



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

**MINUTES**

*Of the Regular Meeting of Council held*

*Tuesday, May 26<sup>th</sup>, 2022 at 17:30 p.m. Council Chambers and Electronic Delegation*

Council	Staff	Public
Deputy Mayor Blakney Councillor Millar Councillor Vaughan	Temporary Deputy Clerk-Treasurer - Jamie Hussey Administration - Anita Everett Operations Manager- Leonard Wavy	Teleconference Line Connected 17:40

**1. CALL MEETING TO ORDER**

**Resolution: 22-55**

Moved By: Councillor Blakney

Seconded By: Councillor Millar

**BE IT RESOLVED THAT** the time being 17:38 p.m., this Regular Meeting of Council for The Corporation of The Township of Pickle Lake is called to order by Deputy Mayor Kayla Blakney.

**CARRIED**

**2. DECLARATION OF PECUNIARY INTERESTS**

None

**3. MATTERS ARISING FROM MINUTES**

None

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution: 22-56**

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 – April 25<sup>th</sup>, 2022.

**CARRIED**

**5. DELEGATIONS**

None

**6. REPORTS**

**6.1 Mayor & Council**

**6.1.1 Deput Mayor Blakney**

- Was asking about the Inclusive Action Grant – Leonard Wavy spoke to Clarence and he is waiting on the cabinets to come in (Mistik) – Can we get a Ministry extension to the end of July as it is due June 30th and final reporting is due September 30th. Jamie Hussey to email Ministry to see if we can get an extension.
- Student Summer jobs – can we repost the ad – we have 3 summer students already – students can be up to age 30
- Community garden centre – highschool students to open it the end of June – students to weed / plant and water boxes - Joy to design a poster for this
- Landfill site – do we want to open it two evenings a week – Monday and Thursday evenings, 6:00 p.m. to 8:00 p.m. – need volunteers to operate it – Jamie Hussey said to make sure we have a notebook at the landfill site to record license plates so we can bill people for any large items – guys work until 7:00 p.m. so they could be a back up - Joy to design poster
- Policing Coalition – spoke to Ted regarding the media releases to go out to the public – will share the releases with Council – Graham Vaughan to take this on – Vaughan agreed

**6.1.2 Councillor Vaughan**

- pot hole issues – potholes around town need to be redone – Councillor Millar stated that the potholes weren't rolled properly

**6.1.3 Temporary Clerk Treasurer Hussey**

Verbal

**6.1.4 Economic Development Report**

Verbal

**6.1.5 Leonard Wavy**

Verbal and Written

**Resolution: 22-57**

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 dispose of, to scrap, the following two Mazda B-Series vehicles bearing the following VIN numbers 4F4ZR47E08PM04478 and 4F4ZR47E08PM03878

**Resolution: 22-58**

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 - Spoken  
Including the:  
April Water and Wastewater Report.
3. Clerk Treasurer- Spoken
4. Deputy Clerk Treasurer – Written and Spoken

**CARRIED**

**7. CORRESPONDENCE**

**From**

7.1 MNDMN

7.2 MMAH

7.3 Municipal Outreach Session

7.4 NOMA

7.5 Tay Valley TWP

7.6 Legion

**Re:**

Regulations Changes

Bill 109

Questions

Waasigan Tran.Line Pro.

AMO - Firefighter Cert.

Request for Donation

**Disposition**

Received as Information

Received as Information

Received as Information

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. 2022-60**

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: 22-59**

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. 2022-11 "Being a Confirmation By-law regarding a meeting of Council" held this 26<sup>th</sup> day of May 2022.

**CARRIED**

**10.2 BY-LAW NO. 2022-61 BEING A BY-LAW TO APPOINT A CLERK-TREASURER FOR THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE.**

**Resolution: 22-**

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. 2022-61 "Being a By-Law to appoint a Clerk-Treasurer for the Corporation of the Township of Pickle Lake."

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1 Accounts Payable

**Resolution: 22-62**

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 Accounts Payable on *Disbursements Sheets 2022-04 (A), page 2*, for the total sum of **\$110,205.03.**

**CARRIED**

12.2 Payroll

**Resolution: 22-63**

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 **\$36,505.69.**

**CARRIED**

**\*\*\*Teleconference Disconnected – Time 19:22 p.m. EDO Joy Cao Left the meeting at 19:22 pm\*\*\***

**13. IN CAMERA**

**Resolution: 22-64**

Moved By: Councillor Vaughan

Seconded By: Councillor millar

**BE IT RESOLVED THAT** the time being 18:47 p.m. this Special Meeting of Council is adjourned for an In-Camera Meeting in order to address a matter pertaining to Personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED**

**Resolution: 22-65**

Moved By: Councillor Millar

Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** the Council of the Corporation of the Township of Pickle Lake hereby reconvene the Special Meeting of Council out of Camera at 19:21 p.m.

CARRIED

**14. OPEN**

None

**15. ADJOURNMENT**

**Resolution: 22-66**

Moved By: Councillor Millar

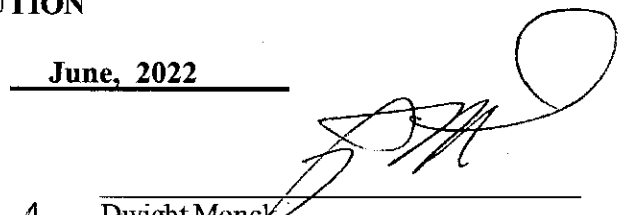
Seconded By: Councillor Vaughan


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

CARRIED

**ADOPTION BY COUNCIL RESOLUTION**

No. 22-68 THIS 14 th DAY OF June, 2022

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

  
\_\_\_\_\_  
Anita Eyrett  
Clerk-Treasurer