



**The Corporation of the Township of Pickle Lake
Minutes of the Regular Meeting of Council
Tuesday, May 23, 2023
6:30 p.m.**

Attendance:

| Council | Staff | Guest |
|--|---|---|
| James Dalzell - Mayor Rick Eagles - Deputy Mayor John Millar - Councillor Kayla Blakney-Councillor Leslie Moore - Councillor | Lynda Colby – Clerk Penny Lucas – EDO Sharon St. Jean – Admin. Assist. /Deputy Clerk | Sol Mamakwa – MPP Kiiwetinoong Janice Pickett Mitch Pickett Tyler Foote - Clearford |

1. Call to Order: Chaired by Mayor Jim Dalzell

Motion # 2023.05.23-70

Moved By: Deputy Mayor R. Eagles Seconded By: Councillor K. Blakney

Mayor Dalzell calls the Regular Meeting of Council to order this 23rd day of May 2023 at 6:39 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: 2023.05.23- 71

Moved By: Deputy Mayor R. Eagles Seconded By: Councillor J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Regular Meeting of Council this 23rd day of May 2023, as presented or amended.

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

Additions:

- 11.6 CRC Communications
- 11.7 NWMO Correspondence
- 11.8 Clearford Progress Report
- 11.9 March 2023 Drinking Water Report
- 11.10 March 2023 – Wastewater Treatment Plant Report
- 11.11 April 2023 - Drinking Water Report
- 11.12 April 2023 – Wastewater Treatment Plant Report

CARRIED

4. Delegations

4.1 Sol Mamakwa – MPP

- Attended the Council meeting while visiting Pickle Lake

4.2 Linda and Mitch Picket – 21 Howell Street

- Ongoing waterline issue since fall of 2022
- Clerk, Lynda Colby offered to sit down with Linda and Mitch Pickett
- Lynda and Tyler Foote (Clearford) to complete a site visit
- Home visits scheduled for 1:30 pm
- Janice Pickett will provide previous emails to Clerk providing the history on the property

5. Matters Arising from Previous Minutes – None Noted

6. Adoption/Approval of Previous Minutes

Motion #: 2023.05.23.72

Moved By: Councillor K. Blakney

Seconded By: Deputy Mayor R. Eagles

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 23rd day of May 2023, as presented.

6.1 Minutes of the Special Meeting of Council – April 18, 2023

6.2 Minutes of the Regular Meeting of Council – April 11, 2023

CARRIED

7. Report(s) of Officers

Motion # 2023.05.23.73

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake accept the verbal reports from Mayor and Council dated this 23rd day of May 2023.

7.1 Mayor and Councillors verbal reports

CARRIED

Motion # 2023.05.23.74

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the written and verbal reports as presented, dated this 23rd day of May 2023.

7.2.1 Clerk's Report

7.2.2 Treasurer's Report

7.2.3 EDO Report

CARRIED

Motion # 2023.05.23.75

Moved By: Councillor L. Moore

Seconded By: Councillor K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the written and verbal reports as presented, dated this 23rd day of May 2023.

- 7.3.1 Acting Superintendent/Operations Manager Report
- 7.3.2 Clearford Report – Verbal/ written Update

Motion # 2023.05.23.76

Moved By: Councillor K. Blakney

Seconded By: Deputy Mayor R. Eagles

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the written report as presented, dated this 23rd day of May 2023.

- 7.4.1 Pickle Lake Fire Department Report

CARRIED

Items pulled for Discussion:

7.3.1 Operator in Training (OIT) - Prep Course – June 19 – 23,2023 in Dryden Ontario

Motion # 2023.05.23.77

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake authorize Micah Moore to attend the Operator in Training preparation course at the cost of \$ 1,356.00, plus cost of accommodation, meals, and travel expenses to Dryden Ontario on June 19 to 23rd,2023 this 23rd day of May 2023.

CARRIED

11.5 Canada Summer Jobs (CSJ) – Council approved the Mayor and Clerk to enter into an agreement

Motion # 2023.05.23.78_

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake authorize the Mayor and the Clerk to enter into an agreement with His Majesty the King in Right of Canada, as represented by the Minister of Employment and Social Development and Township of Pickle Lake, this 23rd day of May 2023.

CARRIED

11.6 CRC Communication – Administration to continue reviewing various communication options

11.7 NWMO Correspondence – Council directed Administration to invite Rachelle Davenport and Chantelle Gascon from NWMO to attend the June 13,2023 Regular Meeting of Council to present to Council.

- 9. **Petitions**
- 10. **Unfinished Business**
- 11. **Notice of Motions**
- 12. **By-Laws**
- 13. **Disbursements**

Motion #: 2023.05.23.79

Moved By: Councillor J. Millar

Seconded By: Councillor L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake accept and approve the Accounts Payable and Payroll Registry, presented by the Treasurer at the Regular Meeting of Council as presented, dated the 23rd day of May 2023.

CARRIED

- 14. **New Business - None**
- 15. **Adjournment to Closed Meeting Session of the Regular Meeting of Council**

Motion: 2023.05.23.80

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor K. Blakney

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 23rd day of May 2023, chaired by Mayor Dalzell, at 8:50 p.m. to discuss the following items:

Closed Session Matters

Pursuant to Section 239(2) (b) of the Municipal Act:

Motion #: 2023.05.23.80

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor J. Millar

a) The security of the property of the municipality or local board;

➤ Township Property

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

➤ Human Resources:

- Betty Johnson Clinic
- Public Works
- Administration

h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;

➤ Ministry of municipal Affairs and Housing

- 2021 Financial Information Return (FIR)
- Township of Pickle Lake - Medium Focus Plan

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 prejudice significantly the competitive position of interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

- Clearford – Proposal - Tabled
- Service Ontario
- Mallons – Staff merchandise - Tabled
- Best Buy Homes

16. Reconvene into the Regular Meeting of Council

Motion: 2023.05.23.81

Moved By: Deputy Mayor R. Eagles Seconded By: Councillor L. Moore

THAT, Council reconvenes to the Regular Meeting of Council this 23rd day of May 2023, chaired by Mayor Jim Dalzell at 10:10 p.m.

17. Business Arising from Closed Meeting Session

Motion #: 2023.05.23.82

Moved By: Councillor J. Millar Seconded By: Councillor K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake receive and approve the leave of absence request from Eugenia Melancon dated April 19,2023, this 23rd day of May 2023, chaired by Mayor Jim Dalzell.

AND FURTHER THAT, Council directs Administration to advertise for a 4-month Custodian position with the Township of Pickle Lake.

CARRIED

Motion #: 2023.05.23.83

Moved By: Councillor L. Moore Seconded By: Deputy Mayor R. Eagles

THAT, Council for the Corporation of the Township of Pickle Lake regrettably accept the resignation of Isolena Rahim this 23rd day of May 2023, chaired by Mayor Jim Dalzell.

AND FURTHER THAT, Council directs administration to readvertise the Receptionist position for the Betty Johnson Clinic.

CARRIED

Motion #: 2023.05.23.84

Moved By: Councillor L. Moore Seconded By: Deputy Mayor R. Eagles

THAT, Council for the Corporation of the Township of Pickle Lake regrettably accepts the resignation effective Wednesday, May 31st,2023 this 23rd day of May 2023, chaired by Mayor Jim Dalzell.

CARRIED

Motion #: 2023.05.23.85

Moved By: Councillor L. Moore Seconded By: Councillor K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake receive the quotes from Mallons Promotional Clothing and Products in the amounts \$ **39, 547.50** for the purchase of Pickle Lake merchandise to be sold at the Township office this 23rd day of March 2023.

AND FURTHER THAT, Council directs Administration to proceed with the merchandise purchase from Mallons.

CARRIED

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18. Confirmatory By-Law

Motion: 2023.05.23.86

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor J. Millar

THAT, By-Law # **2023-13**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated May 23rd, 2023, be read a First, Second, and Third Time and Passed.

CARRIED


19. Adjournment

Motion: 2023.05.23.87


Moved By: Councillor L. Moore

Seconded By: Deputy Mayor R. Eagles

THAT, the Regular Meeting of Council this 23rd day of May 2023, be adjourned at **10:16** p.m.



James Datzell, Mayor



Lynda Colby, Clerk