



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

**MINUTES**

*Of the Regular Meeting of Council held*

*Tuesday, June 8<sup>th</sup>, 2021 at 5:00 p.m. Council Chambers and Electronic Delegation*

| Council  | Staff   | Public CLOSED Due to COVID-19 Delegations Electronic |
|--|---|--|
| Mayor Dwight Monck<br>Councillor Blakney<br>Councillor Walbourne<br>Councillor Vaughan | Clerk-Treasurer Jamie Hussey<br>PW Superintendent Terry Zapf<br>EDO Lynn Cox <i>via electronic delegation</i> | Andreas Zailo NCS<br>Ari Elo NCS                     |

**\*\*\*6 Attempts to connect the conference line were made for the Public to hear the broadcasted meeting. The conference line was unable to connect.\*\*\***

**1. CALL MEETING TO ORDER**

**Resolution: 21-71** Moved By: Councillor Walbourne  
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**

None

**3. MATTERS ARISING FROM MINUTES**

None

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution: 21-72** Moved By: Councillor Walbourne  
Seconded By: Councillor ~~Blakney~~ *Vaughan*  
**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- May 11, 2021  
Special Meeting of Council- May 25, 2021

**CARRIED**

**5. DELEGATIONS**

Northern Community Solutions provided a brief presentation on energy cost saving upgrades to various buildings. Council is favourable in proceeding with a municipal energy plan which will unlock funding opportunities for such energy upgrades.

**\*\*\*NCS left the meeting at 17:35 p.m.\*\*\***

**6.REPORTS**

**6.1 Mayor & Council**

**6.1.1 Councillor Vaughan-** Would like to make an inquiry to Rose Koval about the procurement of the property on the corner of Pickle Lake road and Hwy 599, for a tourist spot stop which would include historical story boards.

-Landfill open on weeknights, Monday and Thursdays from 6 pm-9 pm through to Labour Day. Ask for volunteers to sign up.

-Would also like advertisement for free scrap, and car pick up to run in bulletin

**6.1.2 Councillor Blakney-** Commented on adding additional details to the community bulletin such as school dates, birthdays, and anniversaries. Additional suggestions include: cleaning up the pixilation, running a monthly photo contest and a quote of the month.

- Summer Camp- decision has been made that camp will not run, however Township Staff will work on putting activity grab bags together for children, along with fun activity ideas they can perform at home.
- Place graduates on front page of bulletin, council suggestion of letter of congratulations and township hoodie to graduates as well.
- Suggested to add long sleeve "t-shirt" to Township swag, clerk to follow up with administration to facilitate.

### 6.1.3 Mayor Monck

- Discussed continuation of Rose Street ditching. Not in budget for this year, look at for next year.
- Chevrolet 1 Tonne maintenance costs are creeping up, a lesson in fleet replacement to buy new.
- Get Clarence to quote out the second bathroom in the office.
- Furniture for downstairs in the Dr. suite. Nightstands are being build dressers are being ordered.
- Suggested Facebook weekly post on Council progresses/updates.
- Free rentals for students on certain days this summer for the kayaks/canoes.
- Fireworks display July 1<sup>st</sup>, Council is in agreeance the show will go on.

Committee call Out; Suggested by Council for a call out in the July Bulletin for Heritage Committee members to help put heritage boards together, Recreation Committee to reform when COVID-19 restrictions permit, and a Trails Committee to prepare a trails sign, GPS of trails, Geocache etc.

## 6.2 General Government

### 6.2.1 Clerk's Report - written

- Beach Road access work to commence the week of June 15<sup>th</sup>. Chain link fence discussed by Council, needs to be removed for RV Park new entrance. Township approached by John Thomas that if the fence would be taken down and not used he would have a use for it. Council agrees it would be in interest to give the fencing to someone who could use it at no cost, if they remove the fencing as it must be removed anyways and would cost labour hours to remove it and put it in storage for potentially no use for years to come. Clerk to contact John Thomas for removal.

## 6.3 Operations Report

### 6.3.1 Superintendent's Report- written and spoken

- Ongoing work with PLC system taking place. On site to take place June 21<sup>st</sup>.
- Water Tower work being held up by federal approval of infrastructure grant. EDO will follow up.

