



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, January 12th, 2021 at 5:30 p.m. Council Chambers and Electronic Delegation

Council	Staff	Public
Mayor Dwight Monck	Clerk-Treasurer Jamie Hussey	CLOSED DUE TO COVID-19 Steven Bernard via electronic delegation
Councillor Blakney	PW Superintendent Terry Zapf	
Councillor Vaughan	EDO Lynn Cox via <i>electronic delegation</i>	
Councillor Walbourne		
Councillor Millar		

1. CALL MEETING TO ORDER

Resolution: 21-01 Moved By: Councillor Blakney
 Seconded By: Councillor Vaughan
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: 21-02 Moved By: Councillor Vaughan
 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:
 Regular Meeting of Council- December 8, 2020.

CARRIED

5. DELEGATIONS

Steven Bernard- Addressed council on the potential for the Municipality to purchase lands surrounding the cemetery for an expansion.

Council wishes to see a legal survey, part and parcel plan map, legal right to sell the lands and asking price prior to making any decisions on the property.

6.REPORTS

6.1 Mayor & Council

6.1.1 Councillor Blakney- Inquired about clinic update from Mishkeegogamang. Clerk stated not much progress, Mishkeegogamang still working hard with SLFNA and Sol Mamakwa. Councillor Blakney recommending communicating our request to Eric Melillo. Clerk will do so.

-Inquired if the position at the Clinic is still posted. It is still actively posted.

-Will develop a photo challenge for the February bulletin for community members to participate in for prizes.

-Would like to post a committee call out for February bulletin. Any committee members that would like to continue actively participating in committees, and fill vacancies in committees if needed.

-Start a composting program in the spring. Utilize old chlorine buckets for pick up, establish a compost system at the community garden to deposit these collections into.

-Inquired about establishing a level of recycling, perhaps cardboard to start. We need to be part of the solution.

-Inquired if a slideshow on fleet could be put together for Council so they know what vehicles need replacing. Clerk will facilitate.

6.1.2 Councillor Millar- Inquired about replacing fleet with hook truck systems. A 1-tonne truck with multipurpose attachments. Superintendent to investigate further for budget meeting.

-Inquired about remaining trees on the hill and why they have not been cut. Clerk will follow up with W. Koval Contracting.

-Inquired about investigating a new piece of loader equipment with multiple attachments. Loader nearing end of life expectancy, and when replaced we should have equipment with more function diversification.

6.1.3 Councillor Walbourne- Requesting no more repairs are put into the dodge. The cost has become increasing over the passed two years and we need to look at replacing this vehicle this year.

6.1.4 Councillor Vaughan- Agrees with all previous council reports/requests.

-Mentioned the need for firefighters to ensure cables on batteries are not cut at MVC calls when a disconnect is requested by OPP.

6.1.5 Mayor Monck- Stated that call outs for Valard and MCL need to be charged for. Operators are being called out all hours of the day and night sometimes multiple times a day costing the Township money. Clerk will email Valard and MCL and let them know of this policy change.

6.2 EDO Report

6.2.1 Economic Development Officer Report- spoken

6.3 General Government

6.3.1 Clerk's Report - written and spoken

-Inquiry for the Fire Department regarding MVC responses for Hwy 599. Council agrees MVC's may continue from Musselwhite to Savant, with attendance at the Chief's discretion, and the rescue truck is permitted to attend.

6.4 Operations Report

6.4.1 Superintendent's Report- written and spoken

6.4.2 December Water and Wastewater Report-written

6.5 Fire Chief Report

6.5.1 Fire Chief's Report- written

Resolution: 21-03

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 following reports as presented:

1. Mayor and Council-spoken
2. Superintendent-written and spoken
Including the December Water and Wastewater Report.
3. Clerk Treasurer- written and spoken
4. Economic Development – spoken
5. Fire Chiefs Report- written

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 NWHU	Public Health Report Card	<i>Received as Information</i>
7.2 Chatham-Kent	Bill 229	<i>Received as Information</i>
7.3 Town of Carleton	Childcare	<i>Received as Information</i>
7.4 Southwest Middlesex	Drainage Matters CN Rail	<i>Received as Information</i>
7.5 MMAH	Pandemic Funding	<i>Received as Information</i>
7.6 OMAFRA	Drainage Act	<i>Received as Information</i>
7.7 TBRHSC	Cardiovascular Campaign	<i>Received as Information</i>
7.8 City of Kitchener	Licensed Dispensary Distances	<i>Received as Information</i>
7.9 MNRF	Jack Pine Budworm	<i>Received as Information</i>
7.10 Solicitor General	Community Safety and Well-Being	<i>Received as Information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY-LAWS

10.1 Confirmation By-Law No. 2021-01

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: 21-04 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 By-Law No. 2021-01, "Being a Confirmation By-Law regarding a meeting of Council" held this 12th day of January, 2021.

CARRIED

10.2 By-Law 2021-02

Being a By-Law to appoint an auditor

Resolution: 21-05 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 2021-02 being a By-Law to appoint an auditor for the 2020 financial statements. The auditor is KPMG.

CARRIED

10.3 By-Law 2021-03

Being a By-Law to accept By-Law 2021-03 being a By-Law to provide for interim tax levies.

Resolution: 21-06 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 By-Law 2021-03 being a By-Law to provide for interim tax levies.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

Resolution: 21-07 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 2021-01 (A), page 2*, for the total sum of **\$303,648.47.**

CARRIED

12.2 Payroll

Resolution: 21-08 Moved By: Councillor Millar
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 2021-01 (A), page 2*, for the total sum of **\$89,644.87.**

CARRIED

13. NEW BUSINESS

None

14. IN CAMERA

None

15. OPEN

16. ADJOURNMENT

Resolution: 21-09

Moved By: Councillor Millar

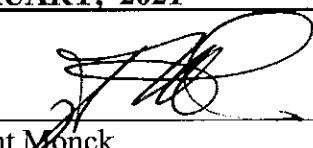
Seconded By: Councillor Walbourne

BE IT RESOLVED THAT Council for The Corporation of
The Township of Pickle Lake adjourn this Regular Meeting
of Council at the hour of 20:08 p.m.

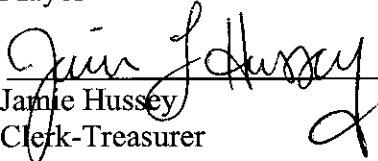
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 21- 13 THIS 9th DAY OF FEBRUARY, 2021



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer