



The Corporation of the Township of Pickle Lake  
**Minutes of the Regular Meeting of Council**  
**Tuesday, March 26, 2024 at 6:00 p.m.**

**Attendance:**

Council	Staff	Guest
James Dalzell, Mayor Kayla Blakney – Councillor John Millar – Councillor Leslie Moore - Councillor  <b>Regrets:</b> Debbie Chartrand – <b>Deputy Mayor</b>	Lynda Colby – Clerk Penny Lucas – Deputy Clerk/EDO Micah Moore – Superintendent  <b><u>Fire Dept.</u></b> Mike Cassidy Garrick Halteman  <b><u>Betty Johnson Clinic:</u></b> Deborah Rasmussen	Sheheryar Khan Peter

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

**Motion #: 2024.03.26.041**

Moved By: Cllr. L. Moore

Seconded By: Cllr. J. Millar

Mayor Dalzell calls the Regular Meeting of Council to order this 26th day of March 2024 at **6:05** p.m.

**CARRIED**

**2. Declarations of Pecuniary Interest**

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.

\*\* Cllr. L. Moore – Declaration of Pecuniary Interest – **Item # 4** – Presentation

**3. Approval of Agenda**

**Motion #: 2024. 03.26.042**

Moved By: Cllr. L. Moore

Seconded By: Cllr. J. Millar

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, **as presented /or amended**.

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

**Additions: 8.32 – Cassidy Toogood – Correspondence**

**Items Pulled for Discussion: 8.8 / 8.9 / 8.12 / 8.13/ 8.18 / 8.20 / 8.21/ 8.26 / 8.27/ 8.28 / 8.30**

**CARRIED**

**4. Delegations/Presentation: Sheheryar Khan – 38 Lakeview Crescent**

- Mr. Sheheryar Khan presented to Council with respect to the completed repairs at 38 Lakeview Crescent

- Mr. Khan provided in advance his presentation along with photographs of asset for Council's review prior to the meeting

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

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

**Motion #: 2024. 03.26.043**

Moved By: Cllr. L. Moore

Seconded By: Cllr. J. Millar

**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 26<sup>th</sup> day of March 2024, as presented.

6.1 Minutes of the Regular Meeting of Council – February 29,2024

**CARRIED**

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

**7.1 Mayor & Council**

**Motion #: 2024. 03.26.044**

Moved by: Cllr. J. Millar

Seconded by: Cllr. L. Moore

**THAT**, Council for the Corporation of the Township of Pickle Lake do hereby accept the verbal reports as presented at the Regular Meeting of Council this 26th day of March 2024, chaired by Mayor Dalzell.

**Mayor James Dalzell** – complimented the Public Works on the road maintenance during the warmer weather

**Councillor John Millar** – attended the Fire Department meeting

- Indicated the meeting was well attended
- Carburetor has been received (Northern Motor Sports), unit to be scheduled for the necessary repairs (install carburetor and fuel pump review)

**Councillor Kayla Blakney** – attended Pace meeting

- Identified the Business Mix/Mingle events hosted by Pace in Dryden, Ontario
- Identified business owners are welcome to attend the Pace sponsored event

**CARRIED**

**7.2 General Government**

**Motion #: 2024. 03.26.045**

Moved by: Cllr. J. Millar

Seconded by: Cllr. L. Moore

**THAT**, Council for the Corporation of the Township of Pickle Lake do hereby accept the written and verbal reports as presented at the Regular Meeting of Council this 26<sup>th</sup> of March 2024 chaired by Mayor Dalzell.

- 7.2.1 Clerk's Report
- 7.2.2 EDO's Report
- 7.2.3 Betty Johnson Clinic Report
- 7.2.4 Consultant Report

**CARRIED**

### 7.3 Operations Report

**Motion #: 2024. 03.26.046**

Moved by: Cllr. J. Millar

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 26<sup>th</sup> day of March 2024, chaired by Mayor Dalzell.

- 7.3.1 Fire Department Report
- 7.3.2 Public Works Report
- 7.3.3 Water & Wastewater Report

**CARRIED**

### 8. Correspondence

8.8 Town of Cobourg – Resolution: Correspondence from the County of Renfrew regarding the affordability of water and wastewater systems in rural and small urban municipalities.

**Motion #: 2024. 03.26.047**

Moved by: Cllr. J. Millar

Seconded by: Cllr. L. Moore

**THAT**, Council for the Corporation of the Township of Pickle Lake do hereby accept the correspondence from the Town of Cobourg at the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, chaired by Mayor Dalzell.

**AND FURTHER THAT**, Council directs Administration to draft a letter of support for the Town of Cobourg.

**CARRIED**

8.9 AMO- Cybersecurity of Municipal Councillor's

8.12 AMCTO – Zone 9 – Spring Meeting – Thunder Bay April 30 – May 01,2024

**Motion #: 2024. 03.26.048**

Moved by: Cllr. J. Millar

Seconded by: Cllr. K. Blakney

**THAT**, Council for the Corporation of the Township of Pickle Lake do hereby receive and the correspondence for the AMCTO Zone 9 Spring meeting to be held in Thunder Bay, Ontario on April 30<sup>th</sup> – May 01,2024 at a cost of \$100.00 plus accommodations, meals, and travel expense at the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, chaired by Mayor Dalzell.

**AND FURTHER THAT**, Council approves the attendance of Lynda Colby and Penny Lucas to attend the AMCTO Zone 9 Spring Meeting from April 30 to May 1<sup>st</sup>,2024.

**CARRIED**

8.13 OMAFRA – Weed Inspector Appointments and Annual Weed Inspectors Conference 2024

**Motion #: 2024. 03.26.048**

Moved by: Cllr. J. Millar

Seconded by: Cllr. K. Blakney

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby receive and accept the correspondence from the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) relating to the Weed Inspection under the Weed Control Act at the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, as presented.

**AND FURTHER THAT**, Council for the Township of Pickle Lake do hereby appoint **Micah Moore** as the Weed Inspector for the Township of Pickle Lake as per the Weed Control Act at this Regular Meeting of Council dated the 26<sup>th</sup> day of March 2024.

**CARRIED**

8.18 Anavets Magazine – Sponsorship

**Motion #: 2024. 03.26.050**

Moved by: Cllr. L. Moore

Seconded by: Cllr. J. Millar

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby receive and accept the correspondence from Anavets Magazine at the Regular Meeting of Council this 26th day of March 2024, as presented.

**AND FURTHER THAT**, Council supports the continuation of the Anavet Magazine business card advertisement in the amount of \$ 349.00.

**AND FURTHER THAT**, Council directs the Treasurer to issue payment for the advertisement.

**CARRIED**

8.20 NEMI – Northeastern Manitoulin & The Island – Resolution No.: 38-02-2024 – advocate to the provincial and federal level of government to make them aware that rural and small urban water and wastewater systems - discussion

8.21 Township of Georgian Bay – Resolution C-2024-089 – Increase tax credit limits for volunteer firefighters and search and rescue volunteers - discussion

8.26 Corporation of the Municipality of Sioux Lookout – New OPP Detachment Board

**Motion #: 2024. 03.26.051**

Moved by: Cllr. K. Blakney

Seconded by: Cllr. J. Millar

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby receive and accept the correspondence from Mayor Doug Lawrance, Corporation of the Municipality of Sioux Lookout dated March 04,2024 regarding the transition from Police Service Boards to OPP Detachment Board – Sioux Lookout OPP Detachment, at the Regular Meeting of Council this 26th day of March 2024, as presented.

**AND FURTHER THAT**, Council appointments the following members Councillor, Deborah Chartrand, and Community member Robert Rassmussen, to the newly appointed legislated OPP Detachment Board as per the Ontario Community Safety and Policing Act (CSPA).

