



The Corporation of the Township of Pickle Lake  
**Minutes of the Special Meeting of Council**  
 Tuesday, May 07, 2024  
 6:00 p.m.

**Attendance:**

Council	Staff	Guest
James Dalzell, Mayor Debbie Chartrand, Deputy Mayor John Millar – Councillor  <b>Regrets:</b> Leslie Moore - Councillor Kayla Blakney – Councillor	Lynda Colby – Clerk Penny Lucas – Deputy Clerk/EDO	Henry Wall, CEO KDSB Ryan Beaumont – KDSB - Project Manager Ben Reynolds - KDSB

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

**Motion #: 2024.05.07.079**

Moved By: Deputy Mayor D. Chartrand

Seconded by: Cllr. J. Millar

Mayor Dalzell calls the Special Meeting of Council to order this 05<sup>th</sup> day of May 2024 at 6:02 p.m.

**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 #: 2024.05.07.080**

Moved By: Cllr. J. Millar

Seconded by: Deputy Mayor D. Chartrand

**THAT**, Council for the Corporation of the Township of Pickle Lake does hereby approve the Agenda for the Special Meeting of Council this 07<sup>th</sup> day of May 2024, **as presented**.

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

**Additions:**

**Items Pulled for Discussion:**

**4. Delegations/Presentation:**

**5. Matters Arising from Previous Minutes**

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

7. Report(s) of Officers
8. Correspondence
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 #: 2024.05.07.081**

Moved By: Deputy Mayor D. Chartrand

Seconded by: Cllr. J. Millar

**THAT**, Council convenes into the Closed Session of this Special Meeting of Council this 07<sup>th</sup> day of Mayor 2024, chaired by Mayor Dalzell, at 6:04 p.m. to discuss the following items:

**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 monetary value; or**

- Township of Pickle Lake – Official Plan Update

**k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c.25, s. 239 (2); 2017, c.10, Sched. 1, 2.26**

- KDSB Presentation - 8 Claude Street – EMS/Community Service Centre

16. Reconvene into the Regular Meeting of Council

**Motion #: 2024.05.07.082**

Moved By: Cllr. J. Millar

Seconded By: Deputy Mayor D. Chartrand

**THAT**, Council reconvenes to the Special Meeting of Council this 7<sup>th</sup> day of May 2024, chaired by Mayor Dalzell at 7:05 p.m.

17. Business Arising from Closed Meeting Session

**2024.05.07.2024.05.07.083**

Moved By: Deputy Mayor D. Chartrand

Seconded by: Cllr. J. Millar

**KDSB Presentation – EMS Base/Community Service Centre:**

The team from KDSB – Henry Wall, CEO; Ryan Beaumont, KDSB Project Manager and Ben Reynolds presented a PowerPoint presentation to Council with respect to the EMS Base/Community Service Centre Design Build proposals.

- Ryan Beaumont presented to Council the background / Proposal and evaluation process for the project.
  - Two RFP received – CGV and Finnway
- Ben Reynolds reviewed the financial component of the project with Council
  - Project over budget constraints
- Henry Wall reviewed the annual debt repayment for the Township

**2024.05.07.084**

Moved By: Cllr. J. Millar

Seconded by: Deputy Mayor D. Chartrand

**Township of Pickle Lake – Official Plan Update**

Council received a report from Jeff Lederer, Planning Consultant prioritizing the work to be completed for the Township of Pickle Lake

**THAT**, Council for the Corporation of the Township of Pickle Lake accept the report from Jeff Lederer, Planning Consultant with respect to the Official Plan, Zoning Bylaw, and Special Projects update in the Closed Session of the Special Meeting of Council this 07th day of May 2024, as presented.

**AND FURTHER THAT**, Council approves the continuation of the Official Plan review and adoption and Zoning By-Law review and adoption.

**AND FURTHER THAT**, Council directs Administration to seek funding for the following special projects:

- 1) Community Safety and Well Being Plan
- 2) Growth Management Strategy
- 3) Community Improvement Plan
- 4) Grant Funding applications

**18. Confirmatory By-Law**

**Motion #: 2024.05.07.085**

Moved By: Deputy Mayor D. Chartrand

Seconded by: Cllr. J. Millar

**THAT**, By-Law # **2024. 12**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Special Meeting dated the 7th day of May 2024, be read a First, Second, and a Third Time and Passed.

**19. Adjournment**

**Motion #: 2024.05.07.086**

Moved By: Cllr. J. Millar

Seconded by: Deputy Mayor D. Chartrand

**THAT**, the Special Meeting of Council this 7<sup>th</sup> day of May 2024, be adjourned at 7:09 p.m.

  
James Dalzell, Mayor

  
Lynda Colby, Clerk