



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

Attendance:

Council	Staff	Guest
James Dalzell, Mayor Debbie Chartrand, Deputy Mayor Kayla Blakney – Councillor John Millar – Councillor Zoom: Leslie Moore - Councillor Regrets:	Lynda Colby – Clerk Penny Lucas – Deputy Clerk/EDO Micah Moore – Superintendent Fire Dept. Garrick Halteman- Fire Chief Betty Johnson Clinic: Zoom - Deborah Rasmussen	Morgan Esso: Troy Paterson, Accounts Manager Ashley Reynolds, Sales Brent Beever, Site Supervisor

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2024.05.28.093
 Moved By: Deputy Mayor D. Chartrand Seconded By: Cllr. K. Blakney

Mayor Dalzell calls the Regular Meeting of Council to order this 28th day of May 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 #: 2024.05.28.094
 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 Regular Meeting of Council this 28th day of May 2024, as amended.

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

Additions:

- 8.31 – Corporate Service Report - Rugged Geomatics
- 8.32 – Public Works- Equipment Purchase – Northern Turf

Items Pulled for Discussion:

- 8.2 Hope Air Day - Request for Proclamation- June 7th
- 8.4 Minister Seniors and Accessibility (MSAA) - June is Seniors Month 2024
- 8.15 Corporation of the City of Brantford - Home Heating Sustainability
- 8.17 Town of Cochrane – Operational Funding Budget
- 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
- 8.29 AMO 2024 Conference – Delegation Deadline June 7,2024
- 8.30 Crolancia School – 1st Annual Every Child Matters Powwow
- 8.31 – Corporate Service Report - Rugged Geomatics
- 8.32 – Public Works- Equipment Purchase – Northern Turf

CARRIED

4. Delegations/Presentation: Morgan Fuels Presentation

- Presentation by Troy Paterson, Accounts Manager
 - Ashley Reynolds, Sales
 - Brent Beaver, Site Supervisor
- Presentation from Morgan Fuels for propane delivery to the Township of Pickle Lake buildings

5. Matters Arising from Previous Minutes – None Noted

6. Adoption/Approval of Previous Minutes

Motion #: 2024.05.28.095

Moved By: Cllr. K. Blakney

Seconded By: Deputy Mayor D. Chartrand

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 28th day of May 2024, as presented.

- 6.1 Minutes of the Special Meeting of Council – May 7th,2024
- 6.2 Minutes of the Regular Meeting of Council – April 16,2024

CARRIED

7. Report(s) of Officers

7.1 Mayor & Council

Motion #: 2024.05.28.096

Moved by: Cllr. K. Blakney

Seconded by: Cllr. J. 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 28th day of May 2024, chaired by Mayor Dalzell.

CARRIED

7.2 General Government

Motion #: 2024.05.28.097

Moved by: Cllr. K. Blakney

Seconded by: Deputy Mayor D. Chartrand

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 28th day of May 2024 chaired by Mayor Dalzell.

- 7.2.1 Clerk's Report
- 7.2.2 Betty Johnson Clinic

CARRIED

7.3 Operations Report

Motion #: 2024.05.28.098

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 verbal reports as presented on this 28th day of May 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

8.2 Hope Air Day - Request for Proclamation- June 7th

Motion #: 2024.05.28.099

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake do hereby accept the correspondence from Hope Air at the Regular Meeting of Council this 28th day of May 2024, **as presented/amended**.

AND FURTHER THAT, Council support and proclaim the Township of Pickle Lake that June 7th, 2024, shall be known as "**Hope Air Day**" in recognition of the invaluable contributions made by Hope Air to the health and well-being of individuals in Ontario's remote and rural communities.

CARRIED

8.4 Minister Seniors and Accessibility (MSAA) - June is Seniors Month 2024

Motion #: 2024.05.28.100

Moved By: Cllr. K. Blakney

Seconded By: Deputy Mayor D. Chartrand

That, Council for the Corporation of the Township of Pickle Lake accept the correspondence from Minister Seniors and Accessibility (MSSA) that June 2024 as Seniors Month: Keeping Seniors fit, active and socially connected month, at the Regular Meeting of Council this 28th day of May 2024 as presented.

AND FURTHER THAT, Council declares the month of June 2024 as Seniors Month: Keeping Seniors fit, active and socially connected month in Pickle Lake.

CARRIED

Motion #: 2024.05.28.101

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake accepts the correspondence from:

- 8.15 Corporation of the City of Brantford - Home Heating Sustainability
- 8.17 Town of Cochrane – Operational funding project
- 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 and move to support the above noted resolutions at the Regular Meeting of Council this 28th day of May 2024 as presented.

AND FURTHER THAT, Council directs Administration to send appropriate support correspondence.

