



# **THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

## **MINUTES**

*Of the Regular Meeting of Council held*

*Monday, April 12th, 2021 at 5:30 p.m. Council Chambers and Electronic Delegation*

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

### **1. CALL MEETING TO ORDER**

**Resolution: 21-37**

Moved By: Councillor Vaughan

Seconded By: Councillor Millar

**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: 21-38**

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 the following minutes as circulated:  
Special Meeting of Council- March 9th, 2021  
Regular Meeting of Council- March 10, 2021

**CARRIED**

### **5. DELEGATIONS**

None

### **6. REPORTS**

#### **6.1 Mayor & Council**

**6.1.1 Councillor Blakney-** There is a school grant available through NASP for archery equipment for the school. Teachers agree to teach archery to the students, can run as an outdoor program and then eventually inside at Curling Rink if space is converted.

**6.1.2 Mayor Monck-** Would like front page article introducing Daisy Sugarhead for the May bulletin.

-Police Services Board changes through SOLGEN. Initial discussions involve an inclusive board for Pickle Lake, Sioux Lookout and 2 Remote Communities. It would be beneficial for Pickle Lake and Sioux Lookout to form one board and the 2 Northern communities to form a second board, as issues in the communities are varying in differences.

-RFP for clearing and road building, suggested to do as one RFP, allows for contract awardee to subcontract the clearing, and manage the timeline accordingly for competition. Council agrees this is the best course of action.

#### **6.2 General Government**

6.2.1 Clerk's Report - written and spoken

-Annual Compliance for Emergency Management Tabletop Scenario date to be determined.

-Review of RFP 2021-03 Double Surface Treatment Resurfacing.

**Resolution: 21-39**

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 MILLER GROUP resurfacing RFP as attached with included schedule of work. Final completion of resurfacing and extension is to be no later than Sept 1, 2022.

**CARRIED**

-National Wall of Remembrance, annual donation approved.

**Resolution: 21-40**

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 support the National Wall of Remembrance with its' annual add space donation for \$299.99 plus HST.

**CARRIED**

### 6.3 Operations Report

6.3.1 Superintendent's Report- written and spoken

-Main sewer line on Koval Street requires reconstruction. Will put an RFP out for this. Approximate distance is 24 Koval Street to 7 Koval Street.

6.3.2 March Water and Wastewater Report-written

6.3.3 2020 Annual Wastewater Report-written

### 6.4 Economic Development Report

6.4.1 Economic Development Report- Written and Spoken

Review of grants received to date including New Horizons for Senior's \$25,000.00, Infrastructure Ontario Safe Drinking Water, Water Tower Rehabilitation \$100,000.00, Ontario Trillium Foundation Resilient Communities Fund \$113,300.00, Ministry of Seniors Accessibility Inclusive Communities Grant Program \$60,000.00 (Council to deliberate terms and conditions of this funding). EDO Intern \$31,500.00. The Lookout online business platform is live. Mail out to all businesses in Pickle Lake to Join.

Review of grants in process of application: NOHFC funding for Curling rink, including new roof, additional equipment, kitchen renovations, possible corridor between arena and curling rink. Agri Spirit/Canada Post Grants applied for additional play structure equipment.

**Resolution: 21-41**

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 pursue an application through NOHFC for remodelling of the curling rink to provide for more year round uses including but not limited to:

**-a new roof**

**-interior renovations to support food preparation for various events**

**-interior renovations to support multi-use functions year-round for the rink area.**

**CARRIED**

### Community Inclusiveness Grant

Council undertook a full deliberation of the grant objectives and outcomes.

EDO Lynn Cox and Councillor Blakney explained the following items:

-Money within the grant is designated to hire a co-ordinator for a needs analysis for social assistance needs within the community.

-The purpose of the project is to identify through a planning exercise who exactly in town requires the social services.

-These identified needs would lead to a plan on how the needs can be addressed in a long term sustainable way.

-The grant was applied for because a volunteer approached the township requesting grant opportunities for starting a soup kitchen in town. The Township as a non-for-profit organization was the only entity that could apply for grants related to food securities.

-Clear policies and procedures would need to be developed to identify who can access the resources and under what conditions (ie. Only when sober)

-Trial program of 6-12 months, using food donations to draw people to access the resource to help identify the needs of individuals.

Identified issues of this program by Councillor Millar, Mayor Monck, Councillor Walbourne, Councillor Vaughan:

-Create a dependency on a program that is run by volunteers through the township and can cause large problems for property damage if program ends (as has happened historically)

- The identified social needs are items that should be addressed by a social services group such as KDSB which the municipality pays a levy to monthly.
- Concerns about creating a large downtown gathering issue again, and possibly enticing individuals from other communities to come join also.
- Long term concerns of businesses/ tourism being turned off Pickle Lake due to increased levels of foot traffic around the downtown core where a soup kitchen would take place.
- Donations of food items could be directed to the volunteers who wish to provide meals however the township does not wish to partake in the distribution of food items.

**Resolution: 21-42**

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 Community Inclusiveness Grant Project under the following conditions:

1. Hire casual labour to identify the community accessibility and inclusive needs.
2. Not have involvement in distribution of free (ie. Soup Kitchen)
3. Tangible action plan by March of 2022.
4. Identified needs require evidence.

**CARRIED**

**Resolution: 21-43**

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 the following reports as presented:

1. Mayor and Council-Spoken
2. Superintendent- written and spoken  
Including March Water and Wastewater Report.
3. Clerk Treasurer- written and spoken
4. Economic Development- spoken
5. Fire Department January, February, March- written

**CARRIED**

**Resolution: 21-44**

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 Shannon McKee-Wogenstahl as a member of the Economic Development Committee.

**CARRIED**

**Resolution: 21-45**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**WHEREAS** the Municipality of Shuniah is working to increase development in their municipality that cannot be supported in areas in Thunder Bay.

**AND WHEREAS** developments such as these would benefit the entire region.

**AND WHEREAS** developments such as these would help develop the Municipality of Shuniah, and spread the tax burden amongst more properties.

**THEREFORE BE IT RESOLVED** that the Corporation of the Township of Pickle Lake hereby supports Shuniah in their Official Plan development and strongly urges MMAH to pass the Plan without interference from the City of Thunder Bay.

**CARRIED**

**Resolution: 21-46**

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 accept the 2020 Wastewater Report.

**CARRIED**

**\*\*\*EDO Lynn Cox left the meeting at 20:29\*\*\***

**7. CORRESPONDENCE**

<b>From</b>	<b>Re:</b>	<b>Disposition</b>
7.1 City of Kitchener	Planning Act Timelines	<i>Received as information</i>
7.2 The Hospice	Donation Request	<i>Received as information</i>
7.3 NWOR	Donation Request	<i>Resolution 21-40</i>

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

- 9.1 RFP Road resurfacing- see resolution 21-39
- 9.2 Inclusive Community Grant Program (Food Resource Centre)-see resolution 21-42

**10. BY-LAWS**

10.1 Confirmation By-Law No. 2021-06

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: 21-47**

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 By-Law No. 2021-06, "Being a Confirmation By-Law regarding a meeting of Council" held this 12th day of April, 2021.

**CARRIED**

10.2 By-Law No. 2021-07

Being a By-Law authorizing the transfer and re-transfer of certain lands.

**Resolution: 21-48**

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 By-Law No. 2021-07, "Being a Confirmation By-Law to authorize the transfer of retransfer of certain lands from a single parcel to individual transfer of parts on reference plan 23R11611.

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1 Accounts Payable

**Resolution: 21-49**

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 2021-04 (A), page 2, for the total sum of **\$88,167.07.***

**CARRIED**

12.2 Payroll

**Resolution: 21-50**

Moved By: Councillor Walbourne

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 2021-04 (A), page 2, for the total sum of **\$172,168.94.***

**CARRIED**

**13. NEW BUSINESS**

Tri Origin Operation Needs 2021- see reports

**14. IN CAMERA**

None

**15. OPEN**

**16. ADJOURNMENT**

**Resolution: 21-51**

Moved By: Councillor Walbourne

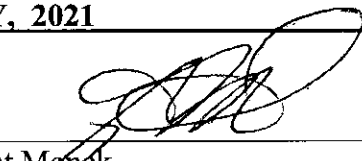
Seconded By: Councillor Blakney

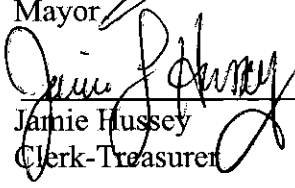
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 20:41 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 21- 52 THIS 11<sup>th</sup> DAY OF MAY, 2021

  
\_\_\_\_\_  
Dwight Menck  
Mayor

  
\_\_\_\_\_  
Jamie Hussey  
Clerk-Treasurer