



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, November 12, 2019 at 6:00 p.m. in the Council Chambers

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

1. CALL MEETING TO ORDER

Resolution: 19-166

Moved By: Councillor Walbourne

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 17:26 p.m., this Regular Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Deputy Mayor Kayla Blakney.

CARRIED

2. DECLARATION OF PECUNIARY INTERESTS

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 19-167

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 adopt the minutes listed below as circulated:

- Special Meeting of Council – October 8th, 2019
- Regular Meeting of Council- October 8th, 2019

CARRIED

5. DELEGATIONS

None

6. Reports

6.1. Mayor and Council

6.1.1 No Reports

6.2 Operations Report

6.2.1 Superintendent’s Report- written and spoken

6.2.2 Water and Wastewater Report October- written

6.3 Clerk Treasurer’s Report

6.3.1 Clerk’s Report- written and spoken

Resolution: 19-168

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 accept the following reports as presented:

1. Mayor and Council- *Spoken*
2. Operations Manager including the October Water and Wastewater Report- *written and spoken*
3. Clerk Treasurer- *written and spoken*

CARRIED

Resolution: 19-169

Moved By: Councillor Walbourne

Seconded By: Councillor Millar

WHEREAS the Council for the Corporation of the Township of Pickle Lake feels it unreasonable that there is no recreational classification for the purposes of taxation in the Province of Ontario;

AND WHEREAS the Council feels that this is a matter in which the Minister of Municipal Affairs and Housing should

consider implementing a recreation residential or seasonal residential tax class for the Province as individuals with seasonal use properties are subject to high taxation for limited access properties and pay the same rate as full season, full service, road accessible properties.

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby petitions the Provincial Government for the inclusion of Seasonal/Recreation Residential Property taxation classification creation.

AND FURTHER that this resolution be circulated to the Minister of Municipal Affairs and Housing, all MP's and MPP's as well as all Municipalities in Ontario and the Honourable Doug Ford Premier of Ontario.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 MMAH	Ontario's Public Health	<i>Received as information</i>
7.2 WOR	Request for Donation	<i>Received as information</i>
7.3 HydroOne	Watay Power Connections	<i>Received as information</i>
7.4 Prescott	Delegated Admin Authority	<i>Received as information</i>
7.5 MNRF	Proposed Statue Amendment & Reg.	<i>Received as information</i>
7.6 WSR	Public Information Centre	<i>Received as information</i>
7.7 MNRF	Stage 4: Caribou FMP	<i>Received as information</i>
7.8 T. of Blue Mountains	Integrity Commission Matters	<i>Received as information</i>
7.8.2 Mun. of West Elgin	Support of Blue Mountains Res.	<i>Received as information</i>
7.9 Town of Penetanguishene	Municipal Amalgamation	<i>Received as information</i>
7.9.2 Mun. of West Elgin	Support of Penetanguishene Res.	<i>Received as information</i>
7.10 County of Wellington	2019 Provincial Policy Statement	<i>Received as information</i>
7.10.2 Town of Puslinch	Res. In support of C. of Wellington	<i>Received as information</i>
7.11 Pickle Lake Lions	Upcoming Events/R. for Donation	<i>Comm. Hall Donated</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS CONTINUED

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

10.2 Township Employee Working Agreement- *Tabled until further notice*

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 45

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: 19-170

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. 2019-45, "Being a Confirmation By-Law regarding a meeting of Council held on the 12th day of November, 2019."

CARRIED

10.2 By-Law 2019-46 being a By-Law for licensing of dogs, prohibiting the running at large of dogs, and for regulating all matters relating to dogs.

Resolution: 19-171

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. 2019-46 Being a By-Law for licensing of dogs, prohibiting the running at large of dogs and for regulating other matters related to dogs.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

Resolution: 19-172

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby approves the expenditures being Payroll on *Disbursements Sheets 2019-11 (A), page 2*, for the total sum of **\$232,781.59.**

CARRIED

12.2 Payroll Disbursements

Resolution: 19-173

Moved By: Councillor Walbourne

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 2019-11 (A), page 1*, for the total sum of **\$ 55,170.51.**

CARRIED

13. NEW BUSINESS

None

14. IN-CAMERA

None

15. OPEN

None

16. ADJOURNMENT

Resolution: 19-174

Moved By: Councillor Walbourne

Seconded By: Councillor Millar

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 18:14 p.m.

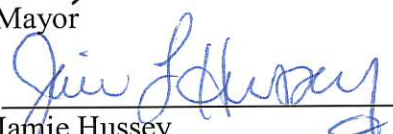
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 19-179 THIS 10th DAY OF DECEMBER, 2019



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer