



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

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

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

1. CALL MEETING TO ORDER

Resolution: 20-71

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the time being 16:58 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: 20-72

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- June 15th, 2020

Regular Meeting of Council- June 16th, 2020.

CARRIED

5. DELEGATIONS

Mercedes Hopf addressed the municipality regarding the Pickle Crow road and the potential of the Municipality taking it over. Wondered why we would consider doing this and also if the municipality is aware of the millions of dollars it would cost taxpayers to upgrade the bridges on the road to the standard of the Ministry. Deputy Mayor Blakney addressed the concern stating the municipality would never undergo a project that would cost the taxpayers that much money. We are in research phases of the road and exploring options considering the amount of developable land that is accessible off this road that is owned by the Province. We are looking into feasibility studies that would allow for the development of more property.

6. Reports

6.1. Mayor and Council

6.1.1 Mayor and Council

Deputy Mayor Blakney- Inquiry about online bill payments. Clerk noted we have looked into it in the past the cost was too significant.

-Potential backup plan for the crescent playground if we don't end up getting it built on the crescent in the next year. Perhaps add a basketball court on the beach front. Council agrees this could be an option but we should do some plans for the beachfront to see where it can be implemented.

6.1.2 Councillor Walbourne

-Inquired what the status is on the houses on Dickenson. Clerk stated the tax sale is continuing to proceed and should be concluded in September. Have not had any further correspondence with family of deceased owner for over a month now.

6.1.3 Councillor Millar

-inquired if we could approach Valard about some assistance with brushing at the beach and also along the main road to help cut the trees back which would allow for the road to be less shade covered during the winter months making ice less of an issue.

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

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: 20-73

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 June 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 KDSB	Housing Strategy	<i>Resolution 20-74</i>
7.2 MNRF	Jack Pine Budworm Study	<i>Received as information</i>
7.3 OMAFRA	Bill 156	<i>Received as information</i>
7.4 MMAH	COVID-19	<i>Received as information</i>

Resolution: 20-74

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 support the KDSB Regional Housing Strategy Northern Ontario Heritage Fund Corporation Application. The project is requesting support in development and implementation of a Regional Housing Needs Assessment that will be used to direct a housing strategy district wide to direct local municipalities in the KDSB catchment to plan to address the major impediment to economic growth and the lack of housing in the region.

CARRIED

8. PETITIONS

None

9. UNFINISHED BUSINESS

- 9.1 KDSB Land Ambulance Site- *removed from agenda by Council*

10. BY-LAWS

- 10.1. Confirmation By-Law No. 2020-15

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: 20-75

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. 2020-15, "Being a Confirmation By-

Law regarding a meeting of Council held on the 14th day of July, 2020.”

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

Resolution: 20-76

Moved By: Councillor Walbourne

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby approves the expenditures being Accounts Payable on *Disbursements Sheets 2020-07 (A), page 2*, for the total sum of \$137,399.54.

CARRIED

12.2 Payroll

Resolution: 20-77

Moved By: Councillor Walbourne

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 2020-07 (A), page 1*, for the total sum of \$61,429.16.

CARRIED

13. NEW BUSINESS

None

Mercedes Hopf, Don Dalzell, Superintendent Terry Zapf and EDO Lynn Cox left the Meeting at 18:51 p.m.

14. IN-CAMERA

Resolution: 20-78

Moved By: Councillor Walbourne

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 18:53 p.m. this Regular Meeting of council is adjourned to an In-Camera Meeting to address a matter pertaining to: Personal matters about an identified individual, including municipal or local board employees; and Employment Contract.

CARRIED

Resolution: 20-79

Moved By: Councillor Walbourne

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 19:45 p.m.

CARRIED

15. OPEN

None

16. ADJOURNMENT

Resolution: 20-80

Moved By: Councillor Millar

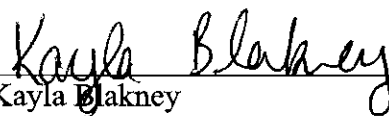
Seconded By: Councillor Walbourne

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 19:46 p.m.

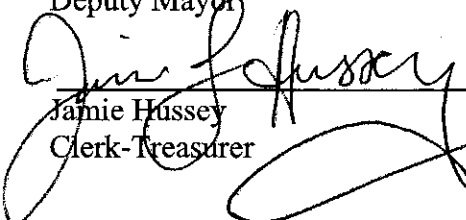
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 20- THIS 25th DAY OF AUGUST, 2020



Kayla Blakney
Deputy Mayor



Jamie Hussey
Clerk-Treasurer