



The Corporation of the Township of Pickle Lake
Minutes of the Regular Meeting of Council
Tuesday, April 16, 2024 at 6:00 p.m.

MINUTES

Attendance:

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

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2024.04.16.065

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

Mayor Dalzell calls the Regular Meeting of Council to order this 16th day of April 2024 at 6 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. – **None Noted**

3. Approval of Agenda

Motion #: 2024. 04.16.066

Moved By: Deputy Mayor D. Chartrand

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 16th day of April 2024, as amended.

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

Additions:

8.16 EDO – Signing authority (Grants)

8.17 Cassidy Toogood – Correspondence

8.18 Residential/Commercial Waste Collection – Summer Hours

Items Pulled for Discussion: 8.16/ 8.17/ 8.18

CARRIED

4. **Delegations/Presentation: - none**
5. **Matters Arising from Previous Minutes - none**
6. **Adoption/Approval of Previous Minutes**

Motion #: 2024. 03.26.067

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 16th day of April 2024, as presented.

6.1 Minutes of the Regular Meeting of Council – March 26,2024

CARRIED

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

7.1 **Mayor & Council**

Motion #: 2024. 04.16.068

Moved By: Cllr. J. Millar

Seconded By: Cllr. K. Blakney

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 16th day of April 2024, chaired by Mayor Dalzell.

Cllr. K. Blakney – provided update to Council that child day care has been approved for Crolancia School.

CARRIED

7.2 **General Government**

Motion #: 2024. 04.16.069

Moved by: Cllr. K. Blakney

Seconded by: Cllr. J. Millar

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 16th day of April 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. 04.16.070

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 16th day of April 2024, chaired by Mayor Dalzell.

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

CARRIED

8. Correspondence

8.16 EDO – Signing Authority – Service Canada Grants

Motion #: 2024.04.16.071

Moved by: Cllr. K. Blakney

Seconded by: Deputy Mayor D. Chartrand

THAT, Council for the Corporation of the Township of Pickle Lake do hereby authorize Penny Lucas, EDO/Deputy Clerk signing authority for grant funding, agreements, and project management items at the Regular Meeting of Council this 16th day of April 2024.

CARRIED

8.17 Cassidy Toogood – Correspondence

Motion #: 2024.04.16.072

Moved by: Cllr. K. Blakney

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake do receive and accept the correspondence from Cassidy Toogood at the Regular Meeting of Council this 16th day of April 2024, as presented.

AND FURTHER THAT, Council approves the donation of the hall rental for the event.

CARRIED

8.18 Residential/Commercial Waste Collection Services

Motion #: 2024.04.16.073

Moved by: Cllr. J. Millar

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake approves the verbal report from Administration and Public Work with respect to increasing the Residential Waste Collection Service to **twice a week** (Tuesday and Friday's) effective the week of May 13,2024, at the Regular Meeting of Council this 16th day of April 2024, as presented.

Residential and Commercial Waste Collection Days effective Tuesday, May 14,2024 shall be every Tuesday and Friday's, until further notice.

And further that the landfill will be open on Thursday's and Saturday's from 10 am to 2:30 pm

CARRIED

- 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 #: 2024.04.16.074

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 16th day of April 2024, chaired by Mayor Dalzell, at 6:41p.m. to discuss the following items:

Closed Session Matters

Pursuant to Section 239(2) (b), (e), (j) 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**
- 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
 - **KDSB**

CARRIED

16. Reconvene into the Regular Meeting of Council

Motion #: 2024.04.16.075

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. L. Moore

THAT, Council reconvenes to the Regular Meeting of Council this 16th day of April 2024, chaired by Mayor Dalzell at 8:27 p.m.

17. Business Arising from Closed Meeting Session

Motion #: 2024.04.16.76

Moved by: Cllr. K. Blakney

Seconded by: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake direction Administration to proceed with the invoicing for roll #: 60-49-000-002-05000-0000 in the amount of \$ 14,200.00.

AND FURTHER THAT, Council direct Administration to provide documentation and pictures to supports Council decision.

CARRIED

Motion #: 2024.04.16.077

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 16th day of April 2024 as presented or as amended.

12.1 Accounts Payable / Payroll

CARRIED

18. Confirmatory By-Law

Motion #: 2024.03.26.078

Moved By: Cllr. J. Millar

Seconded By: Deputy Mayor D. Chartrand

THAT, By-Law # **2024-10**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 16th day of April 2024, be read a First, Second, and a Third Time and Passed.

CARRIED

19. Adjournment

Motion #: 2024.04.16.079

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

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

THAT, the Regular Meeting of Council this 16th day of April 2024, be adjourned at 8:30 p.m.

CARRIED



James Dalzell, Mayor



Lynda Colby, Clerk