THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held Monday, March 8th, 2021 at 5:30 p.m. Council Chambers and Electronic Delegation

Council	Staff	Delegation
Council Mayor Dwight Monck Councillor Blakney Councillor Vaughan Councillor Walbourne Councillor Millar	Staff Clerk-Treasurer Jamie Hussey EDO Lynn Cox via electronic delegation EDC Amanda Pickett EDC Karen Golec	Delegation Andreas Zailo NCS Ari Elo NCS Judy Sander NCS Jib Turner Limestone Partners Tom Ondrejicka Limestone Partners Andrew Ault Limestone
Councillor Millar		Partners Ché Curtis September FedNor Caroline Goulding PACE

1. CALL MEETING TO ORDER

Resolution: 21-25

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the time being <u>17:35 p.m.</u>, 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. REASON FOR CALLING MEETING

-Limestone/NCS presentation to council for Airport Feasibility Study/Pickle Lake Development.

4. DELEGATIONS

-Limestone Consulting will undertake the Airport Expansion and Development, and old beach development portion of the project. Northern Community Solutions will undertake the review of all properties in Pickle Lake for redevelopment, identify areas of possible zoning changes, opportunities for development and costs of development.

-Key contacts to talk to Pickle Lake including businesses will be identified and emailed.

-Key areas for renovation, and greenfield development will be identified in a trip to Pickle Lake by Andreas. Councillor Vaughan and Councillor Blakney will assist with location identification

- -Lynn and Jamie will remain key contacts on project and Councillor Millar and Blakney will liaison information for Council updates on the project.
- -Surveys of persons/businesses will be undertaken on multiple platforms such as telephone, and electronic.
 - -Review of Official Plan and Zoning By-Law to identify areas of non-development.
- -Review ideas for building opportunities, discuss missed opportunities over the last 5-10 years that are still viable business models for our community.
 - -Presentation to Council May 13th for options identified by study.
 - -Final Meeting June 3rd for decision making on options to move forward with.

6. OPEN

7. ADJOURNEMENT

Resolution: 21-26

Moved By: Councillor Blakney

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 18:36 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. <u>21-</u> THIS <u>13th DAY OF APRIL, 2021</u>

Dwight Monok Mayor

Jamie Hussey Clerk-Treasurer