



**The Corporation of the Township of Pickle Lake
Agenda for the Regular Meeting of Council
Thursday, August 31, 2023
6:30 p.m.**

AGENDA

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2023.08.31.____

Moved By: Dalzell/ Blakney / Eagles/ Millar / Moore

Seconded By: Dalzell/ Blakney / Eagles/ Millar / Moore

Mayor Dalzell calls the Regular Meeting of Council to order this 31st day of August 2023 at ____ p.m.

2. Declarations of Pecuniary Interest

The Chair calls for any declaration of pecuniary interest, and the general nature thereof under the Municipal Conflict of Interest Act with respect to the agenda for this meeting.

3. Approval of Agenda

Motion #: 2023.08.31.____

Moved By: Dalzell/ Blakney / Eagles/ Millar / Moore

Seconded By: Dalzell/ Blakney / Eagles/ Millar / Moore

THAT, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Regular Meeting of Council this 31st day of August 2023, **as presented or amended**.

AND all directions and/or any recommendations or motions included therein.

Additions:

Items Pulled for Discussion:

4. Delegations:

5. Matters Arising from Previous Minutes

6. Adoption/Approval of Previous Minutes

Motion #: 2023.08.31.____

Moved By: Dalzell/ Blakney / Eagles/ Millar / Moore

Seconded By: Dalzell/ Blakney / Eagles/ Millar / Moore

THAT, Council for the Corporation of the Township of Pickle Lake does hereby accept and approve the minutes of the minutes of the Regular Meeting of Council dated the 31st day of August 2023, **as presented or amended**.

- 6.1 Minutes of the Regular Meeting of Council – August 1st, 2023 - Pg. 1-10
- 6.2 Minutes of the Special Meeting of Council – August 9th, 2023 – Pg. 11-15

7. Report(s) of Officers

7.1 Mayor & Council

Motion #: 2023.08.31.____

Moved By: Dalzell/ Blakney / Eagles/ Millar / Moore
Seconded By: Dalzell/ Blakney / Eagles/ Millar / Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal reports as presented on this 31st day of August 2023, chaired by Mayor Dalzell.

7.2 General Government

Motion #: 2023.08.31.____

Moved By: Dalzell/ Blakney / Eagles/ Millar / Moore
Seconded By: Dalzell/ Blakney / Eagles/ Millar / Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal reports as presented on this 31st day of August 2023, chaired by Mayor Dalzell.

- 7.2.1 Clerk's Report Pg. 16-19
- 7.2.2 EDO Report Pg. 20
- 7.2.3 Treasurer's Report – Report to be submitted.
- 7.2.4 Recreational Director and Assistant Recreational Director's Report Pg. 21

7.3 Operations Report

Motion #: 2023.08.31.____

Moved By: Dalzell/ Blakney / Eagles/ Millar / Moore
Seconded By: Dalzell/ Blakney / Eagles/ Millar / Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal reports as presented on this 31st day of August 2023, chaired by Mayor Dalzell.

- 7.3.1 Superintendent Report – Pg. 22-24
- 7.3.2 Water & Wastewater Report – Pg. 25-39
- 7.3.3 Fire Department Report - Pg. 40-42

8. Correspondence

- 8.1 Northwestern Health Unit – 2022 Annual Report - Pg. 43-62
- 8.2 City of Woodstock – support for City of Oxford Resolutions – Homelessness Crisis and Opioid Crisis - Pg. 63-64
- 8.3 City of Woodstock – Resolution – Safe and Respectful Workspace - Pg. 65-66
- 8.4 KDSB Board of Directors Meeting Minutes – June 12, 2023 – Pg. 67-80
- 8.5 NOMA – Resolution No.: 2023-07 – Housing Resolution - Pg. 81-83
- 8.6 Municipality of Chatham – Kent and South Huron – Resolution regarding changes to MFIPPA – Time for Change – Pg. 84-86

- 8.6.1 Attachment - Municipality of South Huron – Resolution No.: 284-2023 – Support of Chatham – Kent and South Huron regarding changes to MIFIPPA - Time for Change - Pg. 87-88
- 8.6.2 Attachment – Municipality of Shuniah – Resolution No.: 309-23 – Support of Chatham – Kent and South Huron regarding changes to MFIPPA – Time for Change – Pg. 89-90
- 8.6.3 Attachment – Town of Plympton-Wyoming – Resolution No.: 8 – Support of Chatham – Kent and South Huron regarding changes to MFIPPA – Time for Change – Pg. 91-94
- 8.7 MMAH – 2023 Northern Treasurers’ Forum – Save the Date – October 18 & 19, 2023 – Pg. 95
- 8.8 Wilson’s Business Solutions – Proposal for Digital Document Printer – Pg. 96-106
- 8.9 MPAC – Property Assessment Update – Pg. 107
- 8.10 Municipality of St. Charles – Resolution No.: 2023-153 – supporting County of Prince Edward regarding the new Provincial Planning Statement - Pg. 108
- 8.10.1 Attachment – County of Prince Edward – Resolution 2023-293 – new Provincial Planning Statement – Pg. 109-110
- 8.11 Municipality of St. Charles – Resolution No.: 2023-154 – supporting National Housing Strategy initiatives – Pg. 111-113
- 8.12 Municipality of St. Charles – Resolution No.: 2023-150 – supporting Bill 5 – Stopping Harassment and Abuse by Local Leaders Act – Pg. 114
- 8.13 Municipality of St. Charles – Resolution No.: 2023-151 – Pg. 115
- 8.14 MMAH – Building Fast Fund – Pg. 116
- 8.15 MECP – Waste Management and Electricity Projects – Pg. 117-119
- 8.16 Ministry of the Environment, Conservation and Parks – Moving to a Project List under the Environmental Assessment Act – Pg. 120-122
- 8.17 City of Cambridge – Resolution regarding the Highway Traffic Act Amendments – Pg. 123-124
- 8.17.1 Attachment – The Municipality of St. Charles – Resolution No.: 2023-152 – supporting the City of Cambridge regarding the Highway Traffic Act Amendments – Pg. 125
- 8.18 The Royal Canadian Legion – Military Service Recognition Book with price list – Pg. 126-127
- 8.19 Ontario Health – Practice Ready Ontario (PRO) placing internationally trained physicians in Ontario – Pg. 128
- 8.20 Township of Severn – Resolution No.: C2023-042 – Climate Emergency Just Transition Transfer (JTT) – Pg. 129-132
- 8.21 Municipality of Oliver Paipoonge – Resolution No.: 289A-2023 – Shortage of Safe and Affordable Housing in Ontario – Pg. 133-134
- 8.22 The Corporation of the County of Northumberland – Resolution No.: 2023-08-16-556 adopting the Use of Long-Term Care Funding to Support Community Care Service – Pg. 135-138
- 8.22.1 Attachment – City of Pickering – Resolution No.: 24-23 – Use of Long-Term Care Funding to Support Community Care Services – Pg. 139-141

9. Petitions

10. Unfinished Business

11. Notice of Motions

12. By-Laws:

13. Disbursements

Motion #: 2023.08.31.____

Moved By: Dalzell/ Blakney / Eagles/ Millar / Moore

Seconded By: Dalzell/ Blakney / Eagles/ Millar / Moore

THAT, Council for the Corporation of the Township of Pickle Lake accept and approve the Accounts Payable and Payroll Registry at the Regular Meeting of Council this 31st day of August 2023 as **presented or as amended.**

12.1 Accounts Payable - Pg. 142

12.2 Payroll – Pg. 143-144

14. New Business

15. Adjournment to Closed Meeting Session of the Regular Meeting of Council

Motion #: 2023.08.31.____

Moved By: Dalzell/ Blakney / Eagles/ Millar / Moore

Seconded By: Dalzell/ Blakney / Eagles/ Millar / Moore

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 31st day of August 2023, chaired by Mayor Dalzell, at _____ p.m. to discuss the following items:

Closed Session Matters

Pursuant to Section 239(2) (a) (b), (i), (j) of the Municipal Act:

- a) **the security of the property of the municipality of local board;**
 - Township Properties
- b) **personal matter about an identifiable individual, including municipal or local board employees**
 - Human Resources
- i) **a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to significantly prejudice the competitive position of interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;**
 - Housing
 - Environmental Assessment

- j) **A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board has monetary value or potential monetary value; or**

➤ Financial

16. Reconvene into the Regular Meeting of Council

Motion #: 2023.08.31.____

Moved By: Dalzell / Blakney /Eagles / Millar / Moore

Seconded By: Dalzell / Blakney /Eagles / Millar / Moore

THAT, Council reconvenes to the Regular Meeting of Council this 31st day of August 2023, chaired by Mayor Dalzell at _____ p.m.

17. Business Arising from Closed Meeting Session

18. Confirmatory By-Law

Motion #: 2023.08.31.____

Moved By: Dalzell/ Blakney / Eagles/ Millar / Moore

Seconded By: Dalzell/ Blakney / Eagles/ Millar / Moore

THAT, By-Law # **2023-23**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 31st of August 2023, be read a First, Second, and a Third Time and Passed.

19. Adjournment

Motion #: 2023.08.31.____

Moved By: Dalzell / Blakney /Eagles / Millar / Moore

Seconded By: Dalzell / Blakney /Eagles / Millar / Moore

THAT, the Regular Meeting of Council this 31st day of August 2023, be adjourned at _____ p.m.