



**The Corporation of the Pickle Lake
Minutes of the Regular Meeting of Council
Tuesday, June 13, 2023
6:30 p.m.**

MINUTES

Attendance:

Council	Staff	Guest
James Dalzell – Mayor Rick Eagles – Deputy Mayor John Millar – Councillor Leslie Moore – Councillor Regrets: Kayla Blakney - Councillor	Lynda Colby – Clerk Penny Lucas – EDO Sharon St-Jean – Admin Assist. /Deputy Clerk Margaret Kennard - Treasurer	Rachelle Davenport, NWMO Chantelle Gascon, MWMO

1. Call to Order: Chaired by Mayor Jim Dalzell

Motion #: 2023.06.13.97

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. J. Millar

Mayor Dalzell calls the Regular Meeting of Council to order this 13th day of June 2023 at 6:30 p.m.

CARRIED

2. Declarations of Pecuniary Interest

The Chair calls for any declarations 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 #: 2023.06.13.98

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Regular Meeting of Council this 13th of June 2023, **as amended**.

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

Additions:

- 8.9 KDSB – Emergency Medical Services
- 8.10 Public Works Department – Vehicles
- 8.11 TownSuites – Training

4. Delegations: Nuclear Waste Management Organization – Presented by Rachelle Davenport and Chantelle Gascon

- Presentation to Council from Rachelle Davenport & Chantelle Gascon on the Nuclear Waste DGR (Deep Geological Repository) Project in neighboring community.
- To forward Lynda with information as information arises.

5. Matters Arising from Previous Minutes – None Noted

6. Adoption/Approval of Previous Minutes

Motion #: 2023.06.13.99

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake does hereby accept and approve the minutes of the Regular Meeting of Council dated the 13th of June 2023, as presented.

- 6.1 Minutes of the Regular Meeting of Council – May 23, 2023
- 6.2 Minutes of the Special Meeting of Council – June 06, 2023

CARRIED

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

Motion #: 2023.06.13.100

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal reports as presented on this 13th day of June 2023, chaired by Mayor Dalzell.

- Mayor updated council on KDSB & FedNor grants (Henry Wall, Ben Reynolds).
- Deputy Mayor updated council regarding Police Service Board.

CARRIED

7.2 General Government

Motion #: 2023.06.13.101

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal reports as presented on this 13th day of June 2023, chaired by Mayor Dalzell.

- 7.2.1 Clerk's Report
- 7.2.2 Treasurer's Report
- 7.2.3 EDO Report

- Clerk updated council regarding Office, Public Works and Water & Sewer.
- Treasurer gave report.
- EDO update council regarding Recreation Committee.

CARRIED

7.3 Operations Report

Motion #: 2023.06.13.102

Moved by: Cllr. J. Millar

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal reports as presented on this 13th day of June 2023, chaired by Mayor Dalzell.

8. Correspondence

Motion #: 2023.06.13.103

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the Correspondence as presented on this 13th day of June 2023, chaired by Mayor Dalzell.

- 8.1 NOMA – Boreal Caribou Protection in Ontario Concerns Correspondence.
- 8.2 Grand Council Treaty #3 Office of the Ogichidaa – Invitation to Municipalities for Treaty #3 150th Anniversary Celebrations.
- 8.3 AMO – Indigenous Community Awareness Training Correspondence.
- 8.4 Municipal Property Assessment Corporation (MPAC) – Board of Directors Position Call for Expression of Interest.
- 8.5 Corporation of the Township of Killaloe-Hagarty-Richards
Resolution No.:05

Resolution No.:06

Resolution No.:07

- 8.6 Ministry for Seniors and Accessibility – Re: Seniors Active Living Centres Program Expansion for 2023 – 2024.
- 8.7 City of Pickering – Re: Resolution – Use of Long-Term Care Funding to Support Community Care Services Corr. 24023 File: A-1400.
- 8.8 City of Stratford Re: Resolution – Use of Long-Term Care Funding to Support Community Care.

CARRIED

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

Motion #:2023.06.13.104

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. J. Millar

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 13th of June, **as amended.**

- 13.1 Accounts Payable
- 13.2 Payroll

CARRIED

- 14. **New Business**
- 15. **Adjournment to Closed Meeting Session of the Regular Meeting of Council**

Motion #: 2023.06.13-105

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. J. Millar

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 13th of June 2023, chaired by Mayor Dalzell, at 8:30 p.m. to discuss the following items:

Closed Session Matters

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

- b) personal matters about an identifiable individual, including municipal or local board employees**
 - Human Resources: Betty Johnson Clinic

- 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.**
 - Staff Housing Best Buy Homes
 - Water & Wastewater Contract
 - Financial Reports

CARRIED

16. Reconvene into Regular Meeting of Council

Motion #: 2023.06.13-106

Moved by:

Seconded by:

THAT, Council reconvenes to the Regular Meeting of Council this 13th day of June, chaired by Mayor Dalzell at 9:12 p.m.

CARRIED

17. Business Arising from Closed Meeting Session

Motion #: 2023.06.13-107

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of the Pickle Lake receive the Clearford Utility Service Agreement for the Operation, Maintenance and Management of the Township of Pickle Lake Water Distribution & Supply Subsystem, Wastewater Treatment to provide full time operations for the Township of Pickle Lake's Water Distribution and Supply and Wastewater Treatment and Wastewater Collection Systems, this 13th day of June 2023, chaired by Mayor Jim Dalzell.

AND FURTHER THAT, Council authorizes the Mayor and Clerk to enter into an agreement with Clearford for the full-time operations of Water and Wastewater Treatment Plant.

Motion #: 2023.06.13-108

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

WHEREAS the community of Pickle Lake is in need of a new and modern Emergency Medical Services (EMS) Land Ambulance Base and a Community Services Building.

WHEREAS, the Corporation of the Township of Pickle Lake and Kenora District Services Board have agreed to work together to ensure the community of Pickle Lake will have a new EMS Land Ambulance based and Community Service spaces are developed.

THEREFOR, BE IT RESOLVED THAT, the Corporation of the Township of Pickle Lake hereby authorizes the Chief Administrative Officer and Director of the Infrastructure of the Kenora District Services Board to act on the Township's behalf to facilitate funding agreements with FedNor and NOHFC for the development of a new Land Ambulance base / Community Services building.

FURTHER THAT, Kenora District Services Board may issue Request for Proposals (RFP) and or Requests for Tenders (RFT) on the Township's behalf for the development of the abovementioned facility; and further.

THAT, all agreements, and contracts shall be approved by the Council of the Township prior to their execution.

Motion #: 2023.06.13-109

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake received the verbal report from the Public Works Superintendent and Clerk with regards to the shortage of vehicles in the Public Works department, this 13th day of June 2023, chaired by Mayor James Dalzell.

AND FURTHER THAT, Council approves the purchase of a new 2023 Silverado 2500 4WD Custom Crew from Dryden GM in the amount of **\$ 80,800.33 (HST included)**, plus the additional required equipment (back rack, beacon) with the term payments over seven years (\$509.40/month), with a down payment of \$4,000.00 as indicated in the quote attached.

AND FURTHER THAT, Council directs the Acting Public Works Superintendent to have the GMC 3500 and Dodge to be inspected by the local mechanic for a complete assessment on unit to determine the future of the asset.

**18. Confirmatory By-Law
Motion #: 2023.06.13-110**

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, By-Law # **2023-15**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 13th of June 2023, be read a First, Second, and Third Time and Passed.

CARRIED

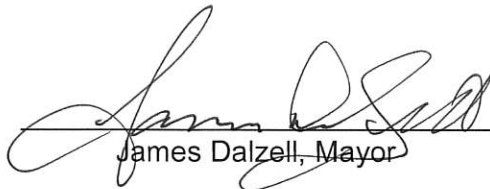
**19. Adjournment
Motion #: 2023.06.13-111**

Moved by: Cllr. J. Millar

Seconded by: Cllr. L. Moore

THAT, the Regular Meeting of the Council this 13th day of June 2023, be adjourned at 9:18 p.m.

CARRIED


James Dalzell, Mayor


Lynda Colby, Clerk