



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Regular Meeting of Council held
Tuesday, July 12th, 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 17:23 PM

1. CALL MEETING TO ORDER

Resolution: 22-76

Moved By: Councillor Blakney
Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being **17:24 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: 22-77

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 – June 14th, 2022.

CARRIED

5. DELEGATIONS

17:30 p.m. Adam Murray and Denis Cox requested information on how to purchase 11 Rose Ave from the Township. The information was provided and an offer was submitted in writing to Council to be discussed In-Camera. Mr. Murray also delivered an application for Pickle Lake Fire Rescue. Clerk to provide to Fire Chief.
Delegation left at 17:45 p.m.

Hon. Eric Melillo and assistant Janet Gordon-Hartley attended the meeting and requested Council provide a briefing note on any items that could be brought forward to the Federal level. Hon. Melillo did state some items with FedNor are taking longer than previous to process.

6. REPORTS

6.1 Mayor & Council

6.1.1 Councillor Blakney

- Requested public works to clean up the arena for recreation activities.
- Reported that Pickle Apps will continue to perform website updates until staff can be trained.

6.1.2 Councillor Millar

- Inquired about the FedNor Beachfront revitalization project. Deputy Clerk reported FedNor has not approved yet. Clerk to provide briefing note to Hon. Melillo’s office to be taken to Federal Minister.

6.1.3 Councillor Vaughan

- Inquired about bridges on Crow road. Operations Manager to discuss with MTO if old NORD road bridges could be procured, or alternatively if bridges could be replaced with culverts/work with the same on solutions for bridge repairs.

6.1.4 Mayor Monck

- requested Public Works looks into the TV at the Doctors house for repairs prior to Dr. mooneys arrival August 14th.
- Inquired about list of outstanding renos, public works reported; shop door, shop extension, flooring at clinic, dryer for clinic, flooring in nurses suite, completion of community hall and curling rink
- Requested for Clerk to contact Ear Falls and confirm where they send their bunker gear for cleaning.
- Discussed cost for street light improvements in Central Patricia; current cost is \$35,000.00 for 4 lights. Council has decided to leave this for the next administration to decide on.
- Severence on Claude avenue will need to be completed by independent property owners. They will need to obtain their own lawyers, and surveyors.

6.2. General Government

6.2.1 Clerk Treasurer's Report

- Written

6.2.2 Deputy Clerk Treasurer's Report

- Spoken

6.3 Operations Manager

6.3.1. Operations Report- written

6.3.2 June Water and Wastewater Report- written

6.3.3 MOE Waste Site Disposal Inspection Report- written

Resolution: 22-78

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 – Written
3. Deputy Clerk Treasurer – Spoken
4. Operations including:
 - June Water and Wastewater report- written
 - MOE Waste Site Disposal Inspection report- written

7. CORRESPONDENCE

From	Re:	Disposition
7.1 West Lincoln	Bill 109	<i>Received as Information</i>
7.2 Mun. Of Sioux Lookout	MPP re-election	<i>Received as Information</i>
7.3 KDSB	Housing Strategy	<i>Received as Information</i>

8. PETITIONS

None

9. UNFINISHED BUSINESS

Policing Coalition- ongoing

Property Severence for Sale to Rasmussen/Galick- Cont'd from 2021

10. BY- LAWS

10.1 Confirmation By-Law No. 2022-19

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: 22-79

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 By-Law No. 2022-19 "Being a Confirmation By-law regarding a meeting of Council" held this 12th day of July 2022.

CARRIED

10.2 By-Law 2022-20
Lame Duck By-Law

Resolution: 22-80

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 adopt By-Law No. 2022-20 "being a by-law to authorize the delegation of authority to the clerk treasurer for certain acts during a lame duck period."

CARRIED

11.MOTIONS

None

12.DISBURSEMENTS

12.1 Accounts Payable

Resolution: 22-81

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 2022-07 (A), page 2*, for the total sum of \$125,098.38.

CARRIED

12.2 Payroll

Resolution: 22-82

Moved By: Councillor Walbourne
Seconded By: Councillor Blakney
BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby approves the expenditures being Payroll on *Disbursements Sheets 2022-07 (A), page 2*, for the total sum of \$67,914.02.

CARRIED

****COUNCILLOR WALBOURNE ADJOURNED THE MEETING AT 18:47 pm****

13. IN CAMERA

Resolution: 22-83

Moved By: Councillor Walbourne
Seconded By: Councillor Millar
BE IT RESOLVED THAT the time being 18:46 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 employees; and or Employment Contract.

CARRIED

Resolution: 22-84

Moved By: Councillor Blakney
Seconded By: Councillor Millar
BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake hereby reconvene the Regular Meeting of Council out of Camera at 19:09 p.m..

**14. OPEN
Resolution: 22-85**

Moved By: Councillor Vaughan
Seconded By: Councillor Blakney
BE IT RESOLVED THAT the Council of the Corporation of the Township of Pickle Lake agrees to sell the property known as 11 Rose Avenue, Pickle Lake, ON, to Adam Murray and Denise Cox for the sum of \$500.00 plus all legal fees on both sides.

CARRIED

CARRIED

15. ADJOURNMENT


Resolution: 22-86

Moved By: Councillor Millar
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 19:12 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 22- 88 THIS 23rd DAY OF AUGUST, 2022


Dwight Monk
Mayor


Jamie Hussey
Clerk-Treasurer