



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, May 11th 2021 at 5:30 p.m. Council Chambers and Electronic Delegation

Council	Staff	Public CLOSED Due to COVID-19 Delegations Electronic
Mayor Dwight Monck Councillor Blakney Councillor Walbourne Councillor Millar Councillor Vaughan	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf EDO Lynn Cox <i>via electronic delegation</i>	Jib Turner Limestone Partners Tom Odrejicka Limestone Partners Andrew Ault Limestone Partners Judy Sanders NCS Andreas Zailo NCS Judy Sanders NCS Ari Elo NCS Will Stover NCS

1. CALL MEETING TO ORDER

Resolution: 21-51

Moved By: Councillor Vaughan

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the time being 17:00 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

Councillor Millar Declared Pecuniary Interest regarding a request made in the Clerk Treasurer's Report in relation to NorthPop Limited's request for a parcel of property adjacent to their current property.

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 21-52

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 minutes as circulated:

Regular Meeting of Council- April 12, 2021

PSB Meeting of Council- April 29, 2021

CARRIED

5. DELEGATIONS

Limestone Partners presented the preliminary findings of their interviews with Airport stakeholders. The presentation included a slide deck that was emailed to Council about possible development strategies for increased business at the Airport, along with possible development at additional points of interest in town including residential, short term accommodations and green space initiatives. The data is not finalized but related from stakeholders that they did not see a correlation between all season roads and the airport industry slowing.

Council is not in agreeance with some of the points presented.

NCS reported on means of opportunity for increased town beautification, additional industrial, commercial development of the new airport corridor, along with investigations into cost saving retrofits to existing municipal buildings and potential for new uses for existing buildings with some renovations/retrofits. Council is very interested in retrofits for energy efficiency and would like to pursue this immediately. Town hall meeting for public consultation will be via YouTube broadcast to the Township Facebook Page on May 20th at 6:30 p.m. CST.

NCS and Limestone Partners left the meeting at 18:09 p.m.

6.REPORTS

6.1 Mayor & Council

6.1.1 Councillor Vaughan- Inquired if Public Notice for trees along Pickle Lake road can be posted, free wood. Councillor Vaughan inquired about the new highway signs, Superintendent & Clerk to follow up with Signature signs for new 4x8 signs and design something bright and catchy.

6.1.2 Mayor Monck- Commented that fuel expenditures have decreased significantly which is nice to see.

-Inquired about Lakeview Playground- council agreement to go ahead and order, speak with Mercedes about property progress and begin as soon as possible.

6.2 General Government

6.2.1 Clerk's Report - written and spoken

-Annual Compliance for Emergency Management Tabletop Scenario date June 3rd

-Budget Meeting May 25th, 2021

-John Millar (NorthPop) has asked if the Municipality would consider relocating a parcel pin next to his property to square the property up. Council to discuss under new business.

6.3 Operations Report

6.3.1 Superintendent's Report- written and spoken

6.3.2 April Water and Wastewater Report-written

6.3.3 2020 Annual Water Report-written

6.4 Economic Development Report

6.4.1 Economic Development Report- Written and Spoken

Resolution: 21-53

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 April Water and Wastewater Report.
3. Clerk Treasurer- written and spoken
4. Economic Development- spoken
5. Fire Department April- written

CARRIED

Resolution: 21-54

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 2020 Annual Water Report.

CARRIED

Resolution: 21-55

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 approve the grant funds from OFM for Pickle Lake Fire rescue in the amount of \$4,600.00. The funds are to increase training opportunities for PLFR.

CARRIED

Resolution: 21-56

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 recommend W. Koval Contracting's services to Mishkeegogamang for different operational needs. Council

feels that this will enable a joint venture between Mishkeegogamang and W. Koval Contracting, which will lead to more job creation locally, lower operational costs having local contracting completing projects, as well as create for local economic development.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 NWHU	AGM June 8, 2021	<i>Received as information</i>
7.2 TWP SNNF	International Falls Border Crossing	<i>Resolution 21-57</i>
7.3 MMAH	Elected Official Ethics	<i>Received as information</i>
7.4 Fort Erie	Source Water Protection Leg.	<i>Received as information</i>
7.5 Fort Erie	Road Management	<i>Received as information</i>
7.6 Town of Perth	Provincial Hospital Funding	<i>Received as information</i>
7.7 North Road Link	EA Northern Road Link	<i>Received as information</i>
7.8 MNRF	Insect Pest Management	<i>Received as information</i>

Resolution: 21-57

Moved By: Councillor Vaughan

Seconded By: Councillor Millar

WHEREAS the Town of Fort Frances is considered a main entrance point into the Province of Ontario from the United States,

AND WHEREAS the Township of Sioux Narrows-Nestor Falls has requested support in consideration of an International Bridge Authority,

THEREFORE BE IT RESOLVED that the Council for the Corporation of the Township of Pickle Lake hereby agrees to support the endeavour of a International Bridge authority to ensure this infrastructure remains open.

CARRIED

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY-LAWS

10.1 Confirmation By-Law No. 2021-08

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: 21-58

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. 2021-08, "Being a Confirmation By-Law regarding a meeting of Council" held this 11th day of May, 2021.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Payroll

Resolution: 21-59

Moved By: Councillor Vaughan

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby approves the expenditures being Payroll on *Disbursements Sheets 2021-05 (A), page 2*, for the total sum of **\$58,527.67.**

CARRIED

12.2 Accounts Payable

Resolution: 21-60

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 Accounts Payable on *Disbursement Sheets 2021-05 (A), page 2*, for the total sum of **\$129,301.74.**

CARRIED

13. NEW BUSINESS

13.1 RFP opening 2021-02 Clearing/ Building *removed from agenda, closing date May 28th, 2021

13.2 Pin alignment for NorthPop limited

Resolution: 21-61

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 move the property line for Parcel 7489 Part 1 approximately 30 feet to accommodate squaring off the lot.

CARRIED

14. IN CAMERA

None

15. OPEN

16. ***EDO Lynn Cox left the meeting at 19:29***

17. ADJOURNMENT

Resolution: 21-62

Moved By: Councillor Blakney

Seconded By: Councillor Millar


BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 19:30 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 21- THIS 8th DAY OF JUNE, 2021


Dwight Morck
Mayor


Jamie Hussey
Clerk-Treasurer