



The Corporation of the Pickle Lake
Minutes of the Regular Meeting of Council
 Thursday, October 24th, 2023
 6:00 p.m.

MINUTES

Attendance:

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

1. Call to Order: Chaired by Mayor Jim Dalzell

Motion #: 2023.10.24.224

Moved by: Cllr. D. Chartrand

Seconded by: Cllr. L. Moore

Mayor Dalzell calls the Special Meeting of Council to order this 24th day of October 2023 at **6:00** 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 #: 2023.10.24.225

Moved by: Cllr. J. Millar

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Special Meeting of Council this 24th of October 2023, **as amended**.

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

Additions:

Items Pulled for Discussion: 6.1/ 8.3 / 8.15 / 8.16

CARRIED

4. **Delegations:** None
5. **Matters Arising from Previous Minutes** – Changes to
- 7.1 name change Jeff Loon to James Derouin
 - 7.2 and 7.3 spelling errors corrected.

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

Motion #: 2023.10.24.226

Moved by: Cllr. D. Chartrand

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept and approve the minutes at the Regular Meeting of Council dated the 24th day of October 2023, as presented.

6.1 - Minutes of the Regular Meeting of Council – October 24th, 2023

Amendments:

- 7.1 name change Jeff Loon to James Derouin
- 7.2 and 7.3 – spelling errors - corrected

CARRIED

7. **Report(s) of Officers** – none noted

7.1 **Mayor & Council** - none noted

7.2 **General Government** - none noted

7.3 **Operations Report** – none noted

8. **Correspondence**

Items Pulled for Discussion:

8.3 PACE Newsletter - \$400 has been donated to the Northern Store and Township of Pickle Lake for a children's colouring contest to be judged by the Councillors.

8.15 2024 KDMA Conference – Save the Date Notice was given to Council. Resolution was made for Councillors and Clerk to attend in Kenora allowing them to attend February 8 – 10, 2023.

Motion #: 2023.10.24.227

Moved by: Deputy Mayor D. Chartrand

Seconded by: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake receive the 2024 KDMA Correspondence at Regular Meeting of Council dated the 24th day of October 2023, as presented.

AND FURTHER THAT, Council authorizes Mayor James Dalzell, Deputy Mayor Deborah Chartrand, Councillor John Millar, Councillor Kayla Blakney, Councillor Leslie Moore and Clerk Lynda Colby to attend the 2024 KDMA Conference on February 8 – 10, 2024.

CARRIED

Motion #: 2023.10.24.228

Moved by: Cllr. J. Millar

Seconded by: Deputy Mayor D. Chartrand

THAT, Council for the Corporation of the Township of Pickle Lake authorize administration to proceed with the solenoid repair for the safety of the Fire Truck.

AND FURTHER THAT Council authorizes to proceed with the fuel repair (rebuild of Carburetor) for the second fire truck to be repaired by Northern Motor Sports this 24th day of October 2023.

CARRIED

8.16 Fire Department Vehicles – The Township of Pickle Lake has two Fire Trucks; one is diesel-powered and the other is gas-powered. The diesel-powered truck needs a new solenoid, which will cost approximately \$900 to repair. The other truck needs a new carburetor. It costs approximately \$3,000.00 to repair. The Town needs these two trucks. One could potentially be used by Public Works in the future.

9. **Petitions**

10. **Unfinished Business**

11. **Notice of Motions**

12. **By-Laws:**

13. **Disbursements**

Motion #: 2023.24.229

Moved by: Deputy Mayor D. Chartrand

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 24th day of October 2023 as presented.

- 13.1 Accounts Payable
- 13.2 Payroll

CARRIED

14. **New Business** – None noted

15. **Adjournment to Closed Meeting Session of the Regular Meeting of Council**
Motion #: 2023.10.24.230
Moved by: Cllr. J. Millar **Seconded by:** Cllr. L. Moore

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 24th of October 2023, chaired by Mayor Dalzell, at **6:20** p.m. to discuss the following items:

Closed Session Matters

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

- a) **the security of the property of the municipality of local board;**
 - Township Properties
- b) **personal matter about an identifiable individual, including municipal or local board employees**
 - Human Resources
- e) **litigation or potential litigation, including matters before administration tribunals, affecting the municipality or local board;**
 - Legal
- 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 significantly prejudice the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;**
 - Housing Update
 - Infrastructural, Planning and Development Study
- 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

16. Reconvene into the Regular Meeting of Council

Motion #: 2023.10.24.231

Moved by: Cllr. K. Blakney

Seconded by: Cllr. L. Moore

THAT, Council reconvenes to the Regular Meeting of Council this 24th day of October, chaired by Mayor Dalzell at 7:40 p.m.

CARRIED

17. Business Arising from Closed Meeting Session

Motion #: 2023.10.24.232

Moved by: Cllr. J. Millar

Seconded by: Cllr. Cllr. K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake do hereby receive the Clerk's report at the Closed Session of the Regular Meeting of Council dated this 24th day of October 2023, as presented.

AND FURTHER THAT, Council accept Sharon St-Jean resignation effective November 09th, 2023.

AND FURTHER THAT, Council appointment Penny Lucas as Deputy Clerk effective October 24, 2023.

CARRIED

Motion #: 2023.10.24.233

Moved by: Cllr. J. Millar

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake do hereby receive the EDO's report (Jt4m Consulting Ltd.) at the Closed Session of the Regular Meeting of Council dated the 24th day of October 2023, as presented.

AND FURTHER THAT, Council directs the Administration to proceed with securing Jt4m Consulting Ltd at the cost of \$ 30,000.00 plus HST and additional cost for mileage and accommodations.

CARRIED

Motion #: 2023.10.24.234

Moved by: Cllr. L. Moore

Seconded by: Deputy Mayor D. Chartrand

THAT, Council for the Corporation of the Township of Pickle Lake do hereby receive the Clerk's report at the Closed Session of the Regular Meeting of Council dated the 24th day of October 2023, as presented.

AND FURTHER THAT, Council authorizes the Mayor and Clerk to enter into an agreement with the Federal Economic Development Agency for Northern Ontario and the Corporation of the Township of Pickle Lake.

CARRIED

Motion #: 2023.10.24.235

Moved by: Deputy Mayor D. Chartrand **Seconded by:** Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake doe hereby receive the Clerk's report at the Closed Session of the Regular Meeting of Council dated the 24th day of October 2023, as presented.

AND FURTHER THAT, Council receives the expression of interest for roll number 60-49-000-001-07850-0000.

AND FURTHER THAT, Council direct Administration to proceed with:

A) Should the property be sold below market value, all legal costs will be covered by the purchaser for the sale of the surplus property.

CARRIED

18. Confirmatory By-Law

Motion #: 2023.10.24.236

Moved by: Cllr. K. Blakney **Seconded by:** Deputy Mayor D. Chartrand

THAT, By-Law # **2023-34**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 24th of October 2023, be read a First, Second, and a Third Time and Passed.

CARRIED

19. Adjournment

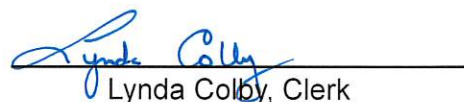
Motion #: 2023.10.24.237

Moved by: Cllr. J. Millar **Seconded by:** Cllr. L. Moore

THAT, the Regular Meeting of the Council this 24th day of October 2023, be adjourned at 7:50 p.m.

CARRIED


James Dalzell, Mayor


Lynda Colby, Clerk