



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, January 14th, 2019 at 5:30 p.m. in the Council Chambers*

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

1. CALL MEETING TO ORDER

Resolution: 20-01 Moved By: Councillor Vaughan
 Seconded By: Councillor Millar
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

Included with resolution of Reports

5. DELEGATIONS

None

6. Reports

6.1. Mayor and Council

6.1.1 Councillor Millar- Requested EMS and OPP are provided with updates on clinic closures and medical care/services and doctor locum dates. Also suggested it would be beneficial to facilitate a meeting between EMS, FIRE, OPP once the new Sigfusson camps are established to ensure familiarity with the sites for all emergency services is provided. Commented another item for in-camera discussion.

6.1.2. Councillor Vaughan- Suggested Loader at Work signs be present when the loader is trimming back snow banks and doing heavy snow removal for motorist safety.

6.1.3 Mayor Monck- commented on the bowling rates as discussed at the previous meeting. Council agrees to lower the bowling rates to \$50.00/evening of bowling.

-Mayor Monck also commented he will be discussing the trade of properties with KDSB for the ambulance base construction to be on Rose Ave and the Municipality will then accept back the loop across from the school.

-Mayor Monck reminded the Superintendent the heat trace for the Wasaya cap off water project needs to be plugged in yet, and also suggested touching base with the Sigfusson engineer Sean Campbell regarding the water infrastructure grant the municipality is applying to for further consultation.

-ROMA items Mayor Monck will be addressing are: Paving Grant announcement date, Opening up crown land around Pickle Lake for development, and inviting Sol Mamaqua for a meeting in Pickle Lake.

-Mayor Monck also commented on compacting garbage truck for sale in Ignace. The truck is a 2012 with 30,000 kms on it with 16 bins for \$27,000.00. Council has decided to table this for a budgetary meeting.

6.1.4 Councillor Blakney- Commented on the importance of the City of Dryden Correspondence and suggested the Pickle Lake Council support their endeavour. Council favourably passed the following resolution:

Resolution: 20-02 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 support the City of Dryden Council in their request of the Board for the Northwestern Health Unit and conduct an

internal review of its own operations to determine yearly offsetting savings that can be achieved to ensure the funding reduction from the Province are not balanced by downloading this shortfall to local municipalities within its service area.

AND FURTHER THAT this resolution be forwarded onto the City of Dryden, the Northwestern Health Unit and all other Municipalities in its service area.

CARRIED

6.2 Operations Report

6.2.1 Superintendent's Report- written

6.2.2 Water and Wastewater Report December- written

6.3 Clerk Treasurer's Report

6.3.1 Clerk's Report- written and spoken

Resolution: 20-03

Moved By: Councillor Blakney

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 December Water and Wastewater Report- *written and spoken*
3. Clerk Treasurer- *written and spoken*
4. December 19th, 2019 Minutes of Council Special and Regular.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 City of Dryden	Downloading Costs to Municipalities	<i>Resolution 20-02</i>
7.2 Ontario Prospectors Ass.	2020 Prospector Exhibition	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS CONTINUED

10.1 KDSB Land Ambulance Site Plan Agreement -*Tabled*

10.2 Township Employee Working Agreement- *Tabled*

10.3 Sigfusson Northern Loop Lease- *Signed and delivered*

10.4 Sigfusson Northern Frontier Mini Mart Temporary Camp- *Resolution 20-04*

Resolution: 20-04

Moved By: Councillor Millar

Seconded By: Councillor Blakney

WHEREAS the Council of the Corporation of the Township of Pickle Lake agrees it beneficial for the development of Northwestern Ontario to exercise Section 5.12.1 of the Official Plan, Pursuant to Section 39 of The Planning Act, and approve the use of land, buildings and structures for a temporary use not considered to be of a permanent nature which will not preclude the future development of any lands for their appropriate use, as defined by the Official Plan for the Township of Pickle Lake.

AND WHEREAS the Zoning By-Law 2001 for the Township of Pickle Lake under section 4.40 allows for the use of temporary buildings and structures incidental to and necessary for lawful construction work will be permitted in all zones, but only for as long as the same are necessary for the construction work subject to an agreement with the Municipality.

THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Pickle Lake hereby agrees to permit a temporary camp to be erected on the subject land

known as: Connell PT MCS PA 620 78 RP 23R3601 PT Part 3 RP 23R4388 PART 1 RP 23R9610 PART 1 PCL 5207.
Subject to the following conditions: a maximum of 31 people will be housed in the trailer units, including a laundry area and 7 or 8 washroom areas plus a larger kitchen, subject to the entrance permits as regulated by the MTO, periodic water testing as regulated by the NWHU regulations, and such temporary camp shall be in use from January 15th, 2020 until January 15th, 2022. At such time if the agreement requires extension the land owner shall make application to the Municipality once more for the purposed camp. Effective January 15th, 2022 the camp is otherwise to be dissembled and seize operation.

CARRIED

10. BY-LAWS

10.1. Confirmation By-Law No. 2020-01

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: 20-05

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. 2020-01, "Being a Confirmation By-Law regarding a meeting of Council held on the 14th day of January, 2020."

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

Resolution: 20-06

Moved By: Councillor Millar

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 2020-01 (A), page 2*, for the total sum of \$157,182.02.

CARRIED

12.2 Payroll Disbursements

Resolution: 20-07

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 Accounts Payable on *Disbursement Sheets 2020-01 (A), page 1*, for the total sum of \$56,643.71.

CARRIED

13. NEW BUSINESS

None

*****Councillor Blakney left the meeting via telephone at 18:43 p.m., Superintendent Zapf and Mercedes Hopf left the meeting at 18:45 p.m.*****

14. IN-CAMERA

Resolution: 20-08

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the time being 18:45 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: 20-09

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 19:10 p.m.

CARRIED

15. OPEN

None

16. ADJOURNMENT

Resolution: 20-10

Moved By: Councillor Vaughan
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 19:15 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 20- THIS 10th DAY OF FEBRUARY, 2020



Dwight Monek
Mayor



Jamie Hussey
Clerk-Treasurer