



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, June 16th, 2020 at 5:00 p.m. in Council Chambers and Electronic Delegation

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

1. CALL MEETING TO ORDER

Resolution: 20-58

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the time being 17:16 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: 20-59

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:

Regular Meeting of Council- May 25, 2020

EOCG Meeting- June 1, 2020.

CARRIED

5. DELEGATIONS

Tom Motyka from Celerity Telecom discussed with Council Celerity's plans to bring fibre to all customers within Pickle Lake. Central Patricia will not be a part of this initial upgrade. Celerity would like to lease a parcel of property adjacent to the community garden for a permanent telecoms building.

Resolution: 20-60

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 lease Celerity Telecommunications the parcel 5385 Lot 1 of Plan M686 a 15x15 foot section for 10 years with a 5 year price renewal term starting at \$500.00/year renegotiated in 2025.

CARRIED

6. Reports

6.1. Mayor and Council

6.1.1 Mayor and Council

Deputy Mayor Blakney- July meeting at the community hall socially distanced.

6.2 Operations Report

6.2.1 Superintendent's Report- written and spoken

6.2.2 Water and Wastewater Report May- written

6.3 Clerk Treasurer's Report

6.3.1 Clerk's Report - written and spoken

-Fire Work display postponed until later in the year for Canada Day Celebration.

6.4 Fire Department Report

6.4.1 Fire Chief's Report- written

6.5 Economic Development Report

6.5.1 Economic Development Officer's Report- written and spoken

Resolution: 20-61 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 May Water and Wastewater Report- *written and spoken*
3. Clerk Treasurer- *written and spoken*
4. Fire Department- *written*
5. EDO Report- *written and spoken*

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Fort Erie	Essential Workers Day	<i>Received as information</i>
7.2 City of Brantford	Essential Workers Day	<i>Received as information</i>
7.3 Town of Oakville	Patio Service Reintroduction	<i>Received as information</i>
7.4 PL Gospel Chapel	Community Meal	<i>Send thank you letter</i>
7.5 Offer to Purchase	Mark Young	<i>Resolution 20-64</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. 2020-13

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: 20-62 Moved By: Councillor Walbourne
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. 2020-13, "Being a Confirmation By-Law regarding a meeting of Council held on the 22nd day of May, 2020."

CARRIED

10.2. By-Law No. 2020-14

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

Resolution: 20-63 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. 2020-14, "Being a By-Law to authorize the sale of certain lands.

CARRIED

CARRIED

Resolution: 20-64 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 the offer to purchase the lands known as 44 Ohman Street Plan M862 Lot 26 PCL 7544 Pickle Lake to Mark Young for the amount of \$1500.00.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Payroll Disbursements

Resolution: 20-65

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 2020-06 (A), page 2*, for the total sum of \$69,954.94.

CARRIED

12.2 Accounts Payable

Resolution: 20-66

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 2020-06 (A), page 1*, for the total sum of \$110,182.04.

CARRIED

*****Councillor Walbourne left the meeting at 18:30*****

13. NEW BUSINESS

None

14. IN-CAMERA

Resolution: 20-67

Moved By: Councillor Vaughan

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 18:34 this Regular Meeting of council is adjourned to an In-Camera Meeting in order to address a matter pertaining to: Personal matters about an identified individual, including municipal or local board employees; and Employment Contract.

CARRIED

Resolution: 20-68

Moved By: Councillor Vaughan

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 18:50 p.m.

CARRIED

15. OPEN

Resolution: 20-69

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 file an injunction through McKitrick's Law Office against roll nuber 60-49-000-002-40400-0000 as per the issues unresolved regarding a temporary building non-conforming to the zoning by-law and official plan.

CARRIED

16. ADJOURNMENT

Resolution: 20-70

Moved By: Councillor Millar

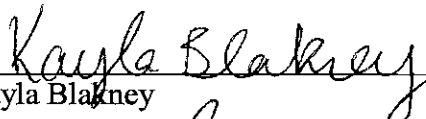
Seconded By: Councillor Walbourne

BE IT RESOLVED THAT Council for The Corporation of
The Township of Pickle Lake adjourn this Regular Meeting
of Council at the hour of 18:52 p.m.

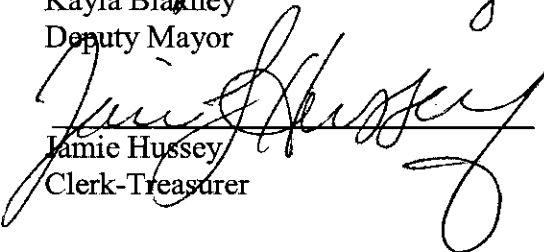
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 20- THIS 13th DAY OF JULY, 2020



Kayla Blakney
Deputy Mayor



Jamie Hussey
Clerk-Treasurer