



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, December 19th, 2019 at 6:00 p.m. in the Council Chambers

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

1. CALL MEETING TO ORDER

Resolution: 19-178

Moved By: Councillor Blakney

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the time being 17:37 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: 19-167

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 adopt the minutes listed below as circulated:

- Regular Meeting of Council – November 12th, 2019

CARRIED

5. DELEGATIONS

Sgt. Kevin Thomson from OPP introduced himself to Council. He is acting as the Sgt. in Pickle Lake for a temporary 3 month posting. He has 10 years experience as a constable. Sgt. Thomson stated there will be 2 new recruits coming in February as there are several officers leaving this year and another 1 possibly in May. Councillor Millar, Mayor Monck and Councillor Blakney commented on the need to keep the officers in our community active in pick ups of local intoxicated persons as this issue has not been taking as much attention as it has in previous years, seeing as the amount of arrests has gone down. They stressed the fact this is a community safety issue both for the intoxicated individuals as it could lead to misadventure as well as for individuals driving etc. The Sgt stated he will continue to work within the statues of the law and ensure the officers are performing their duties within these realms. The private OPP road was discussed as well, and Council asked that the officers be reminded that they should not be accessing the detachment via Trudel Dr. as there is not to be travelling traffic by the school for safety reasons. The Sgt. stated he would reiterate this in an email to his team.

*****Sgt. Thomas left the meeting at 18:10 p.m.*****

6. Reports

6.1. Mayor and Council

6.1.1 Mayor Monck- Requested the Clerk confirm with MOH if our contract could be split between two doctors if there was another interested party. The Clerk will look into this.

-Mayor Monck also stated he discussed the ambulance base with Henry Wall at the last KDSB meeting. KDSB is expected to begin making progress this year as their current building is in disrepair and the municipality has determined they do not wish to continue renting it passed this winter. A formal agreement between KDSB and the Municipality will be drawn up in January for the transfer of a parcel of property for the new building.

6.1.2. Councillor Blakney- Requested the bowling alley fees be reviewed. They currently are quite high and deter rentals. The clerk stated the fee schedule can be visited at the January meeting for review.

6.2 Operations Report

- 6.2.1 Superintendent's Report- written and spoken
- 6.2.2 Water and Wastewater Report November- written

6.3 Clerk Treasurer's Report

- 6.3.1 Clerk's Report- written and spoken

Resolution: 19-180 Moved By: Councillor Vaughan
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 November Water and Wastewater Report- *written and spoken*
3. Clerk Treasurer- *written and spoken*

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 City of Dryden	Community Safety and Wellbeing	<i>Received as information</i>
7.2 Attorney General	Court Services	<i>Received as information</i>
7.3 NWHU	Community health Card Report	<i>Received as information</i>
7.4 Town of Wasaga Beach	Conservation Authority Levy	<i>Received as information</i>
7.5 Township of Springwater	Conservation Authority Levy	<i>Received as information</i>
7.6 Township of Ramara	Conservation Authority Levy	<i>Received as information</i>
7.7 TWP of Madawaska	Electronic Delegation	<i>Letter of Support</i>
7.8 MMAH	Ontario's Building Code Services	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS CONTINUED

- 10.1 KDSB Land Ambulance Site Plan Agreement -*Refer to Reports*
- 10.2 Township Employee Working Agreement- *In-Camera*

10. BY-LAWS

- 10.1. Confirmation By-Law No. 2019- 47

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: 19-181 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. 2019-47, "Being a Confirmation By-Law regarding a meeting of Council held on the 19th day of November, 2019."

CARRIED

- 10.2 By-Law 2019-48 being a By-Law to appoint a Fire Chief for Pickle Lake Fire Rescue.

Resolution: 19-182 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 accept By-Law No. 2019-48 Being a By-Law to appoint a fire chief for Pickle Lake Fire Rescue. The Chief being Garrick Halteman.

CARRIED

- 10.3 By-Law 2019-48 being a By-Law to appoint a Deputy Fire Chief for Pickle Lake Fire Rescue.

Resolution: 19-183 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. 2019-49 Being a By-Law to appoint a

deputy fire chief for Pickle Lake Fire Rescue. The Deputy Chief being Tina Koval.

CARRIED

10.4 By-Law 2019-50 being a By-Law to appoint a Captain for Pickle Lake Fire Rescue.
Resolution: 19-184

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 accept By-Law No. 2019-50 Being a By-Law to appoint a captain for Pickle Lake Fire Rescue. The Captain being Taylor Dalzell.

CARRIED

10.5 By-Law 2019-51 being a By-Law to appoint a Captain for Pickle Lake Fire Rescue.
Resolution: 19-185

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. 2019-51 Being a By-Law to appoint a captain for Pickle Lake Fire Rescue. The Captain being Tanya Kozlovic.

CARRIED

10.6 By-Law 2019-52 being a By-Law to appoint a Chief Building Official.
Resolution: 19-186

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. 2019-52 Being a By-Law to appoint a Chief Building Official.

CARRIED

Resolution: 19-187

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 appoint the following individuals to Pickle Lake Fire Rescue for th purposes of additional D licensed drivers and pump operators in the event of an emergency.

-Winston Koval

-Harvey Hochstetler

-Kenneth Galick

-Graham Vaughan

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

Resolution: 19-188

Moved By: Councillor Blakney

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 2019-12 (A), page 2*, for the total sum of **\$78,439.72.**

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 Accounts Payable on *Disbursement Sheets 2019-12 (A), page 1*, for the total sum of **\$ 167,728.53.**

CARRIED

13. NEW BUSINESS

Resolution: 19-190

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 accept, as circulated, the 2018 Draft Financial statements prepared for the Township of Pickle Lake by KPMG.

CARRIED

*****Councillor Millar left the meeting via telephone at 18:39 p.m., Superintendent Zapf and Admin Assist Rasmussen left the meeting at 18:39*****

14. IN-CAMERA

Resolution: 19-191

Moved By: Councillor Blakney
Seconded By: Councillor Walbourne
BE IT RESOLVED THAT the time being 18:40 p.m. 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: 19-192

Moved By: Councillor Blakney
Seconded By: Councillor Walbourne
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 19:00 p.m.

CARRIED

15. OPEN

None

16. ADJOURNMENT

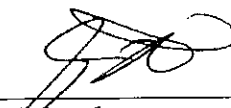
Resolution: 19-193

Moved By: Councillor Vaughan
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 19:05 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 20- THIS 14th DAY OF JANUARY, 2020



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer