



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, March 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	PW Superintendent Terry Zapf	
Councillor Walbourne	EDO Lynn Cox <i>via electronic delegation</i>	
Councillor Millar <i>via electronic delegation</i>		

1. CALL MEETING TO ORDER

Resolution: 21-27

Moved By: Councillor Blakney

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: 21-28

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:
Regular Meeting of Council- February 9th, 2021

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1 Mayor & Council

6.1.1 Councillor Blakney- Would like to hold a Council meeting at the School for the students grades 7-12, as they are studying levels of government. The meeting will be closed to the Public due to the COVID-19 restrictions in place at the school. Council is in agreeance this is a good opportunity for students to learn the processes of Government and has opted to move the Regular April 13th meeting to April 7th at 2 p.m. at Crolancia School.

6.1.2 Mayor Monck- MP Melillo will be visiting March 29th and would like to meet with all of Council if possible.

-Mayor Monck will be participating in the detachment commander interview in Sioux Lookout on April 9th. Council has agreed to submit a letter of support for Karl Duewel for the position.

6.2 EDO Report

6.2.1 Economic Development Officer Report- written and spoken

-Development idea surrounding "Hoop Houses" for sustainable food growth in the community. Council to deliberate overall long-term cost and reconvene discussion.

6.3 General Government

6.3.1 Clerk's Report - written and spoken

Budget Meeting Set for March 30th.

6.4 Operations Report

6.4.1 Superintendent's Report- written and spoken

Council direction for additional persons trained for truck filling, perhaps fire personnel and additional public works staff to ensure staff are getting breaks.

6.4.2 February Water and Wastewater Report-written

Resolution: 21-29

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 following reports as presented:

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

CARRIED

Resolution: 21-30

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 move Micah Moore from Public Works Level 1 to Public Works Level 6.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Guelph/Eromsa	MFIPPA Legislation	<i>Resolution 21-31</i>
7.2 Conmee	Municipal Elections Act	<i>Resolution 21-32</i>

Resolution: 21-31

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 support the Township of Guelph/Eramosa in their resolution for advocacy for reform of the MFIPPA Legislation which includes the following recommendations:

1. That MFIPPA assign the Municipal Clerk, or designate to be the Head under the Act;
2. That MFIPPA be updated to address current and emerging technologies;
3. That MFIPPA regulate the need for consistent routine disclosure practices across institutions;
4. That the threshold for frivolous and/or vexatious actions be reviewed, and take into consideration the community and available resources in which it is applied;
5. That the threshold for frivolous and/or vexatious actions also consider the anonymity of requesters, their abusive nature and language in requests to ensure protection from harassment as provided for in Occupational Health and Safety Act;
6. That the application and scalability of fees be designed to ensure taxpayers are protected from persons abusing the access to information process;
7. That administrative practices implied or required under the Act, including those of the IPC, be reviewed and modernized;
8. That the integrity of Act be maintained to protect personal privacy and transparent governments.

CARRIED

Resolution: 21-32

Moved By: Councillor Blakney

Seconded By: Councillor Walbourne

WHEREAS elected Officials of a Municipality, or a Township are expected to be above reproach and to conduct themselves with integrity, truth, justice, honesty and transparency and courtesy,

AND WHEREAS there are people of dubious character who have a criminal record, having been convicted of a Federal Offence, of any of the Federal Statutes of Canada, but not limited to the Criminal Code or Narcotic Control Act, Who are currently on Council of a Municipality or have let their name stand for election for Mayor, reeve or Councillor as a municipal candidate.

NOT WITHSTANDING the provisions of the Ontario Human Rights Code

THEREFORE BE IT RESOLVED that the Corporation of the Township of Pickle Lake hereby supports the Township of Conmee as they lobby the Provincial Government to amend The Municipal Act and Municipal Elections Act, as may be, so that people with a criminal record who have not had their record cleared from the RCMP data Base by order of the Governor general of Canada, be prohibited from becoming a candidate in municipal elections.

AND THAT an elected local government official be disqualified from office upon conviction of a serious criminal offence and must resign.

AND THAT the Council direct the Clerk to send a copy of this resolution to the Ontario Premier Doug Ford, NOMA, Attorney General Doug Downey, Solicitor- General Sylvia Jones, Minister of Municipal Affairs and Housing Steve Clark, AMO, ROMA, and MPP Sol Mamakwa, and all Ontario Municipalities.

CARRIED

8. PETITIONS

None

9. UNFINISHED BUSINESS

Severance Application Request Part 3 of Plan 23R-3922- Council has decided severing is not in the interest of development, as this parcel of land is one of the few Commercially Zoned pieces in Pickle Lake that is developable.

10. BY-LAWS

10.1 Confirmation By-Law No. 2021-05

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: 21-33

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. 2021-0n5, "Being a Confirmation By-Law regarding a meeting of Council" held this 9th day of March, 2021.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Accounts Payable

Resolution: 21-34

Moved By: Councillor Blakney
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 2021-03 (A), page 2*, for the total sum of \$99, 283.89.

CARRIED

12.2 Payroll

Resolution: 21-35

Moved By: Councillor Blakney
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2021-03 (A), page 2*, for the total sum of \$51, 547.95.

CARRIED

13. NEW BUSINESS

None

14. IN CAMERA

None

15. OPEN

16. ADJOURNMENT

Resolution: 21-36

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 18:25 p.m.

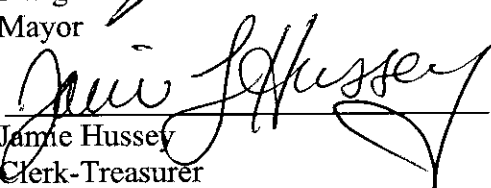
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 21- THIS 7th DAY OF APRIL, 2021



Dwight Morick
Mayor



Jamie Hussey
Clerk-Treasurer