



The Corporation of the Township of Pickle Lake
Agenda for the Regular Meeting of Council
Tuesday, May 28, 2024 at 6:00 p.m.

Zoom Meeting:

<https://us06web.zoom.us/j/89240109571?pwd=96HulZTfOauW5upVKcc44R7ShomV5i.1>

Meeting ID: 892 4010 9571

Passcode: 195036

AGENDA

- 1. Call to Order: Chaired by Mayor James Dalzell**
- 2. Declarations of Pecuniary Interest**
- 3. Approval of Agenda**
- 4. Delegations/Presentation: Morgan Fuels Presentation**
- 5. Matters Arising from Previous Minutes**
- 6. Adoption/Approval of Previous Minutes**
 - 6.1 Minutes of the Special Meeting of Council – May 7th, 2024
 - 6.2 Minutes of the Regular Meeting of Council – April 16, 2024
- 7. Report(s) of Officers**
 - 7.1 Mayor & Council**
 - 7.2 General Government**
 - 7.2.1 Clerk's Report
 - 7.2.2 Betty Johnson Clinic
 - 7.3 Operations Report**
 - 7.3.1 Fire Department Report
 - 7.3.2 Public Works Report
 - 7.3.3 Water & Wastewater Report
 - 7.3.4 CBO Report
- 8. Correspondence**
 - 8.1 Town of Plympton-Wyoming – Re: Provincial regulations Needed to restrict keeping of Non-native (“exotic”) Wild Animals
 - 8.2 Hope Air Day - Request for Proclamation- June 7th
 - 8.3 AMO – Cybersecurity for Municipal Councillor's – Online June 12th, 2024
 - 8.4 Minister Seniors and Accessibility (MSAA) - June is Seniors Month 2024
 - 8.5 Prince Edward County - PEC Resolution - Help End the National Housing Affordability Crisis
 - 8.6 Sterling Rawdon - Resolution Support - Sustainable Infrastructure Funding for Small Rural Municipalities
 - 8.7 Township of Scugog – Proposed Amendment to Subsection 27(16) of the Ontario Heritage Act
 - 8.8 City of Port Colborne - Support Township of Clearview Re Cemetery Transfer/Abandonment Administration & Management Support
 - 8.9 Municipality of Wawa – Re: regarding funding the 2024 Municipal Equipment Operator Course in support to the Township of Greater Madawaska
 - 8.10 NWHU – Media Release – Boards of Health vote against voluntary merger of Northwestern Ontario's two Health units.
 - 8.11 Town of Orangeville - Ontario Heritage Act
 - 8.12 Township of Manitouwadge Endorsement RE: Town of Goderich Resolution - Review of the OW and ODSP Financial Assistance Rates

- 8.13 Township of Larder Lake Council Resolution regarding a Request to the Province to Amend the Blue Box Regulation
- 8.14 Township of The Archipelago | 2024-82 Public Health Ontario proposes phasing out free water testing for private wells
- 8.15 Corporation of the City of Brantford - Home Heating Sustainability
- 8.16 Town of Cobourg Council Resolution - Affordability of Water and Wastewater Systems
- 8.17 Town of Cochrane – Operational Funding Budget
- 8.18 NWHU – Minutes
- 8.19 NWHU - Re: Food Insecurity in the North
- 8.20 Township of Lucan Biddulph- Re: Public Health Ontario proposes phasing out free water testing for private wells
- 8.21 AMO Policy Update: National Housing Strategy Funding, Ontario Health Teams, Enhancing Digital Security and Trust, Next Building Code Edition, Affordable Housing Bulletin, Housing and Planning Submissions
- 8.22 AMO - Managing Communications Through Crisis Workshop
- 8.23 Township of Georgian Bay - Sustainable Infrastructure Funding for Small Rural Municipalities
- 8.24 Township of Amaranth - Provincial Water Testing Services for Private Drinking Water
- 8.25 East Ferries - Support Resolution - RE: Township of The Archipelago | 2024-82 Public Health Ontario proposes phasing out free water testing for private wells
- 8.26 East Ferries - Support Resolution - Hastings County Motion Re: Sustainable Infrastructure Funding for Small Rural Municipalities
- 8.27 Town of Gore Bay - Re: Public Health Ontario proposes phasing out free water testing for private wells
- 8.28 The Towns of Goderich – Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates
- 8.29 AMO 2024 Conference – Delegation Deadline June 7,2024
- 8.30 Crolancia School – 1st Annual Every Child Matters Powwow – support request

9. Petitions

10. Unfinished Business

11. Notice of Motions

12. By-Laws

13. Disbursements

- 12.1 Accounts Payable / Payroll

14. New Business

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

Closed Session Matters

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

- b) **personal matter 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 or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.**

- j) a trade secret or scientific, technical, commercial, or financial information that belongs to the municipality or local board and has monetary value or potential value;
or**

- Corporate and Integration Plan

- 16. Reconvene into the Regular Meeting of Council
Motion #: 2024.05.28._____**
- 17. Business Arising from Closed Meeting Session**
- 18. Confirmatory By-Law**
- 19. Adjournment**