**AND FURTHER THAT**, Council of the Township of Pickle Lake authorizes the Municipality of Sioux Lookout to take the lead on the arrangements for the transition from Police Services Boards to an OPP Detachment Board.

**AND FURTHER THAT**, Council approves in principle that the “administrative headquarters” of the new OPP Detachment Board be the Sioux Lookout Municipal Office. Final approval, if approval is desired, will have to be given by the new Board once it is fully operational.

**AND FURTHER THAT**, Council authorizes the Municipality of Sioux Lookout to proceed with developing and drafting the “Rules of Procedure” required by Section 46 of the CSPA, governing how the Board will operate, as “proposals” to be submitted to and reviewed by the Township upon completion. To clarify, Sioux Lookout will propose details such as frequency of meeting, meeting

method, apportionment of Board operating costs, Board member compensation, etc., for review by Pickle Lake. Any changes can be made and/or discussed. These would be “draft” Rules of

Procedures since final approval will still have to be given by the new Board once it is fully constituted and operational (after training).

**CARRIED**

Minutes of the Regular Meeting  
of Council Pkg  
2024.03.26  
Page 5 of 7

8.27 Community Hall Rental – AA Meetings

**Motion #: 2024. 03.26.052**

Moved by: Cllr. K. Blakney

Seconded by: Cllr. L. Moore

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby receive and accept the correspondence from Mr. Joe Hunter, Grief Recovery Specialist in Mishkeegogamang with respect to hosting AA meetings at the Pickle Lake Community Hall, at the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, as presented.

**AND FURTHER THAT**, Council authorizes the donation of the hall rental to host the AA meeting to be hosted at the Pickle Lake Community Hall.

**CARRIED**

8.28 MFOA - Northern Finance Workshop - Thunder Bay, Ontario October 16-18,2024

**Motion #: 2024. 03.26.053**

Moved by: Cllr. J. Millar

Seconded by: Cllr. L. Moore

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby receive the Clerk's report and Northern Finance Workshop correspondence, at the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, as presented.

**AND FURTHER THAT**, Council authorizes Lynda Colby, Clerk; Penny Lucas, EDO/Deputy Clerk and Margaret Kennard, Treasurer to participate in the Northern Finance Workshop on October 16-18,2024 at the Valhalla Hotel & Conference Centre in Thunder Bay, Ontario at a cost of \$75.00 per participant which includes the registration fee, accommodations, mileage and Thursday evening dinner and social event funded by MFOA and OECM per participant.

**CARRIED**

8.29 April Regular Meeting of Council – Reschedule April meeting

**Motion #: 2024. 03.26.054**

Moved by: Cllr. L. Moore

Seconded by: Cllr. K. Blakney

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby receive the Clerk's report as per By-law 2024.05, the rescheduling of the April 2024 Regular Meeting of Council meeting, at the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, as presented.

**AND FURTHER THAT**, Council approves the rescheduling of the April 2024 Regular Meeting of Council from April 23<sup>rd</sup>,2024 to April 16,2024.

**CARRIED**

8.30 MMAH - 2024 Northwestern Ontario CAO/Clerks' Forum (Thunder Bay) – May 22-23,2024

**Motion #: 2024. 03.26.055**

Moved by: Cllr. L. Moore

Seconded by: Cllr. J. Millar

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby receive the Clerk's report and correspondence of the 2024 Northwestern Ontario CAO/Clerks' Forum, at the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, as presented.

**AND FURTHER THAT**, Council approves Lynda Colby, Clerk and Penny Lucas, EDO/Deputy Clerk to attend the 2024 Northwestern Ontario CAO/Clerks' Forum virtual meeting scheduled to be held on May 22 -23,2024.

**CARRIED**

Minutes of the Regular Meeting  
of Council Pkg  
2024.03.26  
Page 6 of 7

- 9. **Petitions**
- 10. **Unfinished Business**
- 11. **Notice of Motions**
- 12. **By-Laws**
- 13. **Disbursements**

**Motion #: 2024.03.26.56**

Moved By: Cllr. J. Millar

Seconded By: Cllr. K. Blakney

**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 26<sup>th</sup> day of March 2024 as presented.

12.1 Accounts Payable / Payroll

**CARRIED**

- 14. **New Business**
- 15. **Adjournment to Closed Meeting Session of the Regular Meeting of Council**

**Motion #: 2024.03.26.057**

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

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

**THAT**, Council convenes into the Closed Session of this Regular Meeting of Council this 26<sup>th</sup> day of March 2024, chaired by Mayor Dalzell, at 7:30 p.m. to discuss the following items:

**CARRIED**

**Closed Session Matters**

**Pursuant to Section 239(2) (b), (e) of the Municipal Act:**

- b) **personal matter about an identifiable individual, including municipal or local board employees**
  - Human Resources
- e) **litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;**
  - Legal

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

**Motion #: 2024.03.26.058**

Moved By: Cllr. J. Millar

Seconded By: Cllr. L. Moore

**THAT**, Council reconvenes to the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, chaired by Mayor Dalzell at 9:35 p.m.

**CARRIED**

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

**Motion #: 2024.03.26.059**

Moved By: Cllr. K. Blakney

Seconded By: Cllr. J. Millar

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby accept the following report from the Deputy Chief Mike Cassidy on this 26<sup>th</sup> day of March 2024, at the Regular Meeting of Council, as presented.

**AND FURTHER THAT**, Council approves the recruitment of James Wheatley as a Volunteer Fire Fighter with the Township of Pickle Lake Fire Department as per Deputy Chief Mike Cassidy's recommendation.

**CARRIED**

Minutes of the Regular Meeting  
of Council Pkg  
2024.03.26  
Page 7 of 7

**Motion #: 2024.03.26.060**

Moved By: Cllr. L. Moore

Seconded By: Cllr. K. Blakney

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby accept the following report from Chief Garrick Halteman this 26<sup>th</sup> day of March 2024, at the Regular Meeting of Council, as presented.

**AND FURTHER THAT**, Council approves the recruitment of Ashley Quackenbush as a Volunteer Fire Fighter with the Township of Pickle Lake Fire Department as per Chief Garrick Halteman's recommendation.

**CARRIED**

**Motion #: 2024.03.26.061**

Moved By: Cllr. K. Blakney

Seconded By: Cllr. L. Moore

**THAT**, Council for the Corporation of the Township of Pickle Lake accepts the Peninsula Canada Proposal at the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, as presented.

**AND FURTHER THAT**, Council directs administration to proceed with the Peninsula Canada enter into an agreement.

**CARRIED**

**Motion #: 2024.03.26.061**

Moved By: Cllr. J. Millar

Seconded By: Cllr. L. Moore

**THAT**, Council for the Corporation of the Township of Pickle Lake accepts and receives the interim report from Jeff Lederer, Consultant for the realignment of the organizational structure at the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, as presented.

**AND FURTHER THAT**, Council directs administration to commence with the implementation of the proposed realignment.

**CARRIED**

**18. Confirmatory By-Law**

**Motion #: 2024.03.26.063**

Moved By: Cllr. K. Blakney

Seconded By: Cllr. J. Millar

**THAT**, By-Law # 2024-09, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 26<sup>th</sup> of March 2024, be read a First, Second, and a Third Time and Passed.

**CARRIED**

**19. Adjournment**

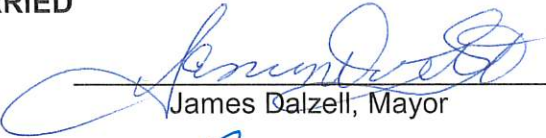
**Motion #: 2024.03.26.064**


Moved By: Cllr. J. Millar

Seconded By: Cllr. L. Moore

THAT, the Regular Meeting of Council this 26<sup>th</sup> day of March 2024, be adjourned at 9:38 p.m.

CARRIED

  
James Dalzell, Mayor

  
Lynda Colby, Clerk