THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Police Services Board Meeting Monday, April 25ht, 2022 Council Chambers

Board Members	Staff/OPP Representation	Public	
Mayor Dwight Monck Robert Rasmussen	Clerk-Treasurer Jamie Hussey Staff Sergeant Karl Duewel Constable Haylie Collinson	None	

1. CALL MEETING TO ORDER

Resolution: 22-03

Moved By: Robert Rasmussen Seconded By: Dwight Monck

BE IT RESOLVED THAT the time being <u>14:13 p.m.</u> 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

Inspector Duewel presented the quarterly policing report. The report is satisfactory to the board, with many calls for service down.

Multiple new recruits over the next few months will be coming in and several seasoned officers are moving on from Pickle Lake with 2 moving to Sioux Lookout.

-Const. Collinson presented results of NORD road Commercial Truck Campaign. The campaign was very successful in educating drivers about commercial truck rules, multiple fines were laid. 2 officers attended from Dryden to assist in training the local detachment officers.

4. NEW BUSINESS

None

5. OPEN

None

6. ADJOURNMENT

Resolution: 21-04

Moved By: Dwight Monck

Seconded By: Robert Rasmussen

BE IT RESOLVED THAT the Police Services Board for the Township of Pickle Lake adjourn this Police Services

Board Meeting at the hour of 15:38 p.m.

CARRIED

ADOPTION BY	COUNCIL.	RESOL	HTION
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No. <u>22-</u>	THIS	17 th DAY OF	MAY, 2022	
			Kayla Blakney Deputy Mayor	
		·	Asa Businge	3004

THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held Tuesday, April 25nd, 2022 at 5:00 p.m. Council Chambers and Electronic Delegation

Council	Staff	Public
Mayor Dwight Monck Councillor Blakney Councillor Millar Councillor Vaughan	Clerk-Treasurer - Jamie Hussey Deputy Clerk-Treasurer - Asa Businge Operations Manager- Leonard Wavy	Teleconference Line Connected 17:00

1. CALL MEETING TO ORDER

Resolution: 22-38

Moved By: Councillor Blakney Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being <u>17:01 p.m.</u>, 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: 22-39

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 the

following minutes as circulated:

Regular Meeting of Council - March 22, 2022.

CARRIED

5.DELEGATIONS

None

6. REPORTS

6.1 Mayor & Council

6.1.1 Councillor Blakney

- Expressed desire for the inclusion of Pickle Lake's Census Data on the Township's Website.
- Inquired about current photo's on the Pickle Lake website. Suggested the reinitiation of Pickle Lake's Photo Contest to enable completion of this process.
- Suggested contacting OPP Officers Mike and Julian to establish opportunity to have have newly recruited OPP officers introduced to Council.
- Inquired about the current standing of the Arena/Curling Rink Project. Update provided Andreas Zailo unable to make initial trip to Pickle Lake due to personal reasons. Operations Manager and Deputy Clerk Treasurer to meet with Andreas Zailo exact date to be determined.

6.1.2 Councillor Millar

- Inquired about sanding/plowing truck. Update provided — Truck currently in limp mode. Suggested a fix of the vehicle. Potential discussion for trade-in of the vehicle than going to market for hook garbage truck. Councillor Blakney in support of hook garbage truck

6.1.3 Councillor Vaughan

- Inquired about road clearence operations. Road conditions in disarray following snowfall road operators contracted performed task ineffectively.
- Billing to be investigated by Deputy Clerk Treasurer and Operations Manager to investigate and determine exact date of operation.

6.14 Councillor Monck

- Suggested a thank you package be sent to Harvey and Carolyn at the church for aiding in the Fund Raising Event with respect to Terry.
- Provided an update on the PSB meeting. Proposed presence of OPP officers during the conduct of liquor licensed events to improve safety.

Resolution: 22-40

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 trade in the 1 tonne white GMC truck that it is currently being used for sanding/plowing combination unit. Recommendations will be made to council by the Operations Manager.

Resolution: 22-41

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 the following reports as presented:

1. Mayor and Council - Spoken

 Operations Manager - Written and Spoken Including the: March Water and Wastewater Report.

3. Clerk Treasurer- Written and Spoken

Resolution: 22-42

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 sell 150 feet of property on Plan M686 BLK A PCL5456 and Plan M686 Lot 1 PCL 5385, abutting Plan M686 Lot 22 PCL 5406, Plan M686 Lot 21 PCL 5405, Plan M686 Lot 20 PCL 5404, Plan M686 Lot 19 PCL 5403 to increase lot depths of lots 22, 21, 20 and 19. The land shall be surveyed by the prospective purchasers at their own cost, alon with the severed at their own cost and all legal fees to be paid by purchasers. The land shall be sold for \$3000.00 total to be divided equally between the purchasers.

