



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Monday, July 12th, 2021 at 5:00 p.m. Council Chambers and Electronic Delegation

Council	Staff	Public CLOSED Due to COVID-19 Delegations Electronic
Mayor Dwight Monck Councillor Blakney <i>via electronic delegation</i> Councillor Millar Councillor Vaughan	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf EDO Lynn Cox <i>via electronic delegation</i>	

*****Conference Line was connected at 17:00 *****

1. CALL MEETING TO ORDER

Resolution: 21-86

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the time being 17:02 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: 21-87

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 following minutes as circulated:

Special Meeting of Council- June 7, 2021

Regular Meeting of Council- June 8, 2021

Special Meeting of Council Committee of Adjustments- June 22, 2021.

CARRIED

5. DELEGATIONS

None

6.REPORTS

6.1 Mayor & Council

6.1.1 Councillor Blakney- Inquiry on if follow up of health services lists are being generated. Clerk and EDO established awaiting final reports from NCS and Council review before developing lists as study identifies specifics.

-Inquiry if generating a list of contractors/plumbers/specialty trades for website can be achieved. Clerk and EDO agree excellent initiative and first project for EDO Intern.

-Website updates, contract someone to build, update website and train staff on how to use. Estimated cost \$5,000.00-\$10,000.00 for website revamp and training.

6.1.2 Councillor Vaughan- Inquired when the new road construction would begin. Clerk commented EA is wrapping up and once reviewed a 30 day appeals period will take place.

-Asked is summer students can pick up wood at first curve on highway.

-Councillor Vaughan will also be performing some cutting of the cut trees on Pickle Lake road starting next week..

6.1.3 Mayor Monck

- Discussed Bulletin, making additional changes to fonts, backgrounds etc for accessible reading, set a hard deadline for all submissions to the bulletin monthly.
 - Discussed temporary water hook ups, some people were upset with lack of lead time, however contractor failed to inform municipality of connection dates. Staff did their best to inform public as quickly as possible.
 - Commented on new highway signs, they look awesome!
 - Asked superintendent to get in contact with MTO, the highway sign coming into town that MTO put up is not in the Municipal boundary.
 - Asked clerk to get an agreement in writing about the corner of Highway 599 and Pickle Lake for sign development with Rose Koval.
 - Asked clerk to get agreement in writing for use of Open space on lakeview crescent from Mercedes Hopf before playground is installed as transfer to Township will not take place until a later date.
 - Highway sign designs, run a photo contest, short catchy phrase for new signs, include township website address.
 - Dr. Mooney will be coming over another long weekend, to maximize on the benefits the province pays for his trip here Clerk to ask to extend his trip one day for full 10 days of locum coverage.
 - Mayor Monck will call MP Melillo to see how things are coming on the federal side for the Water Tower grant.
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- Council further discussed as a group free rental for the Inclusivaction Paddle days and having someone available with the keys on these days.
 - Naming of new playground, confirm with Mercedes what they would like to have on the plaque.
 - Councillor Blakney mentioned a sign with Trillium's logo will need to be procured for the new playground site as well.
 - Drive in movie screen, will be rolled into Rec Centre funding for next summer events.

6.2 General Government

6.2.1 Clerk's Report - written

6.3 Operations Report

6.3.1 Superintendent's Report- spoken

6.3.2 June Water and Wastewater Report-written

6.4 Economic Development Report

6.4.1 Economic Development Report- Written and Spoken

Resolution: 21-88

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 support the application for funding to the Seniors Community Grant for \$25,000.00. The application is to establish a heritage committee, research involvement, participation, and build computer skills.

Resolution: 21-89

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 support the application for NOHFC for a Recreation Director Intern. The position will support recreational programming, co-ordination of volunteers and co-ordination of maintenance of facilities.

CARRIED

Resolution: 21-90

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to support the application to NOHFC for the rural enhancement stream. The application will assist in turning two cost laden facilities into functioning year-round facilities for multiple activities. It will also include the curling rink roof replacement, cantina upgrades and arena modifications.

