



The Corporation of the Township of Pickle Lake
MINUTES of the
REGULAR Meeting of Council
Tuesday, March 28, 2023

Attendance:

Council	Staff	Guest
James Dalzell - Mayor Rick Eagles - Deputy Mayor John Millar - Councillor Kayla Blakney-Councillor Leslie Moore - Councillor	Lynda Colby - Clerk Micah Moore - Acting Superintendent/Operations Manager	Grahame Mackechnie

1. Call to Order

Motion # 2023.03.28-32

Moved By: Deputy Mayor Rick Eagles Seconded By: Cllr. John Millar

Mayor Dalzell called the Regular Meeting of Council to order this 28th day of March 2023 at **6:30** p.m.

CARRIED

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.

- **NONE NOTED**

3. Approval of Agenda

Motion: 2023.03.28-33

Moved By: Cllr. Leslie Moore

Seconded By: Deputy Mayor Rick Eagles

The Council for the Corporation of the Township of Pickle Lake does hereby approve the Regular Meeting of Council this 28th day of March 2023, as amended.

ADDITION: Item 8:12 Wilson's Quote U-Shaped Office Desk package

CARRIED

4. Delegations - NONE

5. Matters Arising from Previous Minutes - NONE

6. Adoption of Previous Minutes

Motion: 2023.03.28-34

Moved By: Deputy Rick Eagles

Seconded By: Cllr. Kayla Blakney

THAT, Council for the Corporation of the Township of Pickle Lake does hereby accept the minutes of the Special Meeting of Council dated this 28th day of March 2023 as presented.

CARRIED

7. Report(s) of Officers

Motion: 2023.03.28-35

Moved By: Deputy Rick Eagles

Seconded By: Cllr. Leslie Moore

THAT, Council for the Corporation of the Township of Pickle Lake at the Regular Meeting dated 28th day of March 2023, do hereby accept the following reports.

7.1 Mayor & Council

7.1.1 Mayor Dalzell - Verbal Report

- Mayor Dalzell provided an update to Council with respect to Service Ontario coming back to Pickle Lake.
- Henry Wall to forward the budget template to be reviewed and completed.

7.2 General Government

7.2.1 Clerk's Report - Written and Verbal Report

- Clerk provided Council update since the start of employment on March 16, 2023

7.2.2 Treasurer's Report - Written Report

- Council requested further explanation in a report provided from Treasurer report.

7.3 Operations Report

7.3.1 Operations Manager Report - Written Report

7.3.2 February 2023 Wastewater Treatment Plant - Written Report

CARRIED

8. Correspondence

8.1 Municipal Modernization Program - MMP Intake 3 Implementation Stream TPA Amendment

Motion: 2023.03.28-36

Moved By: Deputy Rick Eagles

Seconded By: Cllr. Leslie Moore

THAT, Council for the Corporation of the Township of Pickle Lake does hereby agree to enter into an extension agreement with His Majesty the King of Ontario as presented by the Minister of Municipal Affairs and Housing for the Municipal Modernization Program (MMP3) Intake 3 program to allow additional time to ensure the project is complete.

CARRIED

8.2 AMCTO Zone 9 Spring Meeting and Conference - Thunder Bay, May 8-10, 2023

Motion: 2023.03.28-37

Moved By: Deputy Rick Eagles

Seconded By: Cllr. Kayla Blakney

THAT, Council for the Corporation of the Township of Pickle Lake do hereby agree that Lynda Colby attend the AMCTO Zone 9 Spring Meeting and Conference in Thunder Bay, Ontario to be held on May 8 to 10th, 2023 at a cost of One Hundred dollars per participant plus accommodation, meals, and travel to the conference.

CARRIED

- 8.3 Attorney General - Ontario Provincial Offences Act (PAO) - Information Purpose
- 8.4 Ministry of the Environment, Conservation and Parks - Information Purpose
- 8.5 Municipal Engineers Association - Information Purpose
- 8.6 Lake of Bays Muskoka - Resolution - Information Purpose
- 8.7 Trent Lakes - Resolution - Information Purpose
- 8.8 The Corporation of the Township of Moonbeam - Resolution - Information Purpose
- 8.9 Foundation in Planning for Elected Officials - Training
- 8.10 Human Right and Equity - Training
- 8.11 Navigating Conflict Relationship as an Elected Official - Training

Council Training:

Motion: 2023.03.28-38

Moved By: Deputy Rick Eagles

Seconded By: Cllr. Leslie Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby approve Council members to attend the available AMO training sessions.

- Foundation in Planning for Elected Official Training at a cost of \$ 250.00 per participant.
- Human Rights and Equity at a cost of \$ 400.00 per participant
- Navigating Conflict Relationships as an Elected Official
- New Councillor Training at a cost of \$ 525.00 per participant

CARRIED

8:12 Wilson's Order - U Shaped Office Desk Package (ADDITION TO AGENDA)

Motion: 2023.03.28-39

Moved By: Deputy Rick Eagles

Seconded By: Cllr. Leslie Moore

THAT, Council for the Corporation of the Township of Pickle Lake approve the purchase of a U-Shaped Office Desk package from Wilson's in the amount of \$ 8,079.49 dated the 28th day of March 2023.

AND FURTHER THAT, that Council directed Administration to proceed with the purchase of the office desk package from Wilson's.

CARRIED

- 9. Petitions - None
- 10. Unfinished Business -None
- 11. Notice of Motions - None
- 12. By-Laws
By-Law # 2023-08 - Ontario Transfer Payment Amending Agreement

13. Disbursements:

Motion: 2023.03.28-40

Moved By: Deputy Rick Eagles

Seconded By: Cllr. Leslie Moore

- 13.1 Accounts Payable
- 13.2 Payroll

THAT, Council for the Corporation of the Township of Pickle Lake accepted the Accounts Payable and Payroll report from Treasurer, Margaret Kennard dated the 28th day of March 2023, as presented.

CARRIED

- 14. New Business - None Noted
- 15. Questions From the Public:

Mr. Grahame Mackechnie:

- Q. When will the minutes of the Council meetings be posted on the Township website?
- A. The clerk indicated that upon approval of the minutes from Council they will be posted on the Township website.

16. Adjournment to Closed Meeting Session

Motion: 2023.03.28-41

Moved By: Cllr. John Millar

Seconded By: Cllr. Leslie Moore

THAT, Council for the Corporation of the Township of Pickle Lake convene into the Closed Session of the Regular Meeting of Council date the 28th day of March 2023, at 7:09 pm to discuss the following items:

b) personal matters about an identifiable individual, including municipal or local board employees

➤ **Human Resources**

- Economic Development Officer
- Betty Johnson Clinic - Receptionist
- Administration (Corporate Services)
 - Admin. Assistant/Deputy Clerk
 - Receptionist
 - Clerk

- **Public Works**
 - OIT Update
 - Public Works Labourer
 - Superintendent/Operations Manager

CARRIED

17. Reconvene to Special Meeting of Council

Motion: 2023.03.28-42

Moved By: Deputy Mayor Rick Eagles

Seconded By: Cllr. Leslie Moore

THAT, Council reconvened into the Regular Meeting of Council dated the 28th day of March 2023, chaired by Mayor Jim Dalzell at 8:33 p.m.

CARRIED

18. Business Arising from Closed Meeting Session

Motion: 2023.03.28-43

Moved By: Deputy Mayor Rick Eagles

Seconded By: Cllr. Kayla Blakney

THAT, Council for the Corporation of the Township of Pickle Lake approved the hiring of the following the Penny Lucas as the Economic Development Officer.

AND FURTHER THAT, Council approved promoting Sharon St. Jean to the Administrative Assistant/Deputy Clerk effective March 28, 2023.

AND FURTHER THAT, Council approved that Micah Moore will remain as the Acting Superintendent/Operations Manager, and that a growth plan to be developed for Acting Superintendent/Operations Manager.

AND FURTHER THAT, Council direct Administration to advertise for a Receptionist at the Township office.

CARRIED

19. Confirmatory By-Law

Motion: 2023.03.28-44

Moved By: Cllr. Kayla Blakney

Seconded By: Deputy Mayor Rick Eagles

THAT, By-Law # 2023-09, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Special Meeting dated March 28th, 2023, read a First, Second, and Third Time and Passed.


20. Adjournment

Motion: 2023.03.28-45

Moved By: Deputy Mayor Rick Eagles

Seconded By: Cllr. Kayla Blakney

THAT, the Special Meeting of Council this 28th day of March 2023, adjourned at 8:47 p.m.
CARRIED


James Dalzell, Mayor
Lynda Colby, Clerk