



**The Corporation of the Pickle Lake**  
**Minutes of the Regular Meeting of Council**  
Tuesday, August 31<sup>st</sup>, 2023  
6:30 p.m.

**MINUTES**

**Attendance:**

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

**1. Call to Order: Chaired by Mayor Jim Dalzell**

**Motion #: 2023.08.31.164**

**Moved by:** Deputy Mayor R. Eagles

**Seconded by:** Cllr. K. Blakney

Mayor Dalzell calls the Regular Meeting of Council to order this 31<sup>st</sup> day of August 2023 at 6:32 p.m.

**CARRIED**

**2. Declarations of Pecuniary Interest – None Noted**

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 #: 2023.081.165**

**Moved by:** Deputy Mayor R. Eagles

**Seconded by:** Cllr. K. Blakney

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Regular Meeting of Council this 31<sup>st</sup> of August 2023, **as amended**.

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

**CARRIED**

**Additions:**

- 8.23 Economic Development Report

**Items Pulled for Discussion:**

- 8.8 Wilson's Business Solutions
- 8.23 Economic Development Report

4. **Delegations:** - none

5. **Matters Arising from Previous Minutes** – None Noted

6. **Adoption/Approval of Previous Minutes**

**Motion #: 2023.08.31.166**

**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 approves the minutes of the Regular Meeting of Council dated the 31<sup>st</sup> of August 2023, as presented.

- 6.1 Minutes of the Regular Meeting of Council – August 1<sup>st</sup>, 2023
- 6.2 Minutes of the Special Meeting of Council – August 9<sup>th</sup>, 2023

**CARRIED**

7. **Report(s) of Officers**

(7.1) **Mayor & Council**

**Motion #: 2023.08.31.167**

**Moved by:** Deputy Mayor R. Eagles

**Seconded by:** Cllr. K. Blakney

**THAT**, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal reports as presented on this 31<sup>st</sup> day of August 2023, chaired by Mayor Dalzell.

- The Mayor and Council continue to appreciate the hard work that Public Works has done to beautify the township.
- Deputy Mayor Eagles informed Council that he has resigned from Council and put in for early retirement. He has lived in Pickle Lake for the past 25 years.

- Councillor Blakney commented that Crolancia now has 16 new students from Mishkeegogamang being bussed in. 113 students in total.

**CARRIED**

**7.2 General Government**

**Motion #: 2023.08.31.168**

**Moved by:** Deputy Mayor R. Eagles

**Seconded by:** Cllr. K. Blakney

**THAT**, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal/written reports as presented on this 31<sup>st</sup> 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 the township is extremely busy.
- Council was updated on the CGIS program, training with the GPS Trimble.
- Office Staff have continued to train with TownSuite with Randy.
- Service Ontario is moving along quickly.
- Updated Council on summer employees.
- EDO updated Council on great success on summer festivities. Thank you to sponsors, volunteers, and staff for making it happen.
- Tax and Utilities – Final Tax Bills went out August 18<sup>th</sup> with a revised letter that went out along with explaining the missing educational tax.

**CARRIED**

**7.3 Operations Report**

**Motion #: 2023.08.31.169**

**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 31<sup>st</sup> day of August 2023, chaired by Mayor Dalzell.

- 7.3.1 Acting Superintendent/Operations Manager Report
- 7.3.2 Waste & Wastewater Report
- 7.3.3 Fire Department Report

- Superintendent updated Council on Public Works.
- Submitted Quote for the GM 350.
- Waste & Wastewater provided a written report.
- Fire Captain Tanya Kozlovic provided a written report.

**CARRIED**

**8. Correspondence**

- 8.1 Northwestern Health Unit – 2022 Annual Report/
- 8.2 City of Woodstock – support for City of Oxford Resolutions – Homelessness Crisis and Opioid Crisis.
- 8.3 City of Woodstock – Resolution – Safe and Respectful Workspace.
- 8.4 KDSB Board of Directors Meeting Minutes – June 12, 2023.
- 8.5 NOMA – Resolution No.: 2023-07 – Housing Resolution.
- 8.6 Municipality of Chatham – Kent and South Huron – Resolution regarding changes to MFIPPA – Time for Change.
- 8.6.1 Attachment – Municipality of South Huron – Resolution No.: 284-2023 – Support of Chatham – Kent and South Huron regarding changes to MFIPPA – Time for Change.
- 8.6.2 Attachment – Municipality of Shuniah – Resolution No.: 309-23 – Support of Chatham – Kent and South Huron regarding changes to MFIPPA – Time for Change.
- 8.6.3 Attachment – Town of Plympton-Wyoming – Resolution No.: 8 – Support of Chatham – Kent and South Huron regarding changes to MFIPPA – Time for Change.
- 8.7 MMAH – 2023 Northern Treasurers' Forum – Save the Date – October 18 & 19, 2023.
- 8.8 Wilson's Business Solutions – Proposal for Digital Document Printer.
- 8.9 MPAC – Property Assessment Update.
- 8.10 Municipality of St. Charles – Resolution No.: 2023-153 – supporting County of Prince Edward regarding the new Provincial Planning Statement.
- 8.10.1 Attachment – County of Prince Edward – Resolution 2023-293 – new Provincial Planning Statement.
- 8.11 Municipality of St. Charles – Resolution No.: 2023-154 – supporting National Housing Strategy initiatives.
- 8.12 Municipality of St. Charles – Resolution No.: 2023-150 – supporting Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.
- 8.13 Municipality of St. Charles – Resolution No.: 2023-151.
- 8.14 MMAH – Building Fast Fund.
- 8.15 MECP – Waste Management and Electricity Projects

- 8.16 Ministry of the Environment, Conservation and Parks – Moving to a Project List under the Environment Assessment Act.
- 8.17 City of Cambridge – Resolution regarding the Highway Traffic Act Amendments.
- 8.17.1 Attachment – The Municipality of St. Charles – Resolution No.: 2023-152 – supporting the City of Cambridge regarding the Highway Traffic Act Amendments.
- 8.18 The Royal Canadian Legion – Military Service Recognition Book with price list.
- 8.19 Ontario Health – Practice Ready Ontario (PRO) placing internationally trained physicians in Ontario.
- 8.20 Township of Severn – Resolution No.: C2023-042 – Climate Emergency Just Transition Transfer (JTT)
- 8.21 Municipality of Oliver Paipoonge – Resolution No.: 289A-2023 – Shortage of Safe and Affordable Housing in Ontario.
- 8.22 The Corporation of the County of Northumberland – Resolution No.: 2023-08-16-556 adopting the Use of Long-Term Care Funding to Support Community Care Services.
- 8.22.1 Attachment – City of Pickering – Resolution No.: 24-23 – Use of Long-Term Care Funding to Support Community Care Services.

- 9. Petitions
- 10. Unfinished Business
- 11. Notice of Motions
- 12. By-Laws:

13. Disbursements

**Motion #: 2023.08.31.174**

**Moved by:** Deputy Mayor R. Eagles

**Seconded by:** Cllr. L. Moore

**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 31<sup>st</sup> 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 #: 2023.08.31.175**

**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 31<sup>st</sup> of August 2023, chaired by Mayor Dalzell, at **8.02 p.m.** to discuss the following items:

**Closed Session Matters**

**Pursuant to Section 239(2) (a), (b), (i), and (j) of the Municipal Act:**

- a) the security of the property of the municipality of local board;**
  - Township Properties
- 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.**
  - Housing
  - Environmental Ass
- j) a trade secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board has monetary value or potential monetary value; or**
  - Financial

**CARRIED**

**16. Reconvene into Regular Meeting of Council**

**Motion #: 2023.08.31.176**

**Moved by:** Cllr. L. Moore

**Seconded by:** Cllr. K. Blakney

**THAT**, Council reconvenes to the Regular Meeting of Council this 31<sup>st</sup> day of August, chaired by Mayor Dalzell at 9:08 p.m.

**CARRIED**

**17. Business Arising from Closed Meeting Session**

**18. Confirmatory By-Law**

**Motion #: 2023.08.31.184**

**Moved by:** Cllr. L. Moore

**Seconded by:** Cllr. K. Blakney

**THAT**, By-Law # **2023-26**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 31<sup>st</sup> of August 2023, be read a First, Second, and a Third Time and Passed.

**CARRIED**

**19. Adjournment**


**Motion #: 2023.08.31.185**

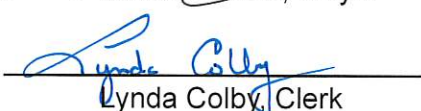
**Moved by:** Cllr. L. Moore

**Seconded by:** Cllr. K. Blakney

**THAT**, the Regular Meeting of the Council this 31<sup>st</sup> day of August 2023, be adjourned at 9:25 p.m.

**CARRIED**

  
James Dalzell, Mayor

  
Lynda Colby, Clerk