



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

**MINUTES**

*Of the Regular Meeting of Council held*

*Tuesday, December 8th, 2020 at 5:30 p.m. Council Chambers and Electronic Delegation*

Council	Staff	Public
Mayor Dwight Monck	Clerk-Treasurer Jamie Hussey	Graeme Mackechnie
Councillor Blakney	PW Superintendent Terry Zapf	
Councillor Vaughan	EDO Lynn Cox <i>via electronic delegation</i>	
Councillor Walbourne <i>(via electronic delegation)</i>		
Councillor Millar		

**1. CALL MEETING TO ORDER**

**Resolution: 20-147**

Moved By: Councillor Blakney

Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** the time being 17:35 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**

None

**3. MATTERS ARISING FROM MINUTES**

None

**4. ADOPTION OF PREVIOUS MINUTES**

**Resolution: 20-148**

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 accept the following minutes as circulated:  
Regular Meeting of Council- November 10th, 2020.

**CARRIED**

**5. DELEGATIONS**

None

**6. REPORTS**

**6.1 Mayor & Council**

6.1.1 Councillor Blakney- Stated information has been passed along to Kia for the Soup Kitchen at the hall.

6.1.2 Councillor Millar- Inquired about additional heating sources in KDSB Ambulance until the new furnaces arrive. Superintendent to follow up and ensure these are in place.

-Inquired about the status of the Arena. Superintendent stated that the arena may be ready for a children's skate following the parade, the weather is not being co-operative.

6.1.3 Mayor Monck- Stated the Police Services Board will meet January 12<sup>th</sup>, 2021 at 1 p.m. so as to provide an update to Council at the meeting that evening.

-Inquired on a date for preliminary discussions for the 2021 budget. The First budget meeting will be January 19<sup>th</sup>, 2021.

-Inquired on decommissioning of one Mazda truck in 2021. No more large expenses on the trucks, general maintenance only.

-Inquired if Superintendent could keep closer watch on the gas consumption for vehicles.

Overall goal to lower consumption by 10%.

-Inquired on brushing along road to Bell Tower. Superintendent is working with properties owners to ensure permissions are in place to brush back road allowance.

**6.2 EDO Report**

6.2.1 Economic Development Officer Report- spoken

**6.3 General Government**

6.3.1 Clerk's Report - written and spoken

**6.4 Operations Report**

6.4.1 Superintendent's Report- written and spoken

6.4.2 November Water and Wastewater Report-written

6.4.3 Operational Financial Plan Waterworks-written

**6.5 Fire Chief Report**

6.5.1 Fire Chief's Report- written

**Resolution: 20-149**

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 undergo a airport feasibility study for the investigation of services extension and land development around the airport Pickle Lake's contribution for the study is \$4,000.00.

**CARRIED**

**Resolution: 20-150**

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 DWQMS Operational Financial Plan 2020-2025.

**CARRIED**

**Resolution: 20-151**

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. Superintendent-written and spoken  
Including the November Water and Wastewater Report.
3. Clerk Treasurer- written and spoken
4. Economic Development – spoken
5. Fire Chiefs Report- written

**CARRIED**

**7. CORRESPONDENCE**

<b>From</b>	<b>Re:</b>	<b>Disposition</b>
7.1 County of Wellington	Aggregate Resource Properties	<i>Received as Information</i>
7.2 MMAH	Infrastructure Initiatives	<i>Received as Information</i>
7.3 Hon. Peter Julian	Bill C-13	<i>Received as Information</i>
7.4 TWP Central Frontenac	Sched. 6 Bill 229	<i>Write letter of Support</i>
7.5 Mun. of Marmora	Accessibility for Ontarians	<i>Received as Information</i>
7.6 Town of Mono	Sched 6 Bill 229	<i>Write letter of Support</i>
7.7 NW/MB Legion	Request for Donation	<i>Resolution 20-152</i>

**Resolution: 20-152**

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 make its' annual donation to the NOW/MB Royal Canadian Legion in the amount of \$415.00.

**CARRIED**

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

None

**10. BY-LAWS**

10.1 Confirmation By-Law No. 2020-32

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: 20-153**

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. 2020-32, "Being a Confirmation By-Law regarding a meeting of Council" held this 8th day of December, 2020.

**CARRIED**

10.2 By-Law 2020-33

Being a By-Law to amend the rates for water and sewer and rescind By-Law 2018-16.

**Resolution: 20-154**

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 2020-33 being a by-Law to amend the rates for water and sewer and rescind By-Law 2018-16.

**CARRIED**

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1 Accounts Payable

**Resolution: 20-155**

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 2020-12 (A), page 2*, for the total sum of \$142,485.85.

**CARRIED**

12.2 Payroll

**Resolution: 20-156**

Moved By: Councillor Millar

Seconded By: Councillor Blakney

**BE IT RESOLVED THAT** the Council for the Corporation of the Township of Pickle Lake hereby approve the expenditures being Payroll on *Disbursement Sheets 2020-12 (A), page 2*, for the total sum of \$56,794.54.

**CARRIED**

**13. NEW BUSINESS**

None

**\*\*\*Graeme Mackechnie, EDO Lynn Cox and Councillor Walbourne left the meeting at 19:11 p.m.\*\*\***

#### 14. IN CAMERA

**Resolution: 20-157** Moved By: Councillor Blakney  
Seconded By: Councillor Vaughan  
**BE IT RESOLVED THAT** the time being 19:12 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 Employment contract.

**CARRIED**

**Resolution: 20-158** Moved By: Councillor Vaughan  
Seconded By: Councillor Millar  
**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 19:45 p.m.

**CARRIED**

#### 15. BY- LAW

##### 15.1 By-Law 2020-34

Being a By-Law to Establish rules and regulations respecting a municipally owned and operated cemetery and revise By-Law 2018-05.

**Resolution: 20-159** Moved By: Councillor Blakney  
Seconded By: Councillor Millar  
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law 2020-34 being a By-Law to establish rules and regulations respecting a municipally owned and operated cemetery and revise By-law 2018-05.

**CARRIED**

#### 16. OPEN

**Resolution: 20-160** Moved By: Councillor Millar  
Seconded By: Councillor Vaughan  
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake hereby agrees to enter into lease agreement negotiations with KDSB for the use of the "Ambulance Base".

**CARRIED**

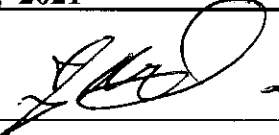
#### 17. ADJOURNMENT

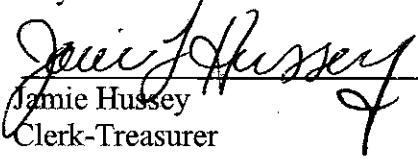
**Resolution: 20-161** Moved By: Councillor Vaughan  
Seconded By: Councillor Blakney  
**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Regular Meeting of Council at the hour of 19:50 p.m.

**CARRIED**

**ADOPTION BY COUNCIL RESOLUTION**

No. 21- 02 THIS 12<sup>th</sup> DAY OF JANUARY, 2021

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

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