



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, November 16, 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	Teleconference Line Connected 16:57

1. CALL MEETING TO ORDER

Resolution: 21-141

Moved By: Councillor Millar

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: 21-142

Moved By: Councillor Blakney

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- October 19th, 2021.

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1 Mayor & Council

6.1.1 Councillor Blakney- Inquired about stop sign on Dickenson and Howell intersection. Council has decided to switch this to a yield sign.

-Reminder to add the Blow Up screen for Drive In movies to the 2022 budget. Clerk commented it is covered off in a grant the municipality it invited to phase 2 for.

-Council meeting at the school February/March for the grades 7-12.

-Asked Clerk to forward contact information for Miller Group NW onto school for parking lot issue.

6.1.2 Councillor Vaughan- Inquired about 18 Patricia Ave. burning. Clerk to confirm ownership and advise Chief that there will be a "surprise" emergency for the Fire Department.

6.1.3 Mayor Monck

-Asked Superintendent if he can ensure building checks are being completed daily as arena lights were left on following an event last weekend.

- Reviewed the specifics of the new Herman Nelson for the watertower, want to make sure appropriate scheduling is done to ensure overtime is not accumulated for refuelling.

-Rotational position for waterworks position, inquired if Clerk could look into numbers on a rotational staff member that would be a public works/waterworks split, and if our staff would be interested in switching to a 3/3 rotational schedule. Clerk will look into the information further and report back to council.

6.2 General Government

- 6.2.1 Clerk's Report - written and spoken
- 6.2.2 Q3 Policing Report
- 6.2.3 KDHA Board Appointment Resolution

6.3 Operations Report

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

6.4 Fire Department

- 6.4.1 Fire Chief's Report October

Resolution: 21-143

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
Including October Water and Wastewater Report.
3. Clerk Treasurer- Written and Spoken
4. Fire Department October- written

CARRIED

Resolution: 21-144

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

BE IT FURTHER RESOLVED THAT the Council for The Corporation of the Township of Pickle Lake hereby endorses mayor Penny Lucs of the Township of Ignace to serve as the Area 2 Representative (representing the City of Dryden, Municipality of Machin, Township of Ignace, Municipality of Sioux Lookout and the Township of Pickle Lake) on the Kenora District Home for the Aged Board of Directors for the balance of the current term, ending on November 14, 2022.

CARRIED

7. CORRESPONDENCE

From

7.1 WSR

7.2 Mun. of Dryden

Re:

Notice of Commencement EA WR

KDMA Conference Agenda

Disposition

Received as information

Received as information

8. PETITIONS

None

9. UNFINISHED BUSINESS

- 9.2 Township of Pickle Lake Working Agreement- *In Camera*

10. Disbursements

10.1 Accounts Payable

Resolution: 21-145

Moved By: Councillor Millar

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 2021-11 (A), page 2*, for the total sum of **\$449,185.04.**

CARRIED

12.2 Payroll

Resolution: 21-146

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 Accounts Payable on *Disbursements Sheets 2021-11 (A), page 2*, for the total sum of **\$54,059.80.**

CARRIED

11. NEW BUSINESS

11.1 Tender 2021-10 Opening

One Tender was received for this. Received by W. Koval Contracting on November 5, 2021 at 11:51 a.m.. All documents as requested in the checklist. The Tender is received in good order.

Prices of equipment acceptable to council include:

-Crawler Dozer \$150.00/hr

-Rubber Tire Backhoe \$150.00/hr

-Dump Truck \$125.00/hr

-Grader 14' Molboard with Snow Wing \$150.00

-4x4 Truck with Plow \$100.00/hr

-Plow Sander Combo Unit \$ 200.00/hr

(back up equipment listed in tender bid package)

The term of the contract is from November 16, 2021 to October 31, 2023.

Resolution: 21-147

Moved By: Councillor Blakney

Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept Tender 2021-10 as presented by W. Koval Contracting for the term of November 16th, 2021 to October 31, 2023.

CARRIED

11.2 Financial Information Return

Resolution: 21-148

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept the Financial Information Return for the year ending December 31, 2020 as presented by KPMG LLP.

CARRIED

13. IN CAMERA

Resolution: 21-149

Moved By: Councillor Millar

Seconded By: Councillor Blakney

BE IT RESOLVED THAT the time being 18:06 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: 21-150

Moved By: Councillor Millar
Seconded By: Councillor Blakney

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 19:09 p.m.

CARRIED

14. BY- LAWS

Resolution: 21-151

Moved By: Councillor Blakney
Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2021-28 "Being a confirmation By-Law regarding a meeting of Council" held this 16th day of November 2021.

CARRIED

15. OPEN

Council hereby agrees that the arena will be open for use this season. The school will have access to the arena during school hours through a key-sign out. All other access to the arena will be through the sign up of volunteers, in an effort to reduce overtime, and due to the shortness of staff this year. Volunteers will be required to sign out a key for the Arena, operating hours will be posted by the volunteer.

16. ADJOURNMENT

Resolution: 21-152


Moved By: Councillor Vaughan
Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby adjourn this Regular Meeting of Council at the hour of 19:10 p.m.

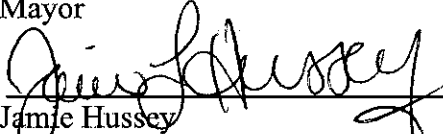
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 22- THIS 11th DAY OF JANUARY, 2022



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer