



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

**MINUTES**

*Of the Regular Meeting of Council held*

*Tuesday, September 21st, 2021 at 5:00 p.m. Council Chambers and Electronic Delegation*

Council	Staff	Public CLOSED Due to COVID-19
Mayor Dwight Monck Councillor Blakney Councillor Millar Councillor Vaughan	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf <i>via teleconference</i> EDO Lynn Cox <i>via Zoom</i>	Teleconference Line Connected 17:02

**1. CALL MEETING TO ORDER**

**Resolution: 21-120**

Moved By: Councillor Vaughan

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the time being 17:04 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: 21-121**

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- August 18<sup>th</sup>, 2021.

**CARRIED**

**5. DELEGATIONS**

None

**6. REPORTS**

**6.1 Mayor & Council**

**6.1.1 Councillor Blakney-** Reported on the progress Inclusivaction has made, along with website updates, if Council could provide their list of must have's for the website please do so promptly.

**6.1.2 Councillor Vaughan-** Reported the quality of the road construction is poor, better oversight for the remainder of the paving needs to take place. There are many potholes and bumps still.

**6.1.3 Mayor Monck**

-Has been elected to the NOMA board of directors. Will be working on filling out some questionnaires on strategic planning for the north.

-Christmas hours for the office, close the week of Dec 27<sup>th</sup>, council is in agreeance.

Council thanked Councillor Vaughan for the clean up on Pickle Lake road, the ditches look great where the trees were cut down.

National Day of truth and Reconciliation, staff and Council will lower flag to half mass and have a moment of silence at the town office at 8 am. Please wear your orange shirt.

**6.2 General Government**

6.2.1 Clerk's Report - written and spoken

### 6.3 Operations Report

- 6.3.1 Superintendent's Report- spoken
- 6.3.2 August Water and Wastewater Report-written

### 6.4 Economic Development Report

- 6.4.1 Economic Development Report- Written and Spoken
- Application currently underway for funding discussed, along with further requirements for the phase 2 of the commercial building space.
- Application to MMAH, study information needed for processing time of bill payments.

**Resolution: 21-122**

Moved By: Councillor Vaughan  
Seconded By: Councillor Millar

**WHEREAS** the research contained in the Airport Infrastructure opportunities Feasibility Study (July 15<sup>th</sup>) conducted by Limestone Partners identifies the development of an airship demonstration project located in Pickle Lake as the location would allow for adequate testing of the system in one of Canada's harshest climates. Pickle Lake's location also boasts as being the most Northern Community in Ontario with all season road access, making it an ideal location as a trans-shipment point.

**AND WHEREAS** this initiative will benefit Canada's industries and green technology, regional economic development, and Indigenous communities of the North suffering from the high costs associated with transportation of goods.

**THEREFORE BE IT RESOLVED** that the Council for the Corporation of the Township of Pickle Lake hereby agrees to support the promotion of Airship technology by Basi Airships as they further investigate Airship technology in Northern Ontario and Manitoba.

**BE IT FURTHER RESOLVED** that the Council seeks regional support by the circulation of this resolution to all KDMA partners, Provincial support by circulation Honourable Greg Rickford, Honourable Sol Mamakwa, and Federal support by circulation to Honourable Eric Melillo.

**CARRIED**

**Resolution: 21-123**

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 reports as presented:

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

**CARRIED**

**7. CORRESPONDENCE**

<b>From</b>	<b>Re:</b>	<b>Disposition</b>
7.1 Township of SNNF	NWHU	Received as information
7.2 Northern Road Link	Environmental Assessment	Received as information

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

None

**10. BY-LAWS**

10.1 Confirmation By-Law No. 2021-25.

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: 21-124** 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. 2021-25, "Being a Confirmation By-Law regarding a meeting of Council" held this 21st day of September, 2021.

**CARRIED**

10.2 By-Law No. 2021-26

Being a By-Law to authorize the purchase of certain lands.

**Resolution: 21-125** 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 By-Law No. 2021-26 "Being a By-Law to authorize the purchase of certain lands by the Corporation of the Township of Pickle Lake from 48888970 Manitoba Ltd.

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1 Accounts Payable

**Resolution: 21-126** Moved By: Councillor Blakney  
Seconded By: Councillor Millar  
**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 2021-09 (A), page 2*, for the total sum of **\$268,984.98.**

**CARRIED**

12.2 Payroll

**Resolution: 21-127** Moved By: Councillor Millar  
Seconded By: Councillor Vaughan  
**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby approves the expenditures being Payroll on *Disbursements Sheets 2021-09 (A), page 2*, for the total sum of **\$57,563.00.**

**CARRIED**

**13. NEW BUSINESS**

13.1 Township of Pickle Lake Accessibility Plan Renewal

**Resolution: 21-128**

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 accept the Township of Pickle Lake Accessibility Plan renewal for the period of 2021-2026. The plan is in compliance with the Ontario Accessibility Laws, and outlines steps for the organization to improve opportunities for people with disabilities by preventing an removing accessibility barriers.

**CARRIED**

**14. IN CAMERA**

**Resolution: 21-129**

Moved By: Councillor Blakney

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 18:35 p.m. this Regular Meeting of Council is adjourned to an In-Camera Meeting in order to address a matter pertaining to: Personal matters about an identifiable individual, including municipal or local board employees; and or employment contract.

**CARRIED**

**Resolution: 21-130**

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 19:50 p.m.

**CARRIED**

**15. OPEN**

None

**16. ADJOURNMENT**

**Resolution: 21-131**

Moved By: Councillor Vaughan

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 19:51 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 21-133 THIS 19<sup>th</sup> DAY OF OCTOBER, 2021

  
Dwight Monck

Mayor

  
Jamie Hussey

Clerk-Treasurer