



The Corporation of the Township of Pickle Lake
Minutes of the Special Meeting of Council
Monday, September 11, 2023

Attendance:

Council	Staff	Guest
James Dalzell – Mayor Deborah Chartand- Councillor John Millar-Councillor Regrets: Leslie Moore – Councillor Kayla Blakney – Councillor	Lynda Colby – Clerk Penny Lucas - EDO	

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2023.09.11.192

Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

Mayor Dalzell calls the Special Meeting of Council to order this 11th day of September 2023 at **5:59 p.m.**

CARRIED

2. Declarations of Pecuniary Interest - None Noted

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.

3. Approval of Agenda

Motion #: 2023.09.11.193

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. 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 11th day of September 2023, **as presented or amended.**

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

Additions:

Items Pulled for Discussion: 8.1 / 8.2

CARRIED

4. **Delegations:** None

5. **Matters Arising from Previous Minutes**

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

Motion #: 2023.09.11.194

Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

THAT, Council for the Corporation of the Township of Pickle Lake does hereby accept and approves the minutes of the Special Meeting of Council dated the 11th day of September 2023, **as presented**.

6.1 Minutes of the Regular Meeting of Council – August 31st, 2023

6.2 Minutes of the Special Meeting of Council – September 7th, 2023

CARRIED

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

7.1 **General Government**

Motion #: 2023.09.11.195

Moved By: Dalzell / Blakney / Chartrand / Millar / Moore

Seconded By: Dalzell / Blakney / Chartrand / Millar / Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the Clerks verbal update as presented at the Special Meeting of Council this 11th day of September 2023, chaired by Mayor Dalzell.

7.1 Clerk's Report – Service Ontario Update – verbal update

- Clerk provided Council with the progress to date with the Service Ontario training

CARRIED

8. **Correspondence**

8.1 Town of Marathon – Policy No.: CO0003 – to establish a policy for the appointment of a non-voting Student Councillor – **TABLED**

Motion #: 2023.09.11.196

Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

THAT, Council for the Corporation of the Township of Pickle Lake receive the correspondence from the Town of Marathon – Policy No.: CO0003 – to establish a policy to the appointment of a non-voting student Councillor at the Special Meeting of Council dated the 11th day of September 2023.

AND FURTHER THAT, Council direct Administration to further investigate the various options to implement the non-voting student Councillor within the Township of Pickle Lake Council.

8.2 Fred Dean – User Friendly Fall 2023 Webinars – **TABLED**

Motion #: 2023.09.11.197

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake do hereby receive the Fred Dean correspondence at the Special Meeting of Council this 11th day of September 2023, chaired by Mayor Dalzell.

AND FURTHER THAT, Council approved the following:

- 1) The attendance of the two administrations staff members to attend the Fred Dean Webinars in the amount of \$ 960.50 plus HST per participant.
 - 23-2 Report Writing and Speaking to Council
 - 23-3 New to Municipality
 - 23-4 Municipal Coach Series Meeting Procedures
- 2) Council wishes to postpone the attendance of the Fred Dean webinar at this time.

TABLED

- 8.3 Township of Killaloe-Hagarty and Richards – Resolution No.: 03 – in support of the Municipality of Chatham-Kent with resolution regarding changes to MFIPPA “Time for Change”
- 8.3.1 Attachment – Municipality of Chatham-Kent – Resolution regarding changes to MFIPPA – “Time for Change
- 8.4 Township of Killaloe-Hagarty and Richards – Resolution No.: 05 – in support of the Town of Fort Erie requesting that the Government of Ontario establish a regulatory framework requiring digital platforms such as Airbnb VRBO and others which affect municipal rentals
- 8.4.1 Attachment – Fort Erie – Resolution – Controls on Airbnb, VRBO and Others Which Municipal Rentals
- 8.5 Town of Fort Erie – in support of Chatham-Kent Resolution – Municipal Freedom of Information and Protection of Privacy Act
- 8.5.1 Attachment – Municipality of Chatham-Kent – Resolution regarding changes to MFIPPA – Time for Change

9. Petitions

10. Unfinished Business

11. Notice of Motions

12. By-Laws:

13. Disbursements

14. New Business

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

Motion #: 2023.09.11.198

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council convenes into the Closed Session of this Special Meeting of Council this 11th day of September 2023, chaired by Mayor Dalzell, at 6:19 p.m. to discuss the following items:

Closed Session Matters

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

- a) **the security of the property of the municipality of local board;**
 - Township Properties – Environmental Assessment – update
- b) **personal matter about an identifiable individual, including municipal or local board employees**
 - Human Resources
- 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 – Landfill Revenue

CARRIED

16. Reconvene into the Regular Meeting of Council

Motion #: 2023.09.11.199

Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

THAT, Council reconvenes to the Special Meeting of Council this 11th day of September 2023, chaired by Mayor Dalzell at 7:35 p.m.

CARRIED

17. Business Arising from Closed Meeting Session

Motion #: 2023.09.11.200

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake authorize administration to put revenue funds from all landfill revenue into a reserve account for future landfill spending consideration.

AND FURTHER THAT, Council directs administration to contact Pinchin to submit a quote for a Design and Operating plan for the Township at the Special Meeting of Council dated the 11th day of September 2023.

CARRIED

Motion #: 2023.09.11.201
Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

THAT, Council for the Corporation of the Township of Pickle Lake authorizes an annual salary increase as negotiated, effective immediately.

AND FURTHER THAT, Council authorizes the Clerk to work from home one week per month and collect mileage compensation.

18. Confirmatory By-Law

Motion #: 2023.09.11.202
Moved By: Cllr. D. Chartrand

Seconded By: Cllr. J. Millar

THAT, By-Law # **2023-28**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Special Meeting dated the 11th of September 2023, be read a First, Second, and a Third Time and Passed.

19. Adjournment


Motion #: 2023.09.11.203
Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

THAT, the Special Meeting of Council this 11th day of September 2023, be adjourned at 7:44 p.m.



James Dalzell, Mayor



Lynda Colby, Clerk