



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held*

*Tuesday, September 1st, 2020 at 5:30 p.m. at Community Hall and Electronic Delegation*

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

### 1. CALL MEETING TO ORDER

**Resolution: 20-88**

Moved By: Councillor <sup>Vaughan</sup> ~~Mittar~~ BN

Seconded By: Councillor Walbourne

**BE IT RESOLVED THAT** the time being 17:30 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: 20-89**

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 the following minutes as circulated:

Regular Meeting of Council- July 14, 2020.

Special Meeting of Council July 23, 2020.

**CARRIED**

### 5. DELEGATIONS

None

### 6. Reports

#### 6.1. Mayor and Council

##### 6.1.1 Mayor and Council

Councillor Vaughan- Inquiry about the playground on the crescent back up plan from previous meeting. Deputy Mayor explained we have not been successful in our grant applications therefore seeking out alternative options to the playground to ensure the space is developed. Councillor Vaughan also asked what the status of the land acquisition was and Clerk stated once owners will probate is complete the land will be donated to the municipality.

-Councillor Vaughan inquired on further details for the OPP policing board. Deputy Mayor stated small board that governs the detachment will enable us to access the contract pricing vs. the fluctuating pricing we currently see.

##### 6.1.2 Deputy Mayor Kayla Blakney

-Inquired about bent light on crescent. Superintendent stated there will be some more involved work required to fix the light, may not be completed by winter.

-Firework display put to a vote. Council agrees to save them until next year for Canada Day.

-Discussed issues surrounding the trails near the camps. Clerk to follow up with Valard.

-Discussed issues surrounding firewood delivery to Mishkeegogamang. Members of Pickle Lake are upset about the wood being cut and delivered to another community, would like access to the wood also. Clerk to follow up with Valard.

#### 6.2 Operations Report

6.2.1 Superintendent's Report- written and spoken

6.2.2 Water and Wastewater Report July- written

#### 6.3 Clerk Treasurer's Report

6.3.1 Clerk's Report - written and spoken

6.3.1 Fire Chief's Report- written

## 6.4 Economic Development Report

6.4.1 Economic Development Officer's Report- written and spoken

**Resolution: 20-90**

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 it is beneficial for the community to apply for the Ontario Trillium Foundation for the amount up to a maximum of \$150,000.00 for the resilient communities fund for the purpose of recover and rebuild from the impact of COVID-19 to meet the needs of the community.

**CARRIED**

**Resolution: 20-91**

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 renew the contract with Celerity Telecom for the use of the water tower. The term is for 5 years at a monthly rate of \$200.00 to be credited to the current internet account.

**CARRIED**

**Resolution: 20-93**

Moved By: Councillor Walbourne

Seconded By: Councillor ~~Miller~~ Vaughan *(JTB)*

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

-Including a contribution of a nominal fee to Limestone Partners to help with the cost of the travel in concluding the travel tourism study of \$2000.00.

-Including accepting the quote from Digital engineering for the new PLC system as budgeted \$61,000.00

## 7. CORRESPONDENCE

<b>From</b>	<b>Re:</b>	<b>Disposition</b>
7.1 MECP	Environmental Assessment Program	<i>Received as Information</i>
7.2 Solicitor General	OPP Service Billing	<i>Received as Information</i>
7.3 Mun. Chatham-Kent	Emancipation Day	<i>Received as Information</i>
7.4 Min. of Att. General	POA Amendment	<i>Received as Information</i>
7.5 NWHU	Internet Access During COVID-19	<i>Received as Information</i>
7.6 MMAH	Redeployment of Staff	<i>Received as Information</i>
7.7 Solicitor General	Reopening of Ontario	<i>Received as Information</i>

## 8. PETITIONS

None

## 9. UNFINISHED BUSINESS

None

## 10. BY-LAWS

### 10.1. Confirmation By-Law No. 2020-21

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: 20-93**

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. 2020-21, "Being a Confirmation By-Law regarding a meeting of Council held on the 1st day of September, 2020."

**CARRIED**

### 10.2 By-Law 2020-22

Being a By-Law to execute an agreement between the Municipality and the Solicitor General in regards to Section 10 under the Police Services Act. R.S.), 1990 c.P.15 as amended.

**Resolution: 20-94**

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. 2020-22 "Being a By-law to authorize and direct the Mayor and the clerk to execute an agreement between the Corporation of the Township of Pickle Lake and her Majesty the Queen in right of Ontario, as represented by the Solicitor general (Agreement for the Provision of Police Services under section 10 of the Police Services Act, R.S.), c.P.15, as amended.

**CARRIED**

## 11. MOTIONS

None

## 12. DISBURSEMENTS

### 12.1 Accounts Payable

**Resolution: 20-95**

Moved By: Councillor Vaughan  
Seconded By: Councillor Walbourne

**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 2020-08 (A), page 2*, for the total sum of \$214,318.74.

**CARRIED**

### 12.2 Payroll

**Resolution: 20-96**

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 2020-08 (A), page 1*, for the total sum of \$101,708.16.

**CARRIED**

## 13. NEW BUSINESS

Council agrees to post for public tender the decommissioned fire truck that is currently parked at the wastewater plant.

Council discussed Superintendent's report on 17 Howell requiring a new roof before winter. Superintendent to pursue both shingled and tin options.

Clerk noted additional item: OFMEM compliance paperwork for community emergency preparedness is filed for 2020.

**14. IN-CAMERA**

None

**15. OPEN**

None

**16. ADJOURNMENT**

**Resolution: 20-97**

Moved By: Councillor Vaughan

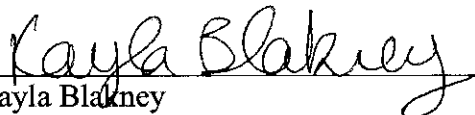
Seconded By: Councillor Walbourne

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 18:51 p.m.

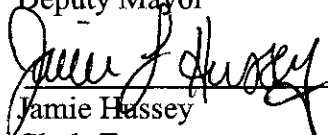
**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 20- THIS 15th DAY OF SEPTEMBER, 2020

  
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Kayla Blakney  
Deputy Mayor

  
\_\_\_\_\_

Jamie Hassey  
Clerk-Treasurer