### 6.3.2 May Water and Wastewater Report-written

## 6.4 Economic Development Report

### 6.4.1 Economic Development Report- Written and Spoken

- Meet with Superintendent, Clerk and Councillor Blakney to discuss the funding application to NOHFC for the curling rink upgrades. Date of meeting set for June 16<sup>th</sup>.
- Explore partnership with FedNor for a booth at PDAC next in person conference, would be beneficial to put Pickle Lake on the map. Council agrees this would be good.
- Intern for position, Council has requested to pursue the top applicant for placement following their summer employment opportunity.
- EDC applicant Graeme Mackechnie, accepted by resolution. Council has made it explicitly clear that the code of conduct for the committee and integrity must be upheld. Negative attitudes and undermining of council objectives will result in membership suspension of individuals.

### Resolution: 21-73

Moved By: Councillor Walbourne  
Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby agrees to permit Graeme Mackechnie to sit on the Economic development Committee.

### Resolution: 21-74

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 2020 Annual Water Report.

**CARRIED**

**Resolution: 21-75**

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

**CARRIED**

**7. CORRESPONDENCE**

| <b>From</b>                  | <b>Re:</b>                          | <b>Disposition</b>             |
|------------------------------|-------------------------------------|--------------------------------|
| 7.1 Fort Erie                | Road Management on Invasive Spec.   | <i>Received as information</i> |
| 7.2 Fort Erie                | Source Water Protection Legislation | <i>Received as information</i> |
| 7.4 Mun. of Lemington        | Reform MFIPPA                       | <i>Received as information</i> |
| 7.5 Port Colborne            | Source Water Protection Legislation | <i>Received as information</i> |
| 7.6 Town of Plymouth-Wyoming | Reform MFIPPA                       | <i>Received as information</i> |
| 7.7 MMAH                     | Roadmap to Reopening                | <i>Received as information</i> |
| 7.8 Lake of Bays             | Reform MFIPPA                       | <i>Received as information</i> |
| 7.9 Lake of Bays             | Road Management on Invasive Spec.   | <i>Received as information</i> |

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

None

**10. NEW BUSINESS**

10.1 Agenda Item 13.1 RFP Opening 2021-02- Clearing and Building.  
2 RFP's were received by the Township. Both tenders were received as per the specifications laid out in the RFP.

Tender1) Makkinga Contractors

Tender 2) Missabay Contracting Limited Partnership

Council inspected the scope of work, project timelines and costs associated with the project.

**Resolution: 21-75**

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 bid on Tender 2021-02 from Missabay Contracting in the amount of \$1, 444, 570.36. The scope of work is attached to this resolution.

**CARRIED**

**11. BY-LAWS**

11.1 Confirmation By-Law No. 2021-13

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: 21-76**

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 By-Law No. 2021-13, "Being a Confirmation By-Law regarding a meeting of Council" held this 8th day of June, 2021.

**CARRIED**

11.2 By-Law No. 2021-14

Being a By-Law to establish a consolidated fee schedule.

**Resolution: 21-77**

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 By-Law No. 2021-14, "Being a By-Law to establish a consolidated fee schedule for the Township of Pickle Lake."

**CARRIED**

11.3 By-Law No. 2021-15

Being a By-Law to deem lands in excess.

**Resolution: 21-78**

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 By-Law No. 2021-15, "Being a By-Law to deem in excess lands owned by the Township of Pickle Lake."

**CARRIED**

**12. MOTIONS**

None

**13. NEW BUSINESS**

13.1 RFP Opening refer to 10.1

13.2 Offer to purchase 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40 Ohman Ave.

**Resolution: 21-79**

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 offer to purchase presented for lots 20, 22, 24, 26, 28, 30, 32, 34, 36 and 40 Ohman Ave from Tina and Winston Koval in the amount of \$100.00 per lot, and all closing costs for both sides.

**CARRIED**

**14. DISBURSEMENTS**

14.1 Payroll

**Resolution: 21-80**

Moved By: Councillor Walbourne

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby approves the expenditures being Payroll on *Disbursements Sheets 2021-06 (A), page 2*, for the total sum of \$56,449.20.

**CARRIED**

14.2 Accounts Payable

**Resolution: 21-81**

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 2021-06 (A), page 2*, for the total sum of \$210,570.80.

**CARRIED**

**15. IN CAMERA**

None

**16. OPEN**

**17. ADJOURNMENT**

**Resolution: 21-82**

Moved By: Councillor Walbourne

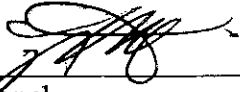
Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** Council for The Corporation of  
The Township of Pickle Lake adjourn this Regular Meeting  
of Council at the hour of 19:08 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 21- 87 THIS 12<sup>th</sup> DAY OF JULY, 2021

  
\_\_\_\_\_  
Dwight Monck  
Mayor

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