



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, February 9th, 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
Councillor Blakney <i>via electronic delegation</i>	PW Superintendent Terry Zapf	
Councillor Vaughan	EDO Lynn Cox <i>via electronic delegation</i>	
Councillor Walbourne		
Councillor Millar		

1. CALL MEETING TO ORDER

Resolution: 21-12 Moved By: Councillor Walbourne
 Seconded By: Councillor Millar
BE IT RESOLVED THAT the time being 17:31 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- January 12th, 2021
 Special Meeting of Council- February 2nd, 2021
 Police Services board Meeting- January 18th, 2021

CARRIED

5. DELEGATIONS

None

6.REPORTS

6.1 Mayor & Council

6.1.1 Councillor Blakney- Reported the high school students had a virtual meeting with MP Melillio who stated in 2023 there will be new recycling programs coming forward in the province.

- Suggested development of a Family Day challenge. Will be posted online and around town.
- Would like to post a committee call out in all future bulletins. Any committee members that would like to continue actively participating in committees, and fill vacancies in committees if needed.
- Suggested a format change for the bulletin- more of a magazine style. Office to facilitate.

- 6.1.2 Mayor Monck- Requested a reminder to Public Works, Waterworks Staff to be wearing reflective gear when outside their vehicles
- Requested report of OT hours worked in 2020 for next meeting.
- MNR/MTO Conference call for ROMA went well, everyone is on board with moving the road project forward quickly.
- PSB Board meeting went well, provincially appointed member has not been appointed yet.

6.1.3 Councillor Vaughan- inquired about clinic reopening and vaccine roll out. Clerk to discuss during report.

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

-Dr. Mooney booking dates for late February. Dr. Khoury booked dates for March 22-28.

-Vaccine distribution- coming to Mishkeegogamang with ORNGE. Pickle Lake vaccination clinic will take place with Provincial Roll Out. Any persons who show up for a vaccine in Mishkeegogamang will not be denied the vaccine.

6.4 Operations Report

6.4.1 Superintendent's Report- written and spoken

6.4.2 January Water and Wastewater Report-written

Resolution: 21-14

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 appointe the following people to the Community Economic Development Committee:

- **Amanda Pickett**
- **Karen Golec**
- **Kayla Blakney**
- **Jeremy Millar**

CARRIED

Resolution: 21-15

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 reports as presented:

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

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Mun. Charlton&Dack	Insurance	<i>Resolution 21-16</i>
7.2 Township of Baldwin	Ontario Fire College	<i>Resolution 21-17</i>
7.3 TBT Engineering	HWY 599 Pedestrian Study	<i>Resolution 21-18</i>
7.4 Asphodel Norwood	CSWB	<i>Resolution 21-19</i>
7.5 Mun. of West Grey	Schedule 8 bill 229	<i>Received as Information</i>
7.6 TWP Larder Lake	Insurance	<i>Resolution 21-16</i>
7.7 Mun. of Dutton	Support Letter Pickle Lake	<i>Received as Information</i>
7.8 TWP SNNF	COVID-19	<i>Resolution 21-20</i>

Resolution: 21-16

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 support the Municipality of Charlton and Dack and the Township of Larder Lake calling on the Province of Ontario to immediately review these recommendations and to investigate the unethical practice of preferred vendors who are paid substantial amounts over industry standards, despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities.

CARRIED

Resolution: 21-17 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 support the Township of Baldwin requesting the Province of Ontario to reconsider the closing of the Ontario Fire College.

CARRIED

Resolution: 21-18 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 that the study being undertaken by TBT Engineering for improvements to a portion of HWY 599 including the construction of a pedestrian pathway within the North and South sections of Mishkeegogamang First Nation.
THEREFORE BE IT RESOLVED THAT the following comments or concerns are being identified in relation to this proposed highway work: None.

CARRIED

Resolution: 21-19 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 support the Township of Asphodel Norwood in regard to consultation with municipal governments for extension dates on Community Safety and Well-being plans, rather than setting a firm extension date.

CARRIED

Resolution: 21-20 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 Municipality of Sioux Narrows- Nestor Falls plea to the Province of Ontario to; consult with communities and small businesses in the North to find realistic ways for supporting business during the lockdown, revisit blanket COVID-19 measures, allow businesses to remain open for in-person shopping, allow accommodation-based operators to function on a risk-based, regionally appropriate model, permit construction work, and broaden relief funding to better address tourism-based and seasonally operated business.

CARRIED

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY-LAWS

10.1 Confirmation By-Law No. 2021-04

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: 21-21

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 No. 2021-04, "Being a Confirmation By-Law regarding a meeting of Council" held this 9th day of February, 2021.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Payroll

Resolution: 21-22

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

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 2021-02 (A), page 2*, for the total sum of **\$48,765.29**.

CARRIED

12.2 Accounts Payable

Resolution: 21-23

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 2021-02 (A), page 2*, for the total sum of **\$98,072.09**.

CARRIED

13. NEW BUSINESS

Severance Application Request Part 3 Plan 23R-3922

-received request for severance application of Municipally owned property. After much discussion and deliberation Council has agreed that the parcel, being the only commercially zoned property with access to water and sewer services, should be retained for commercial development. However, it is agreed that the Municipality would undergo a severance of approximately 100' of the lot instead.

14. IN CAMERA

None

15. OPEN

16. ADJOURNMENT

Resolution: 21-24

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 19:45 p.m.

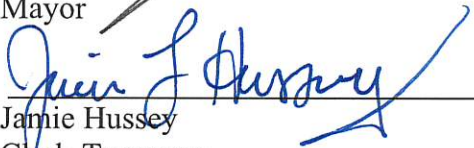
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 21- THIS 10th DAY OF MARCH, 2021



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer