



**The Corporation of the Pickle Lake
Minutes of the Regular Meeting of Council
Tuesday, June 27, 2023
6:30 p.m.**

MINUTES

Attendance:

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

1. Call to Order: Chaired by Mayor Jim Dalzell

Motion #: 2023.06.27.112

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. J. Millar

Mayor Dalzell calls the Regular Meeting of Council to order this 27th 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.

NONE

3. Approval of Agenda

Motion #: 2023.06.27.113

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. 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 27th of June 2023, **as amended**.

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

Additions:

- 8.11 Graeme Mackechnie Correspondence
- 8.12 Graeme Mackechnie Correspondence
- 8.13 Correspondence

4. Delegations:

5. Matters Arising from Previous Minutes – None Noted

6. Adoption/Approval of Previous Minutes

Motion #: 2023.06.27.114

Moved by: Cllr. Millar

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 Regular Meeting of Council dated the 27th of June 2023, as presented.

- 6.1 Minutes of the Regular Meeting of Council – June 13, 2023

CARRIED

7. Report(s) of Officers

(7.1) **Mayor & Council**

Motion #: 2023.06.27.115

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 27th day of June 2023, chaired by Mayor Dalzell.

- Mayor Dalzell updated Council regarding Henry Wall and the agreement with Service Ontario.
- Deputy Mayor Eagles updated Council regarding the Police Services Meeting. There's a decline in takeaway calls.
- Councillor Millar commented on community feedback is positive about the township looking great.

CARRIED

7.2 General Government

Motion #: 2023.06.27.116

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal reports as presented on this 27th day of June 2023, chaired by Mayor Dalzell.

- 7.2.1 Clerk's Report
- 7.2.2 EDO Report
- Clerk updated council regarding Utility Agreement, Clearford, CGIS and Emergency Plan. Emergency Plan being our top priority.
- EDO update council regarding Recreation Committee, July 1st Celebration and Grant Match Proposal.

CARRIED

7.3 Operations Report

Motion #: 2023.06.27.117

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal reports as presented on this 27th day of June 2023, chaired by Mayor Dalzell.

- 7.3.1 Fire Department Report
- Fire Captain Tanya Koslovic provided a written report.

8. Correspondence

Motion #: 2023.06.27.118

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 27th day of June 2023, chaired by Mayor Dalzell.

- 8.1 Sioux Lookout – Passing of Motion Re: Lobby the Federal Government to Reinstate the Northern Allowance for the Sioux Lookout Area.
- 8.2 Ministry of Natural Resources and Forestry – Regulatory Amendments to O. Reg. 161/17 and O. Reg. 326/94 under the Public Lands Act to address Floating Accommodations.
- 8.3 Municipality of Shuniah – Resolution Re: Bill #3.

- 8.4 Impact Assessment Agency of Canada – Impact Statement Guidelines and Draft Public Participation Plan for the Northern Road Link Project by July 21, 2023
- 8.5 NOMA – Celebrate Waterpower Day on June 20, 2023.
- 8.6 City of Qunte West – Resolution – Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement.
- 8.7 TownSuite Training. **Moved by: Seconded by: Amended**
- 8.8 NWHU - 75th Anniversary Celebration – June 30th, 2023. Kenora, Ontario.\
- 8.9 ROMA Board – June Highlights.
- 8.10 Township of Pickle Lake – Tax Billing and Collection Policy.

CARRIED

- 9. **Petitions**
- 10. **Unfinished Business**
- 11. **Notice of Motions**
- 12. **By-Laws: To Adopt a Tax Billing and Collection Policy**

Motion #: 2023.06.27.119

Moved by: Cllr. J. Millar

Seconded by: Cllr. K. Blakney

NOW THEREFORE, the Council of the Corporation of the Township of Pickle Lake enacts as follows:

- 1. **THAT**, the Tax Billing and Collection Policy for the Township of Pickle Lake for the titled Schedule "A" shall be attached to and form part of this By-Law, and;
- 2. **FURTHER THAT**, this policy will provide guidance to Council and Staff and will provide a basis for decisions relating to Tax Billing and Collection Procedures for all ratepayers in the Township of Pickle Lake, and;
- 3. **FURTHER THAT**, this policy is designed to be implemented in accordance with the governing legislation, and;
- 4. **FURTHER THAT**, should there be incongruences between the Policy and the Legislation, the provisions of the Legislation will prevail, and;
- 5. **FURTHER THAT**, By-Law # 2017-21 be rescinded, and;
- 6. **FURTHER THAT**, this By-Law shall come into force and take effect as of its passing.

NOW THEREFORE, By-Law # 2023-23-16 be read a FIRST, SECOND and THIRD time Finally passed this 27th day of June 2023.

CARRIED

13. Disbursements

Motion #: 2023.06.27.120

Moved by: Cllr. J. Millar

Seconded by: Cllr. K. Blakney

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 27th of June, **as amended.**

- 13.1 Accounts Payable
- 13.2 Payroll

CARRIED

14. New Business - NONE

15. Adjournment to Closed Meeting Session of the Regular Meeting of Council

Motion #: 2023.06.27.121

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. K. Blakney

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 27th of June 2023, chaired by Mayor Dalzell, at **7:30 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:

- 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.**

CARRIED

16. Reconvene into Regular Meeting of Council

Motion #: 2023.06.27.122

Moved by: Cllr. J. Millar

Seconded by: Cllr. K. Blakney

THAT, Council reconvenes to the Regular Meeting of Council this 27th day of June, chaired by Mayor Dalzell at 8:56 p.m.

CARRIED

17. Business Arising from Closed Meeting Session

Motion #: 2023.06.27.123

Moved by: Deputy Mayor Eagle

Seconded by: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept and approve the Clerks report this 27th day of June 2023, as presented.

AND FURTHER THAT, Council direct Administration to proceed with the OIT job posting and proceed with the LMIA application.

CARRIED

Motion #: 2023.06.27.124

Moved by: Cllr. J. Millar

Seconded by: Deputy Mayor Eagles

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept and approve the Clerks report this 27th day of June 2023, as presented.

AND FURTHER THAT, Council approves the subsidizing of housing accommodation for staff as negotiated.

CARRIED

Motion #: 2023.06.27.125

Moved by: Cllr. J. Millar

Seconded by: Deputy Mayor Eagles

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept and approve the Clerks report this 27th day of June 2023, as presented.

AND FURTHER THAT, Council direct Administration to proceed with the mortgage Application for the modular home.

AND FURTHER THAT, Council hereby authorizes the Mayor and Clerk to enter into a mortgage agreement as negotiated with RBC, this 27th day of June 2023.

CARRIED

Motion #: 2023.06.27.126

Moved by: Deputy Mayor Eagles

Seconded by: Cllr. K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept and approve the Clerks report this 27th day of June 2023, as presented.

AND FURTHER THAT, Council direct Administration to proceed with the purchase of the 2024 Silverado 2500, with the extended warranty.

AND FURTHER THAT, Council directs Admisitration to proceed with the revolving term loan for vehicle and equipment purchases, this 27th day of June 2023.

AND FURTHER THAT, Council authorizes the Mayor and Clerk to enter into an agreement with RBC for the revolving term loan.

CARRIED

Motion #: 2023.06.27.127

Moved by: Deputy Mayor Eagles

Seconded by: Cllr. K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept and approve the Clerks report this 27th day of June 2023, as presented.

AND FURTHER THAT, Council accept and approve the quotes from Koval Contracting for the recommended work along the street next to the Community Hall and Pickle Lake Road in the amount of \$131,100.00 plus HST. The payment for the recommended word be partially funded by 2023 Federal Gas Tax in the amount of \$ 25,681.00 with the remainder of \$105,319.00 plus HST to be funded from the Ontario Community Infrastructure funds.

CARRIED

Motion #: 2023.06.27.128

Moved by: Cllr. J. Millar

Seconded by: Cllr. K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept and approve the final 2023 budget as presented, this 27th day of June 2023.

CARRIED

18. Confirmatory By-Law

Motion #: 2023.06.27.129

Moved by: Deputy Mayor Eagles

Seconded by: Cllr. K. Blakney

THAT, By-Law # **2023-16**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 27th of June 2023, be read a FIRST, SECOND, and THIRD Time and Passed.

CARRIED

19. Adjournment

Motion #: 2023.06.27.130

Moved by: Deputy Mayor Eagles

Seconded by: Cllr. J. Millar

THAT, the Regular Meeting of the Council this 27th day of June 2023, be adjourned at 9:05 p.m.

CARRIED


James Dalzell, Mayor


Lynda Colby, Clerk