



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

**MINUTES**

*Of the Regular Meeting of Council held*

*Tuesday, February 15th, 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 17:06

**1. CALL MEETING TO ORDER**

**Resolution: 22-13**

Moved By: Councillor Blakney

Seconded By: Councillor Walbourne

**BE IT RESOLVED THAT** the time being 17:08 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 17:00\*\*\***

**2. DECLARATION OF PECUNIARY INTERESTS**

None

**3. MATTERS ARISING FROM MINUTES**

None

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution: 22-14**

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 minutes as circulated:  
Regular Meeting of Council- January 11, 2022  
Police Services Board- January 18, 2022

**CARRIED**

**5. DELEGATIONS**

None

**6. REPORTS**

**6.1 Mayor & Council**

**6.1.1 Councillor Vaughan-** Requested more attention to the roads in Central Patricia. They need to be widened, and the banks cut back. In some areas they are only 1 lane wide.

-Inquired when the new connection link on the Airport Road would be open for traffic.

Operations Manager reported on work completed to date and MTO hold ups with agreements and paperwork. Opening by-law to be signed later in the meeting.

**6.1.2 Mayor Monck-** Discussed with Council reducing office hours until staffing is boosted and training is done. Council is in agreement of Mon-Fri 8 am-1 pm for in person transactions and staff to continue answering the phones during the afternoon. The in person closure will allow staff to catch up on administration work. Change to be implemented on Feb 21<sup>st</sup>.

**6.1.3 Councillor Blakney-** Discussed Council meeting for the students. April council meeting will be held at the school around 2 pm.

**6.2 General Government**

**6.2.1 Clerk's Report -** written and spoken

-Councillor Millar does not wish to be reappointed to the PACE board. Council directed to advertise for PACE board member to community.

**6.3 Operations Report**

6.3.1 Operations Manager Report- spoken

-Discussed new loader option, Council would like to see the finance options and how it works into the budget.

6.3.2 January Water and Wastewater Report-written

**6.4 Fire Department**

6.4.1 Fire Chief's Report January- written

-Pumper 1 to be looked at by Diesel Mechanic. Leoanrd to arrange.

**Resolution: 22-15**

Moved By: Councillor Walbourne

Seconded By: Councillor Millar

**BE IT FURTHER RESOLVED THAT** the Council for The Corporation of the Township of Pickle Lake hereby authorizes the application known as file number 750051 "Pickle Lake Community Services Centre" project. Council approves the funding commitment to \$243,515.40 towards the project, and commitments to cover any project cost overruns.

**CARRIED**

**Resolution: 22-16**

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 reports as presented:

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

**CARRIED**

**7. CORRESPONDENCE**

**From**

None

**Re:**

**Disposition**

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

None

**10. BY- LAWS**

**10.1 Confirmation By-Law No. 2022-04**

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: 22-017**

Moved By: Councillor Walbourne

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. 2022-04 "Being a confirmation By-

Law regarding a meeting of Council" held this 15<sup>th</sup> day of February, 2022.

**CARRIED**

**10.2 By-Law No. 2022-05 Being a By-Law to set remuneration to be paid to fire department members.**

**Resolution: 22-18**

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. 2022-05 "Being a By-Law to set the remuneration to be paid to fire department members."

**CARRIED**

**10.3 By-Law No. 2022-06 Being a By-Law to Appoint an Operations Manager.**

**Resolution: 22-19**

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 By-Law No. 2022-06 "Being a By-Law to appoint an Operations Manager for the Corporation of the Township of Pickle Lake."

**CARRIED**

**10.4 By-Law No. 2022-07 Being a By-Law to establish a public road.**

**Resolution: 22-20**

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. 2022-07 "Being a By-Law to establish a public road of the Township of Pickle Lake with the name Airport Road.

**CARRIED**

**10.5 By-Law No. 2022-08 Being a By-Law to establish a public road.**

**Resolution: 22-21**

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. 2022-08 "Being a By-Law to establish a public road of the Township of Pickle Lake with the name Pickle Crow Road."

**CARRIED**

## **11.MOTIONS**

None

## **12.DISPURSEMENTS**

12.1 Acocunts Payable

**Resolution: 22-22**

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 2022-02 (A), page 1*, for the total sum of **\$105, 509.78**

**CARRIED**

12.2 Payroll

**Resolution: 22-23**

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 2022-02 (A), page 2*, for the total sum of **\$81,771.26**.

**CARRIED**

**13. NEW BUSINESS**

None

**14. IN CAMERA**

**Resolution: 22-24**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the time being 18:13 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: 22-25**

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 18:55 p.m.

**CARRIED**

**15. OPEN**

None

**16. ADJOURNMENT**

**Resolution: 22-26**

Moved By: Councillor Blakney

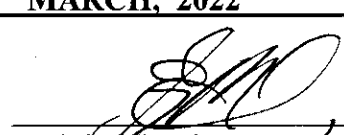
Seconded By: Councillor Vaughan

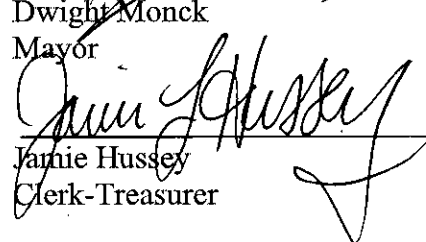
**BE IT RESOLVED THAT** the Council for The Corporation of The Township of Pickle Lake hereby adjourn this Regular Meeting of Council at the hour of 19:00 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 22- 28 THIS 22 nd DAY OF MARCH, 2022

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

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



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

**MINUTES**

*Police Services Board Meeting*

*Tuesday January 18, 2022 at 16:00 p.m. OPP Detachment*

Board Members	Staff/OPP Representation	Public
Mayor Dwight Monck Robert Rasmussen	Clerk-Treasurer Jamie Hussey Staff Sergeant Mike Kreis Pickle Lake Sergeant Mike Martin	None

**1. CALL MEETING TO ORDER**

**Resolution: 22-01**

Moved By: Robert Rasmussen

Seconded By: Dwight Monck

**BE IT RESOLVED THAT** the time being 16:00 p.m. this Police Services Board Meeting for the Corporation of the Township of Pickle Lake is hereby called to order by Mayor Dwight Monck.

**CARRIED**

**2. DECLARATION OF PECUNIARY INTERESTS**

None

**3. DELEGATIONS**

S. Sgt. Kreis presented the quarterly policing report. The report is satisfactory to the board, with many calls for service down.

Sgt. Martin spoke on Statistics for the detachment for quarter 4 and annually for 2021.

-Sgt. Martin will co-ordinate with the Clerk regarding cops and kids fishing and dog sledding.

-Snow machine blitz upcoming.

-Winter Roads blitz upcoming.

**4. NEW BUSINESS**

None

**5. OPEN**

None

**6. ADJOURNMENT**

**Resolution: 22-02**

Moved By: Robert Rasmussen

Seconded By: Dwight Monck

**BE IT RESOLVED THAT** the Police Services Board for the Township of Pickle Lake adjourn this Police Services Board Meeting at the hour of 18:05 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 22-14 THIS 15<sup>th</sup> DAY OF February, 2022

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

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