



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held*

*Tuesday, February 10th, 2019 at 5:30 p.m. in the Council Chambers*

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

### 1. CALL MEETING TO ORDER

**Resolution: 20-11**

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** the time being 17:25 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 Blakney- Shared information about the symposiums at KDMA. This year's theme was go Green, lots of information shared about Solar and Wind power and ideas brought back to Pickle Lake on going green initiatives.

-KDMA is to be hosted in Pickle Lake 2020- discussions are being had with KDMA about moving the event to the summer. If feasible, Old Post lodge will be rented out for the event, with conference being held at the community hall and local businesses providing catering. A market will be hosted at the arena to show case local businesses. A theme must be developed for the conference also, discussion about entrepreneurial initiatives being the theme was had.

-March Council meeting to be held at the community hall, show case some local fire safety prevention, team up with the fire department on this public education. Provide some further information on community development projects.

6.1.2. Councillor Millar- Had a query from a local rate payer regarding a new house in Central Patricia. Clerk stated proper channels were being gone through building department.

6.1.3 Councillor Vaughan- commented on feasibility to work with Moncreif regarding clearing- perhaps skid some trees to the landfill for people to access the wood.

6.1.4 Mayor Monck- Brought attention to correspondence received in the afternoon regarding NWHU Levy increases from both Sioux Lookout and Dryden.

-ROMA conference was good, Mayor Monck approached Minister of Natural Resources regarding transferring all the property within the municipal boundaries to the municipality or the province should start paying taxes on it. All municipalities in the Northwest are landlock within their municipal boundaries for development.

-Court will be going to Mishkeegogamang officially starting April 1<sup>st</sup>.

-Mayor would like Terry to talk to Public Works in Mish regarding a cost to compact our garbage.

-New flag at fire hall needs to be installed. Clerk to contact MP's office for some new flags and also invite MP Meilillo to visit Pickle Lake.

-Resolution for next council meeting voicing support for Ignace's endeavour to house nuclear waste. Will bring 7500 jobs to Ignace, huge economic development opportunity for them. Invite Ignace to the tradeshow in March for promotion/education.

-Clerk asked is Council could provide a bursary for the school to a graduating student. Council is in favour of this. Will discuss further.

-All is running smoothly with cemetery board, some beautification will take place at the cemetery this spring, shrubbery and concrete walking path around the columbarium.

-Mayor asked Superintendent if we could have the lights unplugged at the corner, also requested come up with a pole design and a more straight edged tree for next year.

## 6.2 Operations Report

6.2.1 Superintendent's Report- written

6.2.2 Water and Wastewater Report January- written

## 6.3 Clerk Treasurer's Report

6.3.1 Clerk's Report- written and spoken

### Resolution: 20-12

Moved By: Councillor Millar

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 January Water and Wastewater Report- *written and spoken*
3. Clerk Treasurer- *written and spoken*
4. January 14<sup>th</sup>, 2019 Minutes of Council Regular.

**CARRIED**

### Resolution: 20-13

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 Annual Water and Wastewater Report.

**CARRIED**

## 7. CORRESPONDENCE

From	Re:	Disposition
7.1 City of Kenora	NWHU	<i>Received as information</i>
7.2 NWHU	Public Health Funding	<i>Received as information</i>
7.3 Municipality of Shuniah	Conservation Authorities Support	<i>Resolution 20-14</i>
7.4 MNRF	Jack Pine Budworm	<i>Received as information</i>

### Resolution: 20-04

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Pickle Lake hereby supports the Municipality of Shuniah's resolution to encourage the province to continue to support the principle planning on a watershed basis in the on-going review and prioritize the allocation of adequate funding to support the core mandate of conservation authorities.

**CARRIED**

## 8. PETITIONS

None

## 9. UNFINISHED BUSINESS CONTINUED

10.1 KDSB Land Ambulance Site Plan Agreement -*Mayor Monck to discuss moving forward at KDSB next week.*

10.2 Township Employee Working Agreement- *By-Law 2020-03*

## 10. BY-LAWS

10.1. Confirmation By-Law No. 2020-02

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: 20-15

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 accept By-Law No. 2020-02, "Being a Confirmation By-

Law regarding a meeting of Council held on the 10th day of February, 2020.”

**CARRIED**

10.2. Working Agreement By-Law No. 2020-03

This is a By-Law to enter into a working agreement with the employees of the Corporation of the Township of Pickle Lake.

**Resolution: 20-16**

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. 2020-03, “Being a Confirmation By-Law to enter into the Township of Pickle Lake Employee Working agreement as attached.

**CARRIED**

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

**Resolution: 20-17**

Moved By: Councillor Blakney

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 2020-02 (A), page 2*, for the total sum of **\$102,435.98.**

**CARRIED**

12.2 Payroll Disbursements

**Resolution: 20-18**

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

**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 2020-02 (A), page 1*, for the total sum of **\$ 52,946.47.**

**CARRIED**

13. NEW BUSINESS

None

14. IN-CAMERA

None

15. OPEN

None

16. ADJOURNMENT

**Resolution: 20-19**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 19:30 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

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

  
Dwight Monck

Mayor

  
Jamie Hussey

Clerk-Treasurer