



The Corporation of the Township of Pickle Lake
Minutes of the Special
Meeting of Council
Tuesday, June 06, 2023

Attendance:

Council	Staff	Guest
James Dalzell - Mayor Rick Eagles - Deputy Mayor John Millar - Councillor Leslie Moore - Councillor Kayla Blakney-Councillor joined meeting @ 7:45 pm.	Lynda Colby - Clerk Penny Lucas - EDO Margaret Kennard - Treasurer	

1. Call to Order: Chaired by Mayor Jim Dalzell

Motion #: 2023.06.06.88

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor L. Moore

Mayor Dalzell calls the Special Meeting of Council to order this 06th day of June 2023 at **6:37** 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: 2023.06.06.89

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 Special Meeting of Council this 06th day of June 2023, as presented.

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

CARRIED

4. By-Laws

5. Adjournment to Closed Session

Motion #: 2023.06.06.90

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor L. Moore

THAT, Council convenes into the Closed Session of this Special Meeting of Council this 06th day of June 2023, chaired by Mayor Dalzell, at **6:37** p.m. to discuss the following items:

CARRIED

Closed Session Matters

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

(j) a trade secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or

➤ 2023 Budget

(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;

➤ Water / Wastewater Contract
➤ Housing

6. Reconvene to Special Meeting of Council

Motion # 2023.06.06.91

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor J. Millar

THAT, Council reconvenes to the Special Meeting of Council this 06th day of June 2023, chaired by Mayor Jim Dalzell at 9:17 p.m.

CARRIED

7. Business Arising from Closed Meeting Session

Motion #: 2023.06.06.92

Moved By: Councillor J. Millar

Seconded By: Councillor K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake receive 2023 Draft 1 Budget, as presented this 06th day of June 2023, chaired by Mayor Jim Dalzell.

CARRIED

Motion #: 2023.06.06.93

Moved By: Deputy Mayor R. Eagles

Seconded By: Councillor K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake receive the Clearford correspondence for the Preliminary Proposal for Clearford (as per the attached proposal) to provide full time operations for the Township of Pickle Lake's Water Distribution and Supply and Wastewater Treatment and Wastewater Collection Systems, this 06th day of June 2023, chaired by Mayor Jim Dalzell.

AND FURTHER THAT, Council directs Administration to enter into a contract with Clearford for the full-time operations of the Township of Pickle Lake plants.

CARRIED

Motion #: 2023.06.06.94

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

THAT, Council for the Corporation of the Township of Pickle Lake receive Best Buy correspondence for staff housing this 06th day of June 2023, chaired by Mayor Jim Dalzell.

AND FURTHER THAT, Council directs Administration to investigate options to purchase the double wide modular home from Best Buy.

CARRIED

Motion # 2023.06.94

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

THAT, Council for the Corporation of the Township of Pickle Lake receive the Best Buy correspondence for staff housing this 96th day of June 2023, chaired by Mayor Jim Dalzell.

AND FURTHER THAT, Council directs Administration to investigate options to purchase the double wide modular homes from Best Buy.

CARRIED

8. Confirmatory

Motion #: 2023.06.06.95

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

THAT, By-Law # 2023-14, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Special Meeting dated June 06th, 2023, be Read, Second, and Third and Passed.

CARRIED

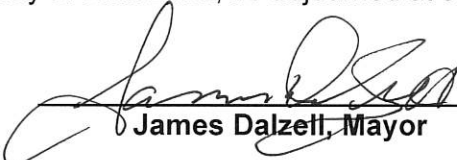
Confirmatory By-Law 2023-14

9. **Adjournment**

Motion: 2023.06.06.96

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

THAT, the Special Meeting of Council this 06th day of June 2023, be adjourned at **9:25**. p.m.



James Dalzell, Mayor



Lynda Colby, Clerk