



# THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

## MINUTES

*Of the Regular Meeting of Council held*

*Tuesday, January 11, 2022 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 Councillor Walbourne <i>via electronic delegation</i>	Clerk-Treasurer Jamie Hussey Operations Manager- Leonard Wavy	Teleconference Line Connected 17:02

### 1. CALL MEETING TO ORDER

**Resolution: 22-01**

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

**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**

**\*\*\*Councillor Walbourne joined via telephone at 17:07\*\*\***

### 2. DECLARATION OF PECUNIARY INTERESTS

None

### 3. MATTERS ARISING FROM MINUTES

None

### 4. ADOPTION OF PREVIOUS MINUTES

**Resolution: 22-02**

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 following minutes as circulated:

Regular Meeting of Council- November 16th, 2021

Special Meeting of Council- November 29<sup>th</sup>, 2021

**CARRIED**

### 5. DELEGATIONS

**17:18 Dave Hall joined the meeting via teams to present the updates on the website.**

**Council will review the changes and send Dave feedback by Friday January 14<sup>th</sup>.**

**\*\*\*17:26 Dave Hall left the meeting.\*\*\***

### 6. REPORTS

#### 6.1 Mayor & Council

**6.1.1 Councillor Blakney-** Reported the highways in Northern Ontario are increasingly concerning. The truck traffic is unsafe, there is multiple accidents, no adequate pull outs, and often no cell service to call for help. Would like to see communication to Ministry of Transportation and local municipalities shared efforts to advocate for safer highways. Council agrees, Clerk will write a letter to KDMA municipalities for support.

**6.1.2 Mayor Monck-** Welcomed Leonard Wavy back full time. Leonard will be overseeing the public works and waterworks as Operation Manager.

-Discussed start dates for new employees in public works/waterworks and licensing for required operation tickets. Leonard will ensure employees are set up with the correct courses and information to begin the process.

-Discussed Airship initiative, this is a project the municipality can only support through letters and supplying contact information. We do not have the financial capabilities to supply the funding requirements of the multi-million dollar feasibility study. We also should not be funding private business initiatives. The municipality will offer support in assisting with

making First Nation community contacts and advocating to the Federal government to support the airship project.

- Inquired to Leonard about water tower replacement. Leonard believes a smaller tower is the best option to replace the current structure.

## 6.2 General Government

6.2.1 Clerk's Report - written and spoken

## 6.3 Operations Report

6.3.1 Operations Manager Report- spoken

6.3.2 November Water and Wastewater Report-written

6.3.3 December Water and Wastewater Report- written

## 6.4 Fire Department

6.4.1 Fire Chief's Report November and December- written

### Resolution: 22-03

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 following reports as presented:

1. Mayor and Council- Spoken
2. Operations Manager- Written and spoken  
Including November and December Water and Wastewater Report.
3. Clerk Treasurer- Written and Spoken
4. Fire Department November and December- written

**CARRIED**

### Resolution: 22-04

Moved By: Councillor Blakney

Seconded By: Councillor Walbourne

**BE IT FURTHER RESOLVED THAT** the Council for The Corporation of the Township of Pickle Lake hereby authorizes the application known as file number 750050 "Pickle Lake Sport and Recreation Complex Renovation" project. Council approves the funding commitment to \$20,000 towards the project, and commitments to cover any project cost overruns.

**CARRIED**

## 7. CORRESPONDENCE

### From

7.1 NWHU

7.2 MMAH

7.3 NRL

### Re:

Public Health Report Card

Bill 13

Draft Terms NRL

### Disposition

*Received as information*

*Received as information*

*Received as information*

## 8. PETITIONS

None

## 9. UNFINISHED BUSINESS

None

## 10. BY- LAWS

### 10.1 Confirmation By-Law No. 2022-01

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: 22-05**

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. 2022-01 "Being a confirmation By-Law regarding a meeting of Council" held this 11<sup>th</sup> day of January 2022.

**CARRIED**

### 10.2 By-Law to Appoint an Auditor No. 2022-02

**Resolution: 22-06**

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. 2022-02 "Being a confirmation By-Law to appoint an auditor for the Township of Pickle Lake.

**CARRIED**

### 10.3 By-Law to provide for interim tax levies No. 2022-03

**Resolution: 22-07**

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 By-Law No. 2022-03 "Being a By-Law to provide for interim tax levies."

**CARRIED**

## 11. MOTIONS

None

## 12. DISPURSEMENTS

### 12.1 Payroll

**Resolution: 22-08**

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 Payroll on *Disbursements Sheets 2022-01 (A), page 1*, for the total sum of **\$103,858.53**

**CARRIED**

### 12.2 Accounts Payable

**Resolution: 22-09**

Moved By: Councillor Vaughan

Seconded By: Councillor Blakney

**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 2022-01 (A), page 2*, for the total sum of **\$339,063.03.**

**CARRIED**

## 13. NEW BUSINESS

None

## 14. IN CAMERA

**Resolution: 22-10**

Moved By: Councillor Millar  
Seconded By: Councillor Blakney  
**BE IT RESOLVED THAT** the time being 18:15 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: 22-11**

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 18:41 p.m.

**CARRIED**

**15. OPEN**

None

**16. ADJOURNMENT**

**Resolution: 22-12**

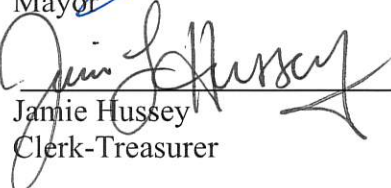
Moved By: Councillor Blakney  
Seconded By: Councillor Vaughan  
**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby adjourn this Regular Meeting of Council at the hour of 18:42 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 22- 14 THIS 8<sup>th</sup> DAY OF FEBRUARY, 2022

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

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