



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held*

*Tuesday, September 15th, 2020 at 5:30 p.m. Council Chambers and Electronic Delegation*

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

### 1. CALL MEETING TO ORDER

**Resolution: 20-98**

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

**BE IT RESOLVED THAT** the time being 17:28 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: 20-99**

Moved By: Councillor Vaughan

Seconded By: Councillor Millar

**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- September 15, 2020.

**CARRIED**

### 5. DELEGATIONS

None

### 6. Reports

#### 6.1. Mayor and Council

##### 6.1.1 Mayor and Council

Councillor Vaughan- Brought to the table to possibility of the township purchasing a grader and perhaps a new loader on financed payments in the future. We are one of very few municipalities that do not have our own equipment. Council agrees to undergo a cost analysis to see what repairs on our current loader have been costing and the cost of a new one as well as what our contract pricing for road grading and plowing is costing vs. financing a new machine and operating it in house.

Councillor Vaughan also asked if the municipality could hire some casual labourers to cut trees along Pickle Lake road that are encroaching on the roadway. Council agreed to this. Councillor Vaughan will arrange for the casual labour of some local residents and provide chainsaws and supervision and the municipality will supply fuel and hourly payment for the labourers.

6.1.2 Councillor Millar- discussed removing the Dodge 2500 from service this fall. Councillor Vaughan, Walbourne and Blakney are in agreeance the vehicle should be decommissioned from service.

#### 6.2 Operations Report

##### 6.2.1 Superintendent's Report- written and spoken

Council agreed to undergo the metal roof option for the doctors house as it is in dire need of repair. The Metal option provides for a better lifetime replacement than shingles for 1800.00 additional cost to the price of shingles.

#### 6.3 Clerk Treasurer's Report

##### 6.3.1 Clerk's Report - written and spoken

Council agreed to purchase sunflower seed in the spring for the landfill as remediation by sunflowers is optimal with their absorption rates, and the sunflowers will help the animals stay at the dump rather than wandering into town as it provides an additional food source.

#### 6.4 Economic Development Report

6.4.1 Economic Development Officer's Report- spoken  
-Ontario Trillium grant filed, review of 70-page tourism study and reminder to council or the tourism meeting on September 22, 2020.

**Resolution: 20-100** Moved By: Councillor Walbourne  
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- *spoken*  
3. Clerk Treasurer- *written and spoken*  
4. EDO Report- *spoken*

#### 7. CORRESPONDENCE

From	Re:	Disposition
7.1 MTO	School Bus Camera	<i>Received as Information</i>

#### 8. PETITIONS

None

#### 9. UNFINISHED BUSINESS

None

#### 10. BY-LAWS

##### 10.1. Confirmation By-Law No. 2020-23

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: 20-101** Moved By: Councillor Vaughan  
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. 2020-23, "Being a Confirmation By-Law regarding a meeting of Council held on the 15th day of September, 2020."

**CARRIED**

##### 10.2 By-Law 2020-24

Being a By-Law to authorize the sale of certain lands

**Resolution: 20-102** 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. 2020-22 "Being a By-law to authorize the sale of certain lands being 1 Ramona Street."

**CARRIED**

#### 11. MOTIONS

None

#### 12. DISBURSEMENTS

12.1 Accounts Payable

**Resolution: 20-103**

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 2020-09 (A), page 2*, for the total sum of **\$78,808.40.**

**CARRIED**

12.2 Payroll

**Resolution: 20-104**

Moved By: Councillor Vaughan  
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 2020-09 (A), page 1*, for the total sum of **\$56,187.20.**

**CARRIED**

**13. NEW BUSINESS**

None

*\*\*\*Mercedes Hopf, Terry Zapf and Lynn Cox left the meeting at 18:07 p.m.\*\*\**

**14. IN-CAMERA**

**Resolution: 20-105**

Moved By: Councillor Vaughan  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the time being 18:08 this Regular Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees; and employment contract.

**CARRIED**

**Resolution: 20-106**

Moved By: Councillor Vaughan  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 18:20 p.m.

**CARRIED**

**15. OPEN**

None

**16. ADJOURNMENT**

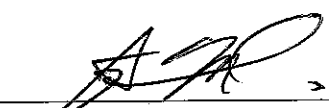
**Resolution: 20-107**

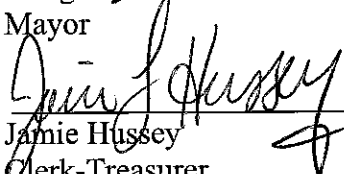
Moved By: Councillor Vaughan  
Seconded By: Councillor Walbourne  
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 18:21 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

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

  
Dwight Monck  
Mayor

  
Jamie Hussey  
Clerk-Treasurer