



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, May 25th, 2020 at 5:00 p.m. in Council Chambers via Electronic Delegation

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

1. CALL MEETING TO ORDER

Resolution: 20-47

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the time being 17:08 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: 20-48

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 the following minutes as circulated:

EOCG Meeting- April 13th, 2020.

Regular Meeting of Council- April 14, 2020.

EOCG Meeting- April 20, 2020.

EOCG Meeting- April 27, 2020.

EOCG Meeting- May 11, 2020.

EOCG Meeting- May 19, 2020.

CARRIED

5. Reports

5.1. Mayor and Council

5.1.1 Mayor and Council

Councillor Millar- What is our course of action for the bear? Awaiting Tech call from Sioux Lookout. OPP will only discharge if presenting aggressive behavior.

. Councillor Vaughan- Pickett's B&B complained of generator noise in loops, Clerk measured decibels. Well within legal MOE limits and MOL limits. Measured between 42 decibels and 44 decibels. Will send email to Picketts.

-Query on potholes- to be completed in next few weeks by public works.

-Lakefront road moving for new beach access, revisit June Meeting, potentially split cost over next 2 years.

Deputy Mayor Blakney- Funds received from Northern Bag Collection almost \$6000.00 to be used for green space project. Put towards next playground.

-Email regarding bus transit replacing Greyhound from Thunder Bay to Winnipeg, stops in Dryden, contact Ignace to see about working together to have a stop set up there.

-Mishene houses on Dickenson require boarding up again. OPP has removed several persons from property again.

-Job Posting spot advertisement in bulletin, website, community board. Send this info out in next bulletin. Lynn to follow up with website spot creation for local businesses.

- Community Pitch-In day socially distanced clean up to be arranged.
 - All councillors-Paving project, look into splitting RFP's up into different categories.
 - Put out notice for BlackFly Events cancelled and Summer Recreation Program Cancelled.
- Fireworks will be revisited at June 9th meeting.

5.2 Operations Report

5.2.1 Superintendent's Report- written and spoken

-Docks going in tomorrow at both Kapkichi and Pickle Lake. Councillor Vaughan volunteered to utilize Sigfusson Zoom Boom.

5.2.2 Water and Wastewater Report April- written

5.3 Clerk Treasurer's Report

5.3.1 Clerk's Report - written and spoken

-clerk to look into if equipment is ok to rent at beachfront.

5.4 Economic Development Report

5.5.1 EDO Lynn Cox's Report- spoken

-Tourism Study by Limestone Industries presented.

-Form a tourism study committee, Councillor Walbourne, Blakney and Millar volunteered to join

-Reform the CEMC committee- Councillor Millar and Blakney volunteered to join.

-Edo extension perhaps March.

-Reapply for EDO funded position for a 2-3 year term.

Resolution: 20-49

Moved By: Councillor Vaughan

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake agrees to undergo a probono Tourism Study conducted by Limestone Industries.

CARRIED

Resolution: 20-50

Moved By: Councillor Walbourne

Seconded By: Councillor Millar

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 April Water and Wastewater Report- *written and spoken*
3. Clerk Treasurer- *written and spoken*
4. EDO Report- *spoken*

6. DELEGATIONS

None

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Town of Oakville	Business Assistance	<i>Received as information</i>
7.2 Municipality of Red Lake	Cell Phone Service on HWY 502	<i>Received as information</i>
7.3 Municipality of Muskoka	Community Gardens	<i>Received as information</i>
7.4 Mapleton Township	Farm Property Class Tax Rate Review	<i>Received as information</i>
7.5 Township of Armour	High Speed Internet in Rural Ontario	<i>Received as information</i>
7.6 City of Kitchener	Universal Basic Income	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

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

10. BY-LAWS

10.1. Confirmation By-Law No. 2020-10

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: 20-51

Moved By: Councillor Vaughan

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. 2020-10, "Being a Confirmation By-Law regarding a meeting of Council held on the 22nd day of May, 2020."

CARRIED

10.2. By-Law No. 2020-11

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

Resolution: 20-52

Moved By: Councillor Millar

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. 2020-11, "Being a By-Law to regulate open air burning in the Township of Pickle."

CARRIED

10.3 By-Law No. 2020-12

This is a By-Law to Authorize the Sale of Certain Lands."

Resolution: 20-53

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 accept By-Law No. 2020-12, "Being a By-Law to Authorize the Sale of Certain Lands."

CARRIED

Resolution: 20-54

Moved By: Councillor Vaughan

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept the offer to purchase the lands known as 18 Rose Ave. Plan M686 Lot 10 PCL 5394 Pickle Lake to Senia Dalzell in the amount of \$300.00.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Payroll Disbursements

Resolution: 20-55

Moved By: Councillor Vaughan

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby approves the expenditures being Payroll on *Disbursements Sheets 2020-05 (A), page 2*, for the total sum of **\$86,502.26.**

CARRIED

12.2 Accounts Payable

Resolution: 20-56

Moved By: Councillor Walbourne

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 2020-05 (A), page 1*, for the total sum of **\$112,210.41.**

CARRIED

13. NEW BUSINESS

None

14. IN-CAMERA

None

15. OPEN

None

16. ADJOURNMENT

Resolution: 20-57

Moved By: Councillor Millar

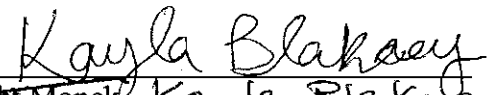
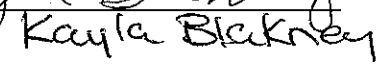
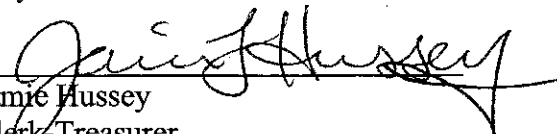
Seconded By: Councillor Walbourne

BE IT RESOLVED THAT Council for The Corporation of
The Township of Pickle Lake adjourn this Regular Meeting
of Council at the hour of 18:38 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 20- THIS 9th DAY OF JUNE, 2020


Dwight Monck 
Deputy Mayor

Jamie Hussey
Clerk-Treasurer