



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Regular Meeting of Council held

Tuesday, June 14th, 2022 at 17:30 p.m. Council Chambers and Electronic Delegation

Council	Staff	Public
Mayor Dwight Monck Councillor Kayla Blakney Councillor Jeremy Millar Councillor Graham Vaughan Councillor Michael Walbourne <i>via electronic delegation</i>	Clerk Treasurer – Anita Everett Temporary Deputy Clerk Treasurer - Jamie Hussey	Teleconference Line Connected 17:35 PM

1. CALL MEETING TO ORDER

Resolution: 22-67

Moved By: Councillor Walbourne

Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being **17:37 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

2. DECLARATION OF PECUNIARY INTERESTS

- Councillor Blakney declared pecuniary interest for cheque #10116
- Councillor Vaughan declared pecuniary interest for cheque #10114

3. MATTERS ARISING FROM MINUTES

None

4. ADOPTION OF PREVIOUS MINUTES

Resolution: 22-68

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 the following minutes as circulated:

Regular Meeting of Council – May 26th, 2022.

CARRIED

5. DELEGATIONS

None

6. REPORTS

6.1 Mayor & Council

6.1.1 Councillor Blakney

- July 1st – Confirmed with staff if Fireworks had been procured for Canada Day –Clerk Treasurer confirmed order and delivery to the Town.
- Suggested from members of the community that there should be childrens games, Council agrees to this, however volunteers are required.
- Inquired which night of the weekend the fireworks would be- Council decided Friday night at the ball diamond.
- Clerk Treasurer is to ask Carolyn Hochstetler if she would make the cake and also see if the Pickle Lake Gospel Chapel would be interested in having a pancake breakfast for the community on the Saturday morning.
- Council has decided the flag raising ceremony will take place at the firehall at 10:00 a.m. on July 1st, followed by cake and coffee afterwards.

6.1.2 Councillor Vaughan

- Inquired to Council for a plan to burn down the condemned house on the corner of Patricia St. and Anne St.. Council engaged in a discussion surrounding safe planning of the controlled burned which includes contacting fire department leadership, and ensuring there is adequate memberage and apparatus available for control of the scene. Councillor Vaughan as the CEMC will plan the exercise with Fire Department leadership and OPP and the Control Group for the Township of Pickle Lake to ensure

the exercise is compliant to be used for a OFMEM annual full scale emergency training exercise for the Emergency Plan.

-Public Works to ensure services are disconnected from the property.

- Inquired about the derelict building on the corner of Ramona St. and Rose Ave. –

Temporary Deputy Clerk Treasurer indicated that the CBO was working on the file, along with several other files.

6.1.3 Mayor Dwight Monck

- Sigfusson Northern Ltd. Decommissioning of trailer park loops. An offer was made by Sigfusson's to pay \$500.00 for the land to lease until full removal and remediation of the property took place, Council discussed various pricing options and settled on \$3,000.00 per month plus HST as a reduced rental price and that they be given 30 days notice to vacate the property if it was required for use by the Township or sold. The deposit for the lands will be returned to the lease once remediation and inspection is conducted.

6.1.4 Clerk Treasurer Everett

-Verbal

6.1.5 Temporary Deputy Clerk Treasurer

-Verbal

Resolution: 22-69

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
2. Clerk Treasurer – Spoken
3. Deputy Clerk Treasurer – Spoken
4. Operations including:
 - May water and wastewater report- written

Resolution: 22-74

Moved By: Councillor Walbourne

Seconded By: Councillor BIKNEY

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees that the Loop Lease Agreement with Sigfusson Northern Ltd. will be amended to reflect a new rental amount of three thousand (\$3,000.00) dollars per month plus HST until all trailers are removed and the land is fully remediated. The Agreement will take full force and effect and if not signed, the current amount listed in the Lease Agreement will remain in full force. Thirty (30) days' notice will be given to the tenant by the Township of Pickle Lake for the tenant to immediately vacate the premise should the owner of the lands require the land for any other reason.

CARRIED

7. CORRESPONDENCE

From	Re:	Disposition
7.1 District of Muskoka	Annual EM Exercise	<i>Resolution 22-70</i>
7.2 NWHU	NWHU Levy 2021	<i>Received as Information</i>
7.3 Town of Rainy River	Resolution	<i>Received as Information</i>
7.4 Legion	Military Service Book Ad	<i>Received as Information</i>

Resolution: 22-70

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 support the District of Muskoka in petitioning the Provincial Government to allow for the Annual Emergency Exercise Exemption for all the Municipalities.

*****Councillor Walbourne Left the Meeting at 19:15 pm*****

8. PETITIONS

None

9. UNFINISHED BUSINESS

None

10. BY- LAWS

10.1 Confirmation By-Law No. 2022-18

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- 71

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. 2022-18 "Being a Confirmation By-law regarding a meeting of Council" held this 14th day of June 2022.

CARRIED

11.MOTIONS

None

12.DISBURSEMENTS

12.1 Acocunts Payable

Resolution: 22-72

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 2022-06 (A), page 2*, for the total sum of **\$166,760.69.**

CARRIED

12.2 Payroll

Resolution: 22-73

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 2022-06 (A), page 2*, for the total sum of **\$67,778.59**

CARRIED

13. IN CAMERA

None

14. OPEN

None

15. ADJOURNMENT

Resolution: 22-75

Moved By: Councillor Vaughan


Seconded By: Councillor Blakney

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 19:32 p.m.

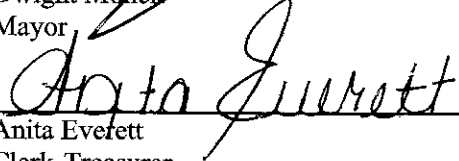
CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 22- THIS 12 th DAY OF JULY, 2022



Dwight Monck
Mayor



Anita Everett
Clerk-Treasurer