



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, April 14th, 2020 at 5:00 p.m. in Council Chambers via Electronic Delegation

Council	Staff	Public
Mayor Monck	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf EDO Lynn Cox	
Councillor Millar <i>via electronic</i>		
Councillor Blakney <i>via electronic</i>		
Councillor Vaughan <i>via electronic</i>		
Councillor Walbourne <i>via electronic</i>		

1. CALL MEETING TO ORDER

Resolution: 20-36

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the time being 17:00 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: 20-37

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 the following minutes as circulated:

Special Meeting of Council- March 9th, 2020.

Regular Meeting of Council- March 10, 2020.

EOCG Meeting- March 24, 2020.

EOCG Meeting- March 30, 2020.

EOCG Meeting- April 6, 2020.

Special Meeting of Council- April 6, 2020.

CARRIED

5. Reports

5.1. Mayor and Council

5.1.1 Mayor and Council

Councillor Walbourne- Dogs still running at large on Dickenson. Superintendent continues to follow up with these two dogs. Next time they are detained they will be sent out to a rescue.

Mayor Monck- Commented on dump issues, dump is a mess again we need to move back to stricter mandates on Saturdays. Dump hours changed from 10 am-2 pm, all of Council in agreeance.

-Conference call with Mishkeegogamang today, road closures in full force, possible highway checkpoints, David will notify when this happens. Mish has our full support.

5.2 Operations Report

5.2.1 Superintendent's Report- written and spoken

5.2.2 Water and Wastewater Report March- written and spoken

5.2.3 2019 Wastewater Pollution Control Report- written

5.3 Clerk Treasurer's Report

5.3.1 Clerk's Report including current financial report for municipality- written and spoken

5.4 Fire Department Report

5.4.1 Fire Captain's Report- written

Clerk to also look into a credit for paging system for fire department.

5.5 Economic Development Report

5.5.1 EDO Lynn Cox's Report- spoken

-Lots of info regarding the new multi-use building, lots of new changes, need for feasibility study. What are our service gaps, what services Pickle Lake requires, also what do we see the succession planning looking like passed the power project.

-Utilize feasibility study to support new road project. This could be the new "corner". Making sure current business owners are not put out by new building build.

-Community canvassing, address community's ideas.

-Do not discount any ideas, see what the study defines as best direction.

-Possibility of Ambulance base in this building as well.

Resolution: 20-38

Moved By: Councillor Walbourne

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees that it is in the best interests of the municipality to undertake an application for funding for a feasibility study to outline the needs of Pickle Lake prior to moving forward with the application process or funding of a new multipurpose building. The application would require a commitment of up to 10% or \$10,000.00

CARRIED

Resolution: 20-39

Moved By: Councillor Millar

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 March Water and Wastewater Report- *written and spoken*
3. Clerk Treasurer- *written and spoken*
4. Fire Department- *written*
5. EDO Report- *spoken*

Including the water tower inspection and new CSA fall arrest safety rail for \$ 34, 975.00

CARRIED

Resolution: 20-40

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 as circulated the 2019 Wastewater Pollution Control Report.

6. DELEGATIONS

None

7. CORRESPONDENCE

From	Re:	Disposition
7.1 MTO	Resurfacing HWY 599	<i>Received as information</i>
7.2 MNRF	Caribou Forest Annual Work Schd.	<i>Received as information</i>
7.3 Chatham Kent	Legislative Assembly	<i>Received as information</i>
7.4 Chatham Kent	Ban of Single-Use Disposable Wipes	<i>Received as information</i>
7.5 MTO	COVID-19 Response Remote Airports	<i>Received as information</i>
7.6 John Coulter	Offer to Purchase Municipal Lands	<i>Received as information</i>

Resolution: 20-41

Moved By: Councillor Vaughan

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees to accept the offer to purchase the lands known as PT PA 620 RP 23R9837 PT 3 PT PCL 7187 DPF CONNELL TWP, 4 Webster Ave and PT PA 620 RP 23R9837 PART 4 PT PCL 7187 DPF CONNELL TWP 3 COHEN AVE Pickle Lake

CARRIED

8. PETITIONS

None

9. UNFINISHED BUSINESS CONTINUED

9.1 KDSB Land Ambulance Site- *tabled until further notice*

10. BY-LAWS

10.1. Confirmation By-Law No. 2020-08

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: 20-42

Moved By: Councillor Blakney

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. 2020-08, "Being a Confirmation By-Law regarding a meeting of Council held on the 14th day of April, 2020."

CARRIED

10.2. By-Law No. 2020-09

This is a By-Law to authorize the sale of certain lands.

Resolution: 20-43

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 By-Law No. 2020-09, "Being a By-Law to authorize the sale of certain lands"

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

Resolution: 20-44

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 2020-04 (A), page 2*, for the total sum of \$57,015.89.

CARRIED

12.2 Payroll Disbursements

Resolution: 20-45

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

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 2020-04 (A), page 1*, for the total sum of \$94,044.68.

CARRIED

13. NEW BUSINESS

None

14. IN-CAMERA

None

15. OPEN

None

16. ADJOURNMENT

Resolution: 20-46

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 18:36 p.m.

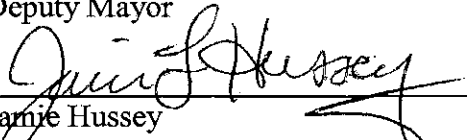
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 20- THIS 12th DAY OF MAY, 2020



Kayla Blakney
Deputy Mayor



Jamie Hussey
Clerk-Treasurer