

Items Pulled for Discussion: 8.4/8.6/8.14/8.15

CARRIED

4. Delegations/Presentation:

4.1 Motion#: 2024.06.25.134

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

Regional Food Distribution Association (RFDA)-Volker Kromm-Virtual Presentation

- Volker presented to Council, requesting support for the proposed Regional Food Distribution Centre in Pickle Lake

4.2 Motion#: 2024.06.25.135

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

Sarjeant Propane Presentation – David McