



**THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

**MINUTES**

*Of the Regular Meeting of Council held*

*Tuesday, November 10th, 2020 at 5:30 p.m. Council Chambers and Electronic Delegation*

Council	Staff	Public
Mayor Dwight Monck	Clerk-Treasurer Jamie Hussey	Linda Pickett
Councillor Blakney	PW Superintendent Terry Zapf	Peter Mackechnie
Councillor Vaughan	EDO Lynn Cox <i>via electronic delegation</i>	Jenn Calder (OPP)
Councillor Walbourne	Admin Deb Rasmussen	Paige Phillips (OPP)
Councillor Millar		Chris Miclash (OPP)
		Morganne Cornell (OPP)
		Hailey Collinson (OPP)
		Kat Alizarchyck (OPP)
		Dorian MacPhee (OPP)
		Steven Carruthers (OPP)

**1. CALL MEETING TO ORDER**

**Resolution: 20-123**

Moved By: Councillor Millar

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 Mayor Dwight Monck.

**CARRIED**

**2. DECLARATION OF PECUNIARY INTERESTS**

None

**3. MATTERS ARISING FROM MINUTES**

None

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution: 20-124**

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- October 13th, 2020.

**CARRIED**

**5. DELEGATIONS**

New OPP Recruits arrived at 17:34 p.m. for introduction to Council. Council and department heads of staff met with he recruits in the parking lot. Recruits left at 17:47 p.m.

**6. BY-LAWS**

6.1 By-Law No. 2020-28

Being a By-Law to Authorize the Sale of Certain Lands.

**Resolution: 20-125**

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 By-Law No. 2020-28, "Being a By-Law to authorize the Sale of Certain Lands.

**CARRIED**

**Resolution: 20-126**

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 Linda Pickett's offer to purchase 4, 6, 8 and 10 Anne St. N for the amount of \$3000.00. Each party will be responsible for their own legal fees.

**CARRIED**

**\*\*\*Linda Pickett Left the Meeting at 6:00 p.m.\*\*\***

**6.2 By-Law 2020-29**

Being a By-Law to rescind By-Law 2019-29 and authorize the sale of certain lands.

**Resolution: 20-127** 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 2020-29 "Being a By-Law to Authorize the Transfer of Certain Lands and Rescind By-Law 2019-29"

**CARRIED**

**6.3 By-Law 2020-30**

Being a By-Law to rescind By-Law 2019-33 and authorize the sale of certain lands.

**Resolution: 20-128** 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 2020-30 "Being a By-Law to Authorize the Sale of certain Lands and rescind By-Law 2019-33."

**CARRIED**

**Resolution: 20-129** 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 the offer to purchase 15 Rose Ave from Pierre Melacon for \$500.00. Each side will be responsible for the cost of their own legal fees.

**CARRIED**

**6.4 By-Law 2020-31**

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

**Resolution: 20-130** 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 By-Law 2020-31 "Being a By-Law to Authorize the Sale of certain Lands.

**CARRIED**

**Resolution: 20-131** Moved By: Councillor Walbourne  
Seconded By: Councillor Blakney  
**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept the offer to purchase 1 Ramona St. for \$1000.00 from Donald DALZELL/Bernard HAWRYLUK/ Armand BRAZEAU

**CARRIED**

**7. Reports**

**7.1. Mayor and Council**

**7.1.1 Mayor and Council**

Councillor Blakney- looked into prices for archery sets. Full sets including targets, arrows and bows (6 sets) are \$4,000-\$5,000.00. Individual pieces are available but would cost more to piece sets together.

-Also investigated Drive-In Movie theatre set up costs. The screen would provide for 700 people seated viewing, including radio transmission projector and speaker system for \$12,000.00.

-School is looking for breakfast club donations, program funding is currently covering approximately half of the costs now due to double the students utilizing the program.

-Followed up with Kia regarding the soup kitchen, she has the proper contacts for NWHU now and is working with EDO on funding.

-Would like ideas for stayouts posted in Bulletin for December.

Mayor Monck- Inquired about having ROMA on the screen in the office for the upcoming meeting. Clerk commented it is possible to do so. Mayor recommended a delegation with MTO/MNRF about new road. Clerk to prepare delegation for November 30<sup>th</sup> deadline.

-Write to Infrastructure Minister regarding the water tower emergency repairs.

## 7.2 Economic Development Officer Report

### 7.2.1 EDO Report- written and spoken

**Resolution: 20-132** 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 the application for the Senior New Horizons Grant- Creative Spaces for Seniors and Youth- Emerging from COVID-19 Isolation.

**CARRIED**

**Resolution: 20-133** 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 the grant application for a: Pickle Lake Community Development Intern- NOHFC- Northern Ontario Internship Program.

**CARRIED**

**Resolution: 20-134** 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 application submitted to NOHFC for investigation of: Airport Road Infrastructure Assessment- Northern Community Capacity Building Program.

**CARRIED**

**\*\*\* Peter Mackechnie Left the Meeting at 7:29 p.m. \*\*\***

**Resolution: 20-135** 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 convene this meeting to an In-Camera session for the discussion of: Personal matters about an identifiable individual, including municipal or local board employees; and employment Contract at 19:30 p.m.

**CARRIED**

**Resolution: 20-136** 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 19:50 p.m.

**CARRIED**

**Resolution: 20-137** Moved By: Councillor Millar  
Seconded By: Councillor Walbourne  
**WHEREAS** the Council for the Corporation of the Township of Pickle Lake hereby agreed 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 be run off of Municipal Water Hydrant and utilize an approved septic field inspected by NWHU. The temporary allowance was to 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.

**AND WHEREAS** the Council understands that the undertaking is one of great cost for the period of time permitted.

**THEREFORE** The Council for the Corporation of The Township of Pickle Lake hereby agrees that in order for the project to be of financial fitness for all those involved, extending the temporary camp from 3 years to 5 years is necessary.

**THEREFORE BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby agrees that the temporary camp allowance will be extended until October 14, 2025.

**CARRIED**

### 7.3 Operations Manager Report

7.3.1 Superintendent's Report- written and spoken

7.3.1 October Water and Wastewater Report- written and spoken

### 7.4 Clerk Treasurer's Report

7.4.1 Clerk's Report - written and spoken

### 7.5 Fire Department Report

7.5.1 Fire Chief's Report- written

**Resolution: 20-138**

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. Economic Development Report- *written and spoken*
3. Superintendent- *written and spoken*  
Including the October Water and Wastewater Report.
4. Clerk Treasurer- *written and spoken*
5. Fire Department Report- *written*

**CARRIED**

## 8. CORRESPONDENCE

### From

8.1 Linda Pickett

8.2 Pierre Melancom

8.3 Lake of Bays

8.4 Tribunals of Ontario

8.5 Twp. Oro Medonte

8.6 Gerry Cariou

### Re:

Offer to Purchase

Offer to Purchase

Reform to Municipal Ins. Policy

ARB Legacy and Expert Report

Snow Sports Essential Stage 2

NOW Tourism Industry

### Disposition

*Resolution 20-126*

*resolution 20-129*

*Received as Information*

*Received as Information*

*Received as Information*

*Received as information*

## 9. PETITIONS

None

## 10. UNFINISHED BUSINESS

None

## 11. BY-LAWS

11.1 Confirmation By-Law No. 2020-27

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: 20-139**

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. 2020-27, "Being a Confirmation By-

Law regarding a meeting of Council” held this 10th day of November, 2020.

**CARRIED**

## 12. MOTIONS

None

## 13. DISBURSEMENTS

13.1 Accounts Payable

**Resolution: 20-140**

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 2020-11 (A), page 2*, for the total sum of \$94,321.40.

**CARRIED**

13.2 Payroll

**Resolution: 20-141**

Moved By: Councillor Vaughan

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2020-11 (A), page 2*, for the total sum of \$51,359.47.

**CARRIED**

## 14. NEW BUSINESS

14.1 Moncreif Construction Temporary Camp #2 Extension - *Resolution 20-137*.

14.2 Police Services Board Application Opening and Review

-Two Applications received: Graeme Mackechnie and Robert Rasmussen. Upon review of the applications council concluded an appointment by resolution.

**Resolution: 20-142**

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 appoint Robert Rasmussen to the Police Service Board. The term will be from November 10thv 2020 until December 31<sup>st</sup> 2024.

**CARRIED**

14.3 Tender 2020-01 Opening.

1 Tender Received from W. Koval Contracting. Tender received with all required documentation prior to tender acceptance closing date.

**Resolution: 20-143**

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 W. Koval Contracting bid for Tender 2020-01 for the term and conditions set forth in the tender.

**CARRIED**

14.4 Sale of Fire Truck

**Resolution: 20-144**

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 the offer to purchase the Fire Truck as tendered bearing VIN TCE667V592931 from Larry Pitre for the amount of \$100.00

**CARRIED**

**15. OPEN**

**Resolution: 20-145**

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 raise the Clerk Treasurer's salary from \$77, 500.00 to \$87,500.00 effective April 9, 2020 following one year completion of service. The raise will be retroactive to this date.

**CARRIED**

**16. ADJOURNMENT**

**Resolution: 20-146**

Moved By: Councillor Walbourne

Seconded By: Councillor Vaughan

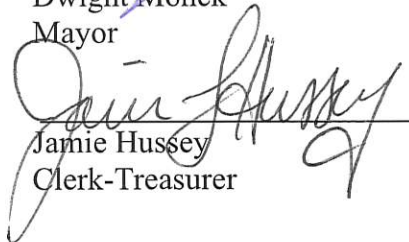
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 20:20 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 20- THIS 08th DAY OF DECEMBER, 2020

  
\_\_\_\_\_  
Dwight Monck  
Mayor

  
\_\_\_\_\_  
Jamie Hussey  
Clerk-Treasurer