The Clerk will report on findings at the November 12th, 2019 meeting.

16. ADJOURNMENT

Resolution: 19-165

Moved By: Councillor Millar
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 20:30 p.m.

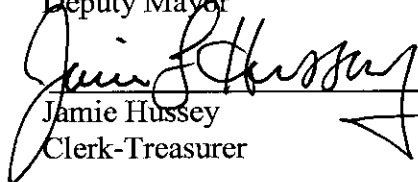
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 19- THIS 12th DAY OF NOVEMBER, 2019



Kayla Blakney
Deputy Mayor



Jamie Hussey
Clerk-Treasurer