CARRIED

Resolution: 21-91

Moved By: Councillor Blakney
Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to support the application to FEDNOR for funding of a new rentable commercial space including office space, garage space, a training centre, tourism and cultural centre. The funding application will be a split between NOHFC (\$1.25 million) FedNor (\$750,000) leaving approximately (\$200,00-500,000) for the township to secure through finance or private investment.

CARRIED

Resolution: 21-92

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 support the application to FEDNOR NODP program for community hall upgrades. The upgrades will allow for a lease out space for certified food preparation. The NODP application will also be for additional upgrades to the Pickle Lake RV waterfront lots.

CARRIED

Resolution: 21-93

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 following reports as presented:

1. Mayor and council- spoken
2. Superintendent- spoken
Including the June Water and Wastewater Report.
3. Clerk Treasurer- written and spoken
4. Economic Development- written and spoken
5. Fire Department June- written

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Mun. of St. Charles	Municipal Land Transfer Tax	<i>Received as information</i>
7.2 Northern Road Link	EA Commencement MFFN/WFN	<i>Received as information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY-LAWS

11.1 Confirmation By-Law No. 2021-16

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: 21-94 Moved By: Councillor Blakney
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. 2021-16, "Being a Confirmation By-Law regarding a meeting of Council" held this 12th day of July, 2021.

CARRIED

11.2 By-Law No. 2021-17
Being a By-Law to deems lands in excess.

Resolution: 21-95 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. 2021-17 "Being a By-Law to deem in excess lands owned by the Township of Pickle Lake."

CARRIED

11.3 By- Law No. 2021-18
Being a By-Law to deem lands in excess.

Resolution: 21-95 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. 2021-18, "Being a By-Law to deem in excess lands owned by the Township of Pickle Lake.

CARRIED

12. MOTIONS

None

14. DISBURSEMENTS

14.1 Accounts Payable

Resolution: 21-97 Moved By: Councillor Vaughan
Seconded By: Councillor Blakney
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 2021-07 (A), page 2*, for the total sum of \$245,621.41.

CARRIED

14.2 Payroll

Resolution: 21-98 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 Payroll on *Disbursements Sheets 2021-07 (A), page 2*, for the total sum of \$59,448.10.

CARRIED

15. NEW BUSINESS

15.1 Offer to purchase Lot 16 Rose Ave.

Resolution: 21-99 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 Offer to Purchase presented for ;an M686 Lot

11 Pickle Lake, known as 16 Rose Ave. The offer presented is \$500.00. Closing costs for both sides will be the sole responsibility of the purchaser.

CARRIED

*****Councillor Blakney and EDO Lynn Cox and Superintendent Terry Zapf left the meeting at 18:28*****

16. IN CAMERA

Resolution: 21-100

Moved By: Councillor Millar
Seconded By: Councillor Vaughan
BE IT RESOLVED THAT the time being 18:30 p.m. 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 or employment contract

CARRIED

Resolution: 21-101

Moved By: Councillor Millar
Seconded By: Councillor Vaughan
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 19:00 p.m.

CARRIED

17. OPEN

Resolution: 21-102

Moved By: Councillor Millar
Seconded By: Councillor Vaughan
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agrees to remove Graeme Mackechnie from the community economic development committee due to public slander of Council.

Recorded Vote:
Councillor Vaughan YAY
Councillor Millar YAY
Mayor Monck YAY

CARRIED

18. ADJOURNMENT

Resolution: 21-103

Moved By: Councillor Vaughan
Seconded By: Councillor Millar
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 19:01 p.m.

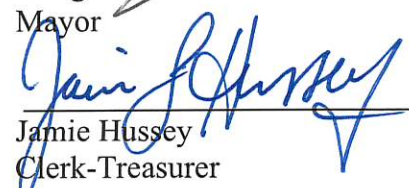
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 21- 110 THIS 18th DAY OF AUGUST, 2021



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer