



The Corporation of the Pickle Lake
Minutes of the Regular Meeting of Council
 Tuesday, August 1st, 2023
 6:30 p.m.

MINUTES

Attendance:

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

1. Call to Order: Chaired by Mayor Jim Dalzell

Motion #: 2023.08.01.131

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

Mayor Dalzell calls the Regular Meeting of Council to order this 1st day of August 2023 at 6:35 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 #: 2023.08.01.132

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 1st of August 2023, **as amended**.

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

Additions:

- 8.28 Yvonne Keetash-Neelin – Summer Celebration Permit Application
- 8.29 EDO – KDSB Housing Strategy Report
- 8.30 Tanya Kozlovic – EMS in Pickle Lake & Mishkeegogamang
- 8.31 Moore Construction – Sewer Treatment Plant Quote
- 8.32 Community Paramedic Support

4. Delegations:

5. Matters Arising from Previous Minutes – None Noted

6. Adoption/Approval of Previous Minutes

Motion #: 2023.08.01.133

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 1st of August 2023, as presented.

- 6.1 Minutes of the Regular Meeting of Council – June 27, 2023

CARRIED

7. Report(s) of Officers

(7.1) Mayor & Council

Motion #: 2023.08.01.134

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 1st day of August 2023, chaired by Mayor Dalzell.

- Mayor Dalzell expressed his dismay with the Emergency department in Sioux Lookout. His wife has been air lifted twice, and both times discharged without aid once at 8:00 pm and another 1:00 am. He feels this unsettled about how people of Pickle Lake are treated at this ER. Mayor Dalzell will be speaking to both Federal and Provincial representatives.
- Mayor Dalzell would like a letter written to the LCBO about the liquor store being closed over the long weekend.

- Deputy Mayor R. Eagles commented that community feedback is positive on Public Works and their hard work. He also informed Council that the OPP is looking for donations for the Youth Center to generate more interest.
- Councillor Moore updated council regarding hiring a Community Paramedic who would regularly check in on and care for the elderly who live alone or require additional help in the community.

CARRIED

7.2 General Government

Motion #: 2023.08.01.135

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/written reports as presented on this 1st day of August 2023, chaired by Mayor Dalzell.

- 7.2.1 Clerk's Report
- 7.2.2 EDO Report
- 7.2.3 Treasurer's Report
- The clerk updated council that she and Councillor Millar met with Tom Wassaykeesic about the ongoing Cemetery issue. The meeting went extremely well.
- Council was updated on the CGIS program and continues to work to have all the records in a central location.
- Office Staff are training with TownSuite via webinars to better understand the system.

CARRIED

7.3 Operations Report

Motion #: 2023.08.01.136

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/written reports as presented on this 1st day of August 2023, chaired by Mayor Dalzell.

- 7.3.1 Acting Superintendent/Operations Manager Report
- 7.3.2 Clearford Report
- 7.3.3 Fire Department Report

- Acting Superintendent updated council on recently completing his OIT Prep Course and successfully passing the OIT exam. He believes his next step would be to become an A licensed driver. He addressed the grass cutting within the township and Central Patricia. The Superintendent stressed the value of the purchase of a new vehicle to the township Public Works.
- Clearford updated council that the number of calls outs now are mostly due to power outages. Tree trimming has fixed the issue as well.
- Fire Captain Tanya Kozlovic provided a written report.

8. Correspondence

- 8.1 AMO – Legislative Amendments to Improve Municipal Codes of Conduct and Enforcement.
- 8.2 AMO – Watchfile – June 29, 2023.
- 8.3 Municipality of North Perth – Proposed New Provincial Statement (PPS).
- 8.3.1 Attachment – Prince Edward County – Resolution No.: 2023-293 regarding proposed new Provincial Planning Statement (PPS).
- 8.4 Municipality of North Perth – in support of the resolution from the County of Prince Edward regarding the proposal new Provincial Policy Statement (PPS).
- 8.4.1 Attachment – United Counties of Stormont, Dundas & Glengarry – Resolution No.: 2023-98 – regarding the proposed New Provincial Policy Statement (PPS).
- 8.5 NOMA – Ontario Launches New Fund to Build Skilled Trades Training Centers.
- 8.7 NOMA – LAS Board of Directors volunteer opportunity.
- 8.8 City of Woodstock – Highway Traffic Act Amendments.
- 8.9 NOMA – Board Meeting Summary Report for June 20, 2023.
- 8.10 Fort William Historical Park – 50th celebration of bringing history to life. (1973-2023).
- 8.11 Ministry of Natural Resources – Proposal to Amend Three Regulated Manuals under the Crown Forest Sustainability Act.
- 8.12 Township of Whitewater Region – Resolution No.: 2023-2019 – Victims Services of Renfrew County.
- 8.13 Ministry of Agriculture, Food and Rural Affairs – Food Safety and Environmental Policy Branch, Policy Division.
- 8.14 KDMA – Final Call for Nominations for Offices of President and Executive Vice President
- 8.15 Ontario Provincial Police – Facility Rental Request – July 26th – July 30th.

- 8.16 CGIS Agreement – Spatial Land Information management system (SLIMS) Services.
- 8.17 City of Mississauga – Resolution No.: 0103-2023 – Cannabis Retail Stores.
- 8.18 Northwestern Health Unit – Public Health Alert – Mandatory Blood Testing Act.
- 8.19 Municipality of North Perth – in support of the resolution from Northumberland County and the Municipality of Mississippi Mills.
- 8.19.1 Attachment – Northumberland County – Resolution No.: 2023-05-02-323 – Reducing Municipal Insurance Costs.
- 8.19.2 Attachment – The Corporation of the Municipality of Mississippi Mills – Resolution No.: 161-23
- 8.20 Northern 911 – 9-1-1 Services for Your Community.
- 8.21 EDCO Regional Professional Development Event – Kenora, ON – September 20th and 21st, 2023.
- 8.22 Wilson's Business Solutions – Quotation for new desk for EDO Office.
- 8.23 Town of Halton Hills – Resolution No.: 2023-0143 – Support for School Bus Stop Arm Cameras.
- 8.24 GrantMatch Government Funding Strategies – Client Discovery Package.
- 8.25 GrantMatch Agreement.
- 8.26 MFOA – 2023 Annual Conference & Tradeshow Schedule.
- 8.27 Moore Construction – Estimate for Town Shop Addition.

9. Petitions

10. Unfinished Business

11. Notice of Motions

12. By-Laws:

13. Disbursements

Motion #: 2023.08.01.137

Moved by: Cllr. L. Moore

Seconded by: Deputy Mayor R. Eagles

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 1st of August, **as presented.**

- 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 #: 2023.08.01.138

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 1st of August 2023, chaired by Mayor Dalzell, at 9:00 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 #: 2023.08.01.139

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, Council reconvenes to the Regular Meeting of Council this 1st day of August, chaired by Mayor Dalzell at 9:35 p.m.

CARRIED

17. Business Arising from Closed Meeting Session - None

Motion: #: 2023.08.01.140

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, the Council for the Corporation of the Township of Pickle Lake accepts the Clerks report for the LMIA dated this 1st day of August 2023.

AND FURTHER THAT, Council directs Administration to proceed with the LMIA application along with the One-Thousand-dollar (\$1,000.00) application fee.

AND FURTHER THAT, Council direct Administration to implement an LMIA work agreement for a period of 1 year.

CARRIED

Motion #: 2023.08.01.141

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, the Council for the Corporation of the Township of Pickle Lake accepts the correspondence for that all Ontarians deserve and expect a safe and respectful workplace at the Regular meeting of Council dated this 1st day of August 2023.

CARRIED

Motion #: 2023.08.01.142

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, the Council for the Corporation of the Township of Pickle Lake at the Regular meeting of Council accept the EDO – City Planner report dated this 1st day of August 2023.

Motion #: 2023.08.01.143

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, the Council for the Corporation of the Township of Pickle Lake at the Regular meeting of Council accept the Clerks report dated this 1st day of August 2023.

AND FURTHER THAT, Council direct Administration to proceed with the purchase of the GPS puck in the amount of \$ 2510.90 plus HST.

Motion #: 2023.08.01.144

Moved by: Cllr. L. Moore

Seconded by: Deputy Mayor R. Eagles

THAT, the Council for the Corporation of the Township of Pickle Lake at the Regular meeting of Council accept the correspondence from Tanya Kozlovic – Community Paramedic correspondence dated this 1st day of August 2023.

AND FURTHER THAT, Council supports the Community Paramedic program in Pickle Lake.

Motion #: 2023.08.01.145

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

THAT, the Council for the Corporation of the Township of Pickle Lake at the Regular Meeting of Council direct Administration to search for a new auditing firm this 1st day of August 2023.

Motion #: 2023.08.01.146

Moved by: Deputy Mayor R. Eagles

Seconded by: Cllr. L. Moore

18. Confirmatory By-Law

Motion #: 2023.08.01.140

Moved by: Deputy Mayor Eagle

Seconded by: Cllr. L. Moore

THAT, By-Law # 2023-18, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Special Meeting dated August 01st, 2023, be read a First, Second, and Third Time and Passed.

CARRIED

19. Adjournment

Motion #: 2023.08.01.141

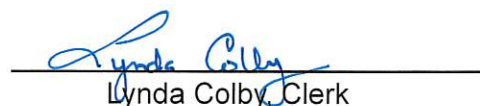
Moved by: Deputy Mayor Eagles

Seconded by: Cllr. L. Moore

THAT, the Regular Meeting of the Council this 1st day of August 2023, be adjourned at **9:41** p.m.

CARRIED


James Dalzell, Mayor


Lynda Colby, Clerk