



The Corporation of the Township of Pickle Lake
MINUTES of the Regular
Meeting of Council
Tuesday, April 11, 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 Penny Lucas – EDO Sharon St. Jean – Admin. Assist.	Tyler Foote - Clearford

1. **Call to Order: Chaired by Mayor Jim Dalzell**

Motion # 2023.04.11-46

Moved By: Deputy Mayor R. Eagles

Seconded By: Cllr. J. Millar

Mayor Dalzell calls the Regular Meeting of Council to order this 11th day of April 2023 at 6:25 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**

3. **Approval of Agenda**

Motion: 2023.04.11 - 47

Moved By: Cllr. L Moore

Seconded By: Deputy Mayor R. Eagles

THAT, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Regular Meeting of Council dated the 11th day of April 2023, as amended.

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

Additions:

8.12 Deputy Clerk Appointment

8.13 Autism Month – April 2023

8.14 Northern Critters Invoice 2022

CARRIED

4. **Delegations - NONE**
5. **Matters Arising from Previous Minutes - NONE**
6. **Adoption of Previous Minutes**
Motion #: 2023.04.11-48

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept and approve the minutes of the Regular Meeting of Council dated the 28th day of March 2023, this 11th day of April 2023, as **presented**.

6.1 Minutes of the Regular Meeting of Council – March 28,2023

Amendments: - NONE

7. **Report(s) of Officers**
7.1 **Mayor & Council**

Moved by: 2023.04.11-49.

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake accept the verbal reports from Mayor and Council dated this 11th day of April 2023.

7.1.1 Reports (Mayor & Councillor)

James Dalzelle, Mayor:

- Updated Council with regards conversation with Marina Khinich, Water and Wastewater Process Analyst from OWWCO with regards to the status of the Water Treatment and Wastewater Treatment plant.
- Currently classified as level 2 with the intent to have the classification downgraded to a Level 1
- Updated Council with regards to meeting with Clearford (Krystal, Lindsay, Libanshu and Tyler) for the next steps moving forward.
- Clearford to present to Council on Tuesday, April 18,2023 @ 4 pm to further discuss options with regards to the DWQMS (Drinking Water Quality Management Standards)
- Additional training for Council – Responsibilities Under the Statutory Standard of Care – Safe Drinking Water Act at a cost of \$169.50 per participant.

Rick Eagles, Deputy Mayor:

- Updated Council with regards to letter received from Tom Wassaykeesic requesting to rescind section 5.9 (prohibiting wooden enclosures on plots) of the Cemetery By-Law # 2020-34.
- Updated Council of the Police Service Board meeting held on Tuesday, April 04, 2023 where Sargent John Schmidt presented the Quarter 1 report.
- Indicated it was the first meeting and looking forward to upcoming meetings.
- Next meeting to be scheduled in May for member of the Police Service Board members to meet new recruits.
- Notified Council that the community was at risk of losing the banking services within the community, however it was noted that these services will remain in the community.
- Pickle Lake DCU (Desjardin Credit Union) at the Northern Store will remain open and under the new direction of Rick Eagles.

John Millar, Councillor – No Report

Kayla Blakney, Councillor – No Report

Leslie Moore, Councillor – No Report

CARRIED

7.2 General Government

Motion # 2023.04.11-50

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the written and verbal reports as presented, dated this 11th day of April 2023.

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

- 7.2.1 Clerk's Report - Clerk provided a verbal update to Council.
- 7.2.2 Treasurer's Report
- 7.2.3 EDO Report – EDO provided verbal update to Council.

CARRIED

7.3 Operations Report

Motion # 2023.04.11-51

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the written and verbal reports as presented, this 11th day of April 2023.

- Inquiry of Bear Proof Bin be situated on Lakeview Crescent – identified that there still may be issues with the bears and garbage

- Discussion of Community Clean up (Pitch in Day) possibly June 2023 – various options to have incentive for community involvement. (i.e. – Blow up screen for drive in movie night)
- Discussion of access to sharp bins to ensure safety within the community.

7.3.2 Clearford Report - Verbal Update

- Tyler Foote (Clearford OIT) indicated that Township is in relatively good shape
- Main Lift Station is down to one Phylight pump, second pump requires a service to ensure that there is no air lock in the system.
- Lift Station – no records of last service and maintenance
- Recommendation of CCTV inspection and cleaning of the sanitary sewer lines
- Wastewater Treatment Plant – roof collapsed into the clarifier and will need to be removed – currently scheduled for removal.
- Water Treatment Plant – supplies need to be ordered to ensure operational parts for the system to run efficiently.
- Recommendation of valve extension to ensure safe work practice.
- Recommendation of the purchase of a sludge jug to ensure safe work practice.
- Removal of Chlorine barrel and will prep new location.
- Recommendation of Hydrant flushing program
- Noted radio communication at the Tower has been prompting call outs.
- General overview of the DWQMS and that a meeting will be scheduled to further discuss the PowerPoint presentation by Krystal (ORO) to further discuss.
- Lindsay to provide quotes on the cost of DWQMS and various options moving.

CARRIED

8. Correspondence

8.1 KMPG 2021- Draft Financial Audit – Clerk Verbal Report

- To be brought forth at the next Council meeting for approval to be finalized by KMPG.

8.2 Regular Meeting of Council – April 25,2023 Cancellation - Clerk Verbal Report

Motion # 2023.04.11-52

Moved by: Cllr. J. Millar

Seconded by: Deputy Mayor R. Eagles

THAT, Council for the Corporation of the Township of Pickle Lake approves the cancellation of the April 25th and May 09,2023 Council meeting due to previous obligations for Council and staff dated this 11th day of April 2023.

AND FURTHER THAT, the next Regular Meeting of Council will be scheduled for **May 23rd, 2023 at 6:30 pm**, dated this 11th day of April 2023.

CARRIED

8.3 Wilson's Quote – Verbal Report

Motion # 2023.04.11-53

Moved by: Cllr. K. Blakney

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake approves the purchases of **three (3) office** chairs from Wilsons in the amount of **\$ 1,644.12**, dated this 11th day of April 2023.

AND FURTHER THAT, Council directs Administration to proceed with the purchase of the office chairs from Wilsons as per the attached quote.

CARRIED

8.4 Clerk's Report – Computer Quotes

Motion # 2023.04.11-54

Moved by: Cllr. K. Blakney

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake approves the quote from **Atwood Consulting** in the amount of **\$ 7,633.00 plus tax** to purchase the following laptops, monitors, docking station and stands for the office.

AND FURTHER THAT, Council directs Administration to proceed with the procurement of the laptops/monitors/docking stations and stands for the Administration office, this 11th day of April 2023.

CARRIED

8.5 Clerk's Report – IT Support

Motion # 2023.04.11-55

Moved by: Cllr. K. Blakney

Seconded by: Deputy Mayor R. Eagles

THAT, Council for the Corporation of the Township of Pickle Lake approve the quote from **Atwood Consulting** in the amount of **\$ 1,850.00 per month** for the IT Service for the Corporation.

AND FURTHER THAT, Council directs the Mayor and Clerk to enter into an agreement with **Atwood Consulting** for IT Services in the amount of **\$ 1,850.00 per month**, dated this 11th day of April 2023.

CARRIED

- 8.6 MMAH – 2022 Financial Information Return (Smart FIR2022) – **Information Purpose**
8.7 O.P.P – 1st Quarter Report - **Information Purpose**
8.8 Clearview – Barrier for Women in Politics – **Information Purpose**
8.9 Ministry of the Environment, Conversation and Parks – **Information Purpose**
8.10 **Canadian Family Physician** – Physician Job Advertisement – Verbal
➤ Clerk inquired if Council would like to continue searching for a full-time physician.
➤ Council will continue with the current model for physician coverage for the community as all costs are covered by the province.
- 8.11 Owen Sound – Re: Support for Municipality of Chatham-Kent's Resolution Re: Reducing Municipal Insurance Costs.

8.12 **Deputy Clerk Appointment**

Motion # 2023.04.11.56

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. J. Millar

That, Council for the Corporation of the Township of Pickle Lake does hereby appoint Sharon St. Jean as the Deputy Clerk, dated the 11th day of April 2023.

CARRIED

8.13 **Autism Month (April)**

Motion # 2023.04.11-57

Moved by: Cllr. K. Blakney

Seconded by: Cllr. L. Moore

That, Council for the Corporation of the Township of Pickle Lake does hereby proclaim April 2023 Autism Month and will actively participate in Autism Ontario's 'Raise the Flag' campaign.

CARRIED

8.14 **Northern Critters in Need**

Motion # 2023.04.11-58

Moved by: Cllr. J. Millar

Seconded by: Deputy Mayor R. Eagles

That, Council for the Corporation of the Township of Pickle Lake does hereby approve the reimbursement to Northern Critters In Need for the 2022 service provided to the community.

AND FURTHER THAT, Council direct Administration to process the payment in the amount of \$ **1,789.00** this 11th day of April 2023.

CARRIED

9. **Petitions**

10. **Unfinished Business**

11. **Notice of Motions**

12. **By-Laws**
2023-10 Appointment of Deputy Clerk – Sharon St-Jean

13. **Disbursements**
Motion # 2023.04.11- 59
Moved by: Deputy Mayor R. Eagles **Seconded by: Cllr. L. Moore**

THAT, Council for the Corporation of the Township of Pickle Lake accept the disbursement reports as presented, dated this 11th day of April 2023.

- 12.1 Accounts Payable
12.2 Payroll

CARRIED

14. **New Business**

15. **Adjournment to Closed Meeting Session - No items for closed session**

18. **Confirmatory By-Law**
Motion: 2023.04.11-60

Moved by: Cllr. J. Millar **Seconded by: Deputy Mayor R. Eagles**

THAT, By-Law # 2023-11, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Special Meeting dated April 11th, 2023, be read a First, Second, and Third Time and Passed.

CARRIED

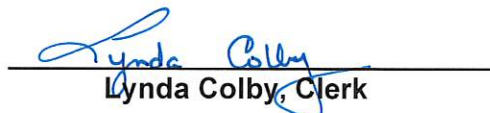
19. **Adjournment**

Motion: 2023.04.11-61

Moved by: Deputy Mayor R. Eagles **Seconded by: Cllr. K. Blakney**

THAT, the Regular Meeting of Council this 11th day of April 2023, be adjourned at 8:21 p.m.


James Dalzell, Mayor


Lynda Colby, Clerk