CARRIED

8.29 **AMO 2024 Conference – Delegation Deadline June 7,2024**

Motion #: 2024.05.28.102

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake received the AMO Delegation correspondence at the Regular Meeting of Council this 28th day of May 2024, as presented.

Administration has identified areas of concern which we would like to address to the available ministers at the AMO Conference in August 2024. The areas identified are:

- Aging Infrastructure/Water Tower
- Contaminated Soil
- Highway 599
- Health Services

AND FURTHER THAT, Administration recommends that Council help select the top four priorities to submit a delegation request at the AMO Conference, due by June 7,2024

AND FURTHER THAT, Council approves Jeff Lederer, Consultant to participate in the presentation of the delegations to the Ministers at the AMO Conference. And that his expense be covered by the municipality.

CARRIED

8.30 **Crolancia School – 1st Annual Every Child Matters Powwow – support request**

Motion #: 2024.05.28.103

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake receive the correspondence from Crolancia Public School K-12, Keewatin Patricia District School Board in partnership with Mishkeegogamang **First Nations for the 1st Annual Every Child Matter Powwow** at the Regular Meeting of Council this 28th day of May 2024, as presented.

AND FURTHER THAT, Council approves the donation of the Pickle Lake Campground for the event May 30th to June 2,2024 for the first ever Powwow to take place on the school ground on May 31st and will carry on June 1st,2024 in Miskeegogamang.

AND FURTHER THAT, Council approves a monetary donation towards the 1st Annual Every Child Matter Powwow in the amount of \$ 500.00 towards the event.

CARRIED

8.31 **Corporate Service Report - Rugged Geomatics**

Motion #: 2024.05.28.104

Moved By: Cllr. J. Millar

Seconded By: Cllr. K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake receive the Clerks report relating to the surveying of municipal property boundary to be completed by Rugged Geomatics the Regular Meeting of Council this 28th day of May 2024, as presented.

AND FURTHER THAT, Council approves the quote from Rugged Geomatics in the amount of \$ 5,840.00 plus HST to complete the three boundary surveys.

AND FURTHER THAT, Council directs Administration to proceed with securing Rugged Geomatic.

CARRIED

8.32 – Public Works- Equipment Purchase – Northern Turf

Motion #: 2024.05.28.105

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake receive the Public Works Supervisors report relating to purchase of a Stihl TS800 Cut Saw with accessories from Northern Turf in amount of \$ 5,5840.00 plus HST at the Regular Meeting of Council this 28th day of May 2024, as presented.

AND FURTHER THAT, Council approves the quote from Northern Turf and direct Administration to proceed with the procurement of the Stihl TS 800 Cut Saw with accessories as per quote provided by Northern Turf in the amount of \$ 5,584.00 plus HST.

CARRIED

9. Petitions

10. Unfinished Business

11. Notice of Motions

12. By-Laws

13. Disbursements

Motion #: 2024.05.28.106

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 28th day of May 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 #: 2024.05.28.107

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 28th day of May 2024, chaired by Mayor Dalzell, at 8:35 p.m. to discuss the following items:

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.
 - **2024 Draft Budget**
- 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**

CARRIED

16. Reconvene into the Regular Meeting of Council

Motion #: 2024.05.28.108

Moved By: Cllr. J. Millar

Seconded By: Deputy Mayor D. Chartrand

THAT, Council reconvenes to the Regular Meeting of Council this 28th day of May 2024, chaired by Mayor Dalzell at 9:50 p.m.

CARRIED

17. Business Arising from Closed Meeting Session

Motion #: 2024.05.28.109

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake receive the Town Manager/Clerks verbal report regarding summer students at the Regular Meeting of Council this 28th day of May 2024, as presented.

AND FURTHER THAT, Council directs Administration to advertise for the following 2024 summer students:

- 2 Recreation Summer Students (Recreation Programmer and Programmer Assistant)
- 2 Public Works Labourers

AND FURTHER THAT, the summer student positions will commence on June 24th to August 30th, 2024.

AND FURTHER THAT, Council approves the funding of the 2024 summer student positions.

CARRIED

18. Confirmatory By-Law

Motion #: 2024.05.28.110

Moved By: Cllr. K. Blakney

Seconded By: Deputy Mayor D. Chartrand

THAT, By-Law # **2024-13**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 28th day of May 2024, be read a First, Second, and a Third Time and Passed.

CARRIED

19. Adjournment

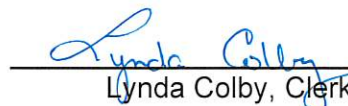
Motion #: 2024.05.28.111

Moved By: Cllr. J. Millar

Seconded By: Cllr. K. Blakney

THAT, the Regular Meeting of Council this 28th day of May 2024, be adjourned at **9:53** p.m.


James Dalzell, Mayor


Lynda Colby, Clerk