Resolution: 22-43

Moved By: Councillor Vaughan Seconded By: Councillor Millar

WHEREAS, in 2015, the Ontario Government introduced a cost-formula for all municipalities using the Ontario Provincial Police (OPP) to deliver local police services,

AND WHEREAS, the municipalities of Kenora, Sioux Lookout and Pickle Lake serve as hubs for dozens of northern and remote communities, providing healthcare, pharmacy, education, legal, transportation, and other critical services for First Nations peoples living in a geographical area larger than the country of Germany,

AND WHEREAS, this cost-formula fails to adequately recognize that the municipalities of Kenora, Sioux Lookout and Pickle Lake serve a population ten times the size of their respective municipal tax bases,

AND WHEREAS, the implementation of this cost-formula has resulted in the municipalities of Kenora, Sioux Lookout and Pickle Lake having, by a significant margin, the highest OPP community policing costs in all of Ontario,

AND WHEREAS, the median cost of all municipalities in Ontario that use the OPP to provide these same local police services is approximately \$300 per property owner, while the cost to charged to the municipalities of Kenora, Sioux

Lookout and Pickle Lake, before any discounts, has been two-and-a-half to four-and-a-half times higher,

AND WHEREAS, it is estimated that the municipalities of Kenora, Sioux Lookout and Pickle Lake have collectively paid \$30 million more for policing than the average cost paid in other municipalities in which the OPP provides these services,

AND WHEREAS, the monies paid out to the OPP for these unfair costs could have been invested in critical infrastructure projects such as shelter, housing, roads, bridges, and other community needs,

AND WHEREAS, every year since the cost-formula's introduction, the municipalities of Kenora, Sioux Lookout and Pickle Lake have repeatedly attempted to convince the provincial government that the cost-formula is unfair and an overwhelming financial burden on their communities,

AND WHEREAS, the response from the provincial government to these repeated requests have been different and remain unreasonable,

AND WHEREAS, we wish to work with the Government of Ontario to seek a solution that is financially sustainable for all our municipalities,

THEREFORE, BE IT RESOLVED THAT: the municipal governments of Kenora, Sioux Lookout, and Pickle Lake form a coalition that to reduce the significant costs of providing police services in their respective communities, and,

FURTHER, that we are asking all our local candidates in the provincial election held on June 2, 2022, and the leaders of their respective parties to commit to solving this issue and to deliver a solution to the coalition by the end of this calendar year.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 MMAH	Reopening Act, 2020	Information
7.2 Mun. of Grey Highlands	HST Rebate New Homes Ontario	Information
7.3 Norma Koval	Water Pressure	In-Camera
7.4 TWP of Mulmur	More Homes for Everyone	Information
7.5 SOLGEN	O. Reg 343/22 Firefighter Certification	Information
7.6 SOLGEN	EM WEEK 2022	Information

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY- LAWS

10.1 Confirmation By-Law No. 2022-11

This is a By-law confirming the motions, resolutions and other actions approved by Council that are subject to all approvals required by lawand are adopted, ratified and confirmed.

Resolution: 22-44

Moved By: Councillor Blakeny 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. 2022-11 "Being a Confirmation Bylaw regarding a meeting of Council" held this 25th day of April 2022.

CARRIED

10.2 BY-LAW NO. 2022-12 BEING A BY-LAW TO ADOPT THE ESTIMATES OF ALL SUMS REQUIRED FOR THE YEAR 2022 FOR GENERAL PURPOSES FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE.

Resolution: 22-45

Moved By: Councillor Blakeny 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. 2022-12 "Being a By-Law to adopt the estimates of all sums required for the year 2022 for general purposes for the Corporation of the Township of Pickle Lake."

CARRIED

10.3 BY-LAW NO. 2022-13 BEING A BY-LAW TO ADOPT OPTIONAL TOOLS FOR THE PURPOSES FOR ADMINISTERING LIMITS FOR THE COMMERCIAL, INDUSTRIAL AND MULTI-RESIDENTIAL PROPERTY CLASSES.

Resolution: 22-46

Moved By: Councillor Blakeny 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. 2022-13 "Being a By-Law to adopt optional tools for the purposes for administering limits for the commercial, industrial and multi-residential property classes."

CARRIED

10.4 BY-LAW NO. 2022-14 BEING A BY-LAW TO SET THE 2022 TAX RATES FOR TAXATION PURPOSES, FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE.

Resolution: 22-47

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. 2022-14 "Being a By-Law to set the 2022 tax rates for taxation purposes, for the Corporation of the Township of Pickle Lake"

the Township of Pickle Lake."

CARRIED

10.5 BY-LAW NO. 2022-15 BEING A BY-LAW TO APPOINT A CLERK-TREASURER FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE.

Resolution: 22-48

Moved By: Councillor Millar Seconded By: Councillor Blankney

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2022-15 "Being a By-Law to appoint a Clerk-Treasurer for the Corporation of the Township of Pickle Lake"

Pickle Lake."

CARRIED

10.5 BY-LAW NO. 2022-15 BEING A BY-LAW TO APPOINT A TEMPORARY DEPUTY CLERK-TREASURER FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE.

Resolution: 22-49

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. 2022-16 "Being a By-Law to appoint a temporary Deputy Clerk-treasurer for the Corporation of the Township of Pickle Lake."

CARRIED

11.MOTIONS

None

12.DISBURSEMENTS

12.1 Acocunts Payable

Resolution: 22-50

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 2022-04 (A)*, page 2, for the total sum

of \$692,485.59.

CARRIED

12.2 Payroll

Resolution: 22-51

Moved By: Councillor Vaughan 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 \$96,121.12.

CARRIED

Teleconference Disconnected - Time 18:02

13. IN CAMERA

Resolution: 22-52

Moved By: Councillor Vaughan Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being 18:07 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: 22-53

Moved By: Councillor Millar Seconded By: Councillor Blakney

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby reconvence the Regular Meeting of Council out of Camera

at 18:24 p.m.

CARRIED

14. OPEN

None

15. ADJOURNMENT

Resolution: 22-54

Moved By: Councillor Millar 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 18:25 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 22-	THIS	17	th DAY OF	MAY, 2022	<u> </u>

Kayla Blakney Deputy Mayor

Asa Businge Clerk-Treasurer