



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

**MINUTES**

*Of the Regular Meeting of Council held*

*Wednesday, August 18<sup>th</sup>, 2021 at 5:00 p.m. Council Chambers and Electronic Delegation*

Council	Staff	Public CLOSED Due to COVID-19
Mayor Dwight Monck Councillor Blakney <i>via electronic delegation and in person</i> Councillor Millar Councillor Vaughan Councillor Walbourne	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf	Teleconference Line Connected 17:00

**1. CALL MEETING TO ORDER**

**Resolution: 21-109**

Moved By: Councillor Walbourne

Seconded By: Councillor Millar

**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: 21-110**

Moved By: Councillor Millar

Seconded By: Councillor 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- July 12<sup>th</sup>, 2021

Special meeting of the Committee of Adjustments- July 23rd, 2021

Police Services Board Meeting- July 27th, 2021.

**CARRIED**

**5. DELEGATIONS**

None

**6. REPORTS**

**6.1 Mayor & Council**

**6.1.1 Councillor Millar-** Inquired about any further work on the new beach access as there is a narrow soft corner. Council agrees this will need to be addressed in the 2022 budget.

-Superintendent notified Council that the Johnsons would like if the truck traffic now uses the new access to eliminate the risk to their guests. Superintendent has notified trucking companies of this new change.

**6.1.2 Councillor Walbourne-** Inquired about derelict houses on Dickenson St. Clerk stated tax sale delays have initiated a November vesting, at such time 2 of the houses will be demolished and the other has an active sale agreement on it. Councillor Walbourne also inquired about the school board house, 2 Winston Hotel houses, Clerk stated:

-School board house is in sale process.

-Winston Hotel house beside township office is being signed over to the municipality in the coming weeks and the site will be cleaned early 2022.

-Additional Hotel house on Ramona is being dealt with by CBO.

### 6.1.3 Councillor Vaughan

- Commented on his disappointment with the roadwork that was completed. Many areas are rough, and bumpy still. Superintendent to follow up with Miller Northwest on this to see if it can be rectified.

-Councillor Vaughan also inquired if Council is in favour of Public Works removing the bump on Pickle Lake road before the highway prior to next years road work. Council is in favour of this.

### 6.1.4 Mayor Monck

-Commented the bulletin looks good, a few minor changes to background and layout moving forward.

-Inquired about Township's commitment to the "Community Fun Weekend", Clerk commented Township is providing fireworks and facility space.

-Inquired about rentals at graveyard how they are going, Clerk unsure as return to work just began, Graveyard space also requires additional work to be completed before the campsites can open.

-Commented on industry restart for the Watay project, the project should be fully restaffed by end of August.

## 6.2 General Government

6.2.1 Clerk's Report - written and spoken

\*\*\*Emergency Tabletop Training set for September 7<sup>th</sup>, 2021 at 5 pm\*\*\*\*

-Council selected photos for the new highway billboard signs, administration to contact Signatures in Sioux lookout to begin the sign design.

## 6.3 Operations Report

6.3.1 Superintendent's Report- spoken

6.3.2 July Water and Wastewater Report-written

\*\*\*Council agrees to go ahead with the new recycling program for oil containers and filters\*\*\*

-Superintendent to investigate cost of new barrel crusher. Council in agreeance with implementing a new fee for crushed and uncrushed barrels at the landfill. Superintendent to contact B&M about a roll off bin for scrap metal.

## 6.4 Economic Development Report

6.4.1 Economic Development Report- Written

**Resolution: 21-111**

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 reports as presented:

1. Mayor and council- spoken
2. Superintendent- written and spoken  
Including the July Water and Wastewater Report.
3. Clerk Treasurer- written and spoken
4. Economic Development- written
5. Fire Department July- written

**CARRIED**

\*\*\*Councillor Blakney arrived and joined the meeting at 17:27 p.m., Councillor Blakney left the meeting and returned in person at 17:35 p.m.\*\*\*

## 7. CORRESPONDENCE

From	Re:	Disposition
7.1 NWMO	AMO Conference	Received as information
7.2 Mun. Of Shuniah	Municipal Land Transfer Tax	Received as information
7.3 Ft. Frances CC	International Bridge Resolution	Received as information
7.4 Mun. of Sioux Lookout	Drought Impact	Received as information
7.5 Northumberland County	POA Advocacy	Received as information
7.6 MCMA	POA Streamlining	Received as information
7.7 City of Toronto	Bill 177	Received as information

7.8 City of Toronto	Early Learning and Child Care	<i>Received as information</i>
7.9 Plymouth-Wyoming	Rising Cost of Building Materials	<i>Received as information</i>
7.10 Town of Petrolia	988 National 3 Digit Line	<i>Received as information</i>

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

None

**10. BY-LAWS**

10.1 Confirmation By-Law No. 2021-22

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: 21-112** 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. 2021-22, "Being a Confirmation By-Law regarding a meeting of Council" held this 18th day of August, 2021.

**CARRIED**

10.2 By-Law No. 2021-23

Being a By-Law to authorize the sale of certain lands and deem the lands in excess of the municipalities needs.

**Resolution: 21-113** 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. 2021-23, "Being a By-Law to authorize the sale of certain lands and deem the lands in excess of the municipalities needs."

**CARRIED**

**Resolution: 21-114** 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 offer to purchase 4 Connell Stret from Winston Koval for \$3600.00. All legal fees will be paid by the purchaser.

**CARRIED**

10.3 By-Law No. 2021-24

Being a By-Law to adopt an emergency plan and program and to rescind by-law 2020-26.

**Resolution: 21-115** 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. 2021-24, "Being a By-Law to adopt an emergency plan and program by-law 2020-26."

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1 Accounts Payable

**Resolution: 21-116**

Moved By: Councillor Walbourne

Seconded By: Councillor Vaughan

**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 2021-08 (A), page 2*, for the total sum of **\$500, 706.75.**

**CARRIED**

12.2 Payroll

**Resolution: 21-117**

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 Payroll on *Disbursements Sheets 2021-08 (A), page 2*, for the total sum of **\$95, 129.00.**

**CARRIED**

**13. NEW BUSINESS**

13.1 Offer to purchase Lot 2 Kapkichi

**Resolution: 21-99**

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 Offer to Purchase from Clarence Moore for Lot 2 Kapkichi, in the amount of \$7,000.00 all legal fees will be covered by the purchaser.

**CARRIED**

**14. IN CAMERA**

None

**15. OPEN**

None

**16. ADJOURNMENT**

**Resolution: 21-119**

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 18:21 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 21- THIS 21<sup>st</sup> DAY OF SEPTEMBER, 2021

  
Dwight Monck  
Mayor

  
Jamie Hussey  
Clerk-Treasurer