



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, October 13th, 2020 at 5:30 p.m. Council Chambers and Electronic Delegation

Council	Staff	Public
Mayor Dwight Monck Councillor Blakney Councillor Vaughan Councillor Walbourne <i>via electronic delegation</i> Councillor Millar	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf	

1. CALL MEETING TO ORDER

Resolution: 20-110

Moved By: Councillor Blakney

Seconded By: Councillor Millar

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 Mayor Dwight Monck.

CARRIED

2. DECLARATION OF PECUNIARY INTERESTS

None

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 20-111

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 following minutes as circulated:

Regular Meeting of Council- September 15th, 2020.

Special Meeting of Council- September 22nd, 2020.

CARRIED

5. DELEGATIONS

None

6. Reports

6.1. Mayor and Council

6.1.1 Mayor and Council

Councillor Blakney- Kia (member of the community) would like to head up a soup kitchen in town, perhaps lunchtimes during weekdays. Council agrees the hall could be utilized as a cooking location but not open for the public to use, washrooms either. Councillor Blakney will reach out to EDO for grants and contacts to pass along to Kia.

Councillor Blakney- to explore costs on archery equipment for the curling rink, including turf for the rink.

Councillor Millar- Would like a cost analysis on snow removal annually over several years and a costs breakdown on our own piece of snow removal equipment. Council also agrees Superintendent may do cost comparisons on a new loader with multiple attachments.

Councillor Vaughan- commented on a vast amount of half-done projects. Council and staff agree we require additional contractors from outside of work to complete ongoing projects as current contractors are not able to keep up with our workload and others in town. Superintendent to explore costs on Dr. House roof installation and other projects that need to be completed before winter from other contractors.

Mayor Monck- Inquired further about the water tower repairs to the concrete. Superintendent explained the concrete was a patch job from the former access hatch and done incorrectly many years ago. A company in Thunder Bay is currently investigating the project more.

6.2 Operations Report

6.2.1 Superintendent's Report- written and spoken

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

Resolution: 20-112

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

WHEREAS section 4 of the *Police Services Act* requires the Township of Pickle Lake to provide adequate and effective police services in accordance with its needs.

AND WHEREAS section 5 of the Act specifies that a municipality can discharge this responsibility by entering into an agreement with the Solicitor General under section 10 to have police services provided by the Ontario Provincial Police;

AND WHEREAS section 10 of the Act requires that a municipality have a police services board in order to enter into such an agreement;

THEREFORE be it resolved that the Council of the Corporation of the Township of Pickle Lake enacts that a police services board consisting of three members be hereby established and known as the Pickle Lake Police Services Board. 1 member of Council, 1 Member of the community and 1 Provincially appointed individual.

CARRIED

Resolution: 20-113

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 it beneficial to allow for specific times of uninterrupted equipment use for Senior's at the Fitness Centre therefore Seniors Hours are hereby deemed 8 am-11 am whereby all other patrons are asked to avoid use of the facilities. The council also agrees that in an endeavour to better serve the senior population in Pickle Lake, fitness memberships be issued at no cost to seniors of 55 years and over.

CARRIED

Resolution: 20-114

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 extend the allowance for Moncreif Construction to continue to have a temporary camp on the property known as CONNELL MC PA2449-2450 PA2453-2454 PICKLE LAKE for a period of 3 years effective December 20th, 2020 until December 20th, 2023.

CARRIED

Resolution: 20-115

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to permit a temporary camp on the property known as PONSFORD MC PT PA2698 PICKLE LAKE, Pickle Lake Road. To allow for a total of 21 units including 1 Kitchen, 1 Laundry Unit, 8 sleep units. The camp will run off of Municipal Water Hydrant and utilize an approved septic field inspected by

NWHU. The temporary allowance will be for the purposes of ongoing construction in the areas surrounding Pickle Lake and for a maximum of 3 years commencing October 14, 2020 and concluding October 14, 2023.

CARRIED

Resolution: 20-116

Moved By: Councillor Blakney

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 reports as presented:

1. Mayor and Council- *spoken*
2. Superintendent- *written and spoken*
Including the August and September Water and Wastewater Report.
3. Clerk Treasurer- *written and spoken including no charge water for the Weather Station.*
4. Fire Department Report- *written and spoken*

CARRIED

Resolution: 20-117

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby agrees to accept the prepared audited financial statements as provided by KPMG for the year 2019.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Pride of the North	Water Charges	<i>Resolution 20-116</i>
7.2 Min. of Natural Res.	Prescribed Burn Plan	<i>Received as information</i>
7.3 MMAH	Development Charges Act	<i>Respond with letter</i>
7.4 Fisheries & Oceans	Lake Sturgeon	<i>Received as information</i>
7.5 Solicitor General	Anti-Racism Directorate	<i>Respond with letter</i>
7.6 Ombudsman Ontario	Annual Ontario Report	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY-LAWS

10.1. Confirmation By-Law No. 2020-25

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: 20-118

Moved By: Councillor Blakney

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. 2020-25, "Being a Confirmation By-Law regarding a meeting of Council" held this 13th day of October, 2020.

CARRIED

10.2 By-Law 2020-26

Being a By-Law to repeal By-Law 2020-20 and adopt an Emergency Plan and Emergency Management Program.

Resolution: 20-119

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 2020-26 "Being a By-Law to repeal By-Law 2020-20 and adopt an Emergency Plan and Emergency Management Program.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

Resolution: 20-120

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

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 2020-10 (A), page 2*, for the total sum of **\$116,784.62.**

CARRIED

12.2 Payroll

Resolution: 20-121

Moved By: Councillor Blakney

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2020-10 (A), page 2*, for the total sum of **\$30,799.84.**

CARRIED

13. NEW BUSINESS

Moncreif Construction Temporary Camp Extension- *Resolution 20-114.*

Moncreif Construction Temporary Camp #2- *Resolution 20-115.*

Forming of Police Services Board- *Resolution 20-112.*

14. IN-CAMERA

None

15. OPEN

None

16. ADJOURNMENT

Resolution: 20-122

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 19:45 p.m.

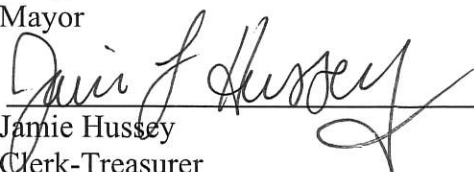
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 20- THIS 10th DAY OF NOVEMBER, 2020



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer