



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, March 22nd, 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 Clerk in Training- Asa Businge Operations Manager- Leonard Wavy | Teleconference Line Connected 17:01 |

1. CALL MEETING TO ORDER

Resolution: 22-27

Moved By: Councillor Blakney

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the time being 17:02 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 17:01*****

2. DECLARATION OF PECUNIARY INTERESTS

Councillor Vaughan declared interest in payable to Graham's Services for the amount of \$1243.00. Councillor Vaughan had Mayor Monck and Clerk Treasurer endorse signatures on check.

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 22-28

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- February 15, 2022.

CARRIED

5 .DELEGATIONS

None

6. REPORTS

6.1 Mayor & Council

6.1.1 Mayor Monck- Inquired about progress on new airport road extension. To date no correspondence has come back from the MTO. Mayor Monck to send an email directly to MTO office in Thunder Bay as they are delaying the project.

- Inquired about the office hours moving forward. Starting April 1st, office hours will return to Mon-Thursday 8 am-4:30 pm and closed to the public on Fridays for a full day of office administration as discussed with office staff. Council endorses this decision.

-Inquired with Operations Manager how the Public Works/Waterworks training is progressing. New Operators will be doing testing on March 25th, and rotation start date is April 4th, 2022.

-Ice Candle Ceremony is set for April 16th, clerk to contact Pastor for ceremony.

Resolution: 22-29

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 the following reports as presented:

1. Mayor and Council- Spoken
2. Operations Manager- Written and spoken
Including the:
February Water and Wastewater Report.
2021 Annual Water Report
2021 Annual Wastewater Report
3. Clerk Treasurer- written and Spoken
4. Fire Department- written

CARRIED

7. CORRESPONDENCE

| From | Re: | Disposition |
|-----------------------|---------------------------------|--------------------------------|
| 7.1 NOMA | Public Forest infrastructure | <i>Received as Information</i> |
| 7.2 NOMA | Conservation Agreement Proposal | <i>Received as Information</i> |
| 7.3 Mun. South Huron | Firefighter Certification | <i>Received as Information</i> |
| 7.4 AMO | Firefighter Certification | <i>Received as Information</i> |
| 7.5 N. School of Med. | NOSM Expansion Announcement | <i>Received as Information</i> |
| 7.6 South Frontenac | Dissolution of ON Land Tribunal | <i>Received as Information</i> |
| 7.7 MNRF | 2022-23 Caribou Work Schedule | <i>Received as Information</i> |
| 7.8 HydroOne | Waasigna Transmission Line | <i>Received as Information</i> |

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY- LAWS

10.1 Confirmation By-Law No. 2022-09

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: 22-30

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. 2022-09 "Being a confirmation By-Law regarding a meeting of Council" held this 22nd day of March, 2022.

CARRIED

10.2 By-Law No. 2022-10 Being a By-Law to Regulate the Use of Municipal Fire Hydrants.

Resolution: 22-31

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. 2022-10 "Being a By-Law to Regulate the Use of Municipal Fire Hydrants."

CARRIED

11. MOTIONS

None

12. DISPURSEMENTS

12.1 Accounts Payable

Resolution: 22-32

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 2022-03 (A), page 1*, for the total sum of **\$270,912.01**

CARRIED

12.2 Payroll

Resolution: 22-33

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 Payroll on *Disbursements Sheets 2022-03 (A), page 2*, for the total sum of **\$53,107.30**.

CARRIED

13. NEW BUSINESS

13.1 Community Safety and Well Being Plan

Resolution: 22-34

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 adopt the Community Safety and Well Being Plan dated March 2022.

CARRIED

13.2 2022 Budget- Council agrees to a 0% tax mill rate increase, budget final to be passed at the April meeting.

*****Councillor Walbourne left the meeting at 17:57 and the public line was disconnected at the same time.*****

14. IN CAMERA

Resolution: 22-35

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

BE IT RESOLVED THAT the time being 17:58 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: 22-36

Moved By: Councillor Millar

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 18:527 p.m.

CARRIED

15. OPEN

None

16. ADJOURNMENT

Resolution: 22-37

Moved By: Councillor Vaughan

Seconded By: Councillor Blakney

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 18:28 p.m.

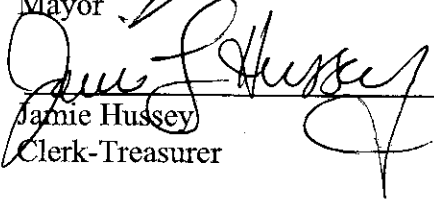
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 22-39 THIS 12 th DAY OF APRIL, 2022



Dwight Monck
Mayor



Jamie Hussey
Clerk-Treasurer