



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, October 19th, 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</i> Councillor Millar Councillor Walbourne	Clerk-Treasurer Jamie Hussey PW Superintendent Terry Zapf	Teleconference Line Connected 17:05

1. CALL MEETING TO ORDER

Resolution: 21-132

Moved By: Councillor Walbourne
Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 17:07 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: 21-133

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:
Regular Meeting of Council- September 21, 2021.

CARRIED

5. REPORTS

5.1 Mayor & Council

5.1.1 Councillor Blakney- Inquired about changing the stop sign at the corner of Rose Ave. to a yield sign. Since it is a T-intersection, it must remain a stop sign. A yield sign will also be added to Dickeson St at the Howell Intersection.

5.1.2 Councillor Walbourne- Inquired about the houses on Dickenson. Clerk commented the Tax Sale is to complete November 23rd, at such time the municipality can make a decision on demolition time frame.

5.1.3 Mayor Monck

-Will be touring the Pickle Crow mine with MP Eric Melillo on Oct 25th, and having a meeting with Eric afterwards.

- PSB Meeting is set for the 26th of October

5.2 General Government

5.2.1 Clerk's Report - written and spoken

5.3 Operations Report

5.3.1 Superintendent's Report- written and spoken

5.3.2 September Water and Wastewater Report-written

Resolution: 21-134

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. Supetintendent- Written
Including September Water and Wastewater Report.
3. Clerk Treasurer- Written and Spoken
4. Economic Development- written and spoken
5. Fire Department September- written

CARRIED

6. DELEGATIONS

Dave Hall & Brent Labine Pickle Lake Website Revitalization presentation. An upgrade to the website will be made including aesthetics upgrades. Billing and electronic payments will be further investigated for costing. Council agrees to the proposal set forth by Dave Hall and Brent Labine for \$7,875.00 with an overall competition date goal of January 2022.

Resolution: 21-135

Moved By: Councillor Millar
Seconded By: Councillor Walbourne
BE IT FURTHER RESOLVED THAT the Council for The Corporation of the Township of Pickle Lake hereby agrees to accept Version 2 Draft of the Official Plan as present by quartek. A By-Law accepting the final copy of the Official Plan will be passed at the November Council meeting, and forwarded to MMAH for comment and approval.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 Min. NDMNRF	Crown Forestry Sustainability Act	<i>Received as information</i>
7.2 Mun. of Shuniah	988 Suicide and Crisis Hotline	<i>Received as information</i>
7.3 Mun. of Shuniah	Affordable internet	<i>Received as information</i>
7.4 Mun. Of Shuniah	Bill C 313	<i>Received as information</i>
7.5 Cat Lake FN	Letter of Support for Arena	<i>Resolution 21-136</i>

Resolution: 21-136

Moved By: Councillor Millar
Seconded By: Councillor Blakney
BE IT FURTHER RESOLVED THAT the Council for The Corporation of the Township of Pickle Lake hereby agrees to write a letter of support to cat Lake First Nation for the construction of a new arena in their community.

CARRIED

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1 Township of Pickle Lake Official Plan V. 2 Review- *see resolution 21-135*

9.2 Township of Pickle Lake Working Agreement- *Tabled*

10. BY-LAWS

10.1 Confirmation By-Law No. 2021-27

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: 21-137

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. 2021-27, "Being a Confirmation By-Law regarding a meeting of Council" held this 19th day of October, 2021.

CARRIED

11. MOTIONS

None

12. DISBURSEMENTS

12.1 Payroll

Resolution: 21-138

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 2021-10 (A), page 2*, for the total sum of **\$53 747.95.**

CARRIED

12.2 Accounts Payable

Resolution: 21-139

Moved By: Councillor Walbourne

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 2021-10 (A), page 2*, for the total sum of **\$77, 948.72.**

CARRIED

13. NEW BUSINESS

None

14. IN CAMERA

None

15. OPEN

None

16. ADJOURNMENT

Resolution: 21-140

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 18:15 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 21- 141 THIS 16th DAY OF NOVEMBER, 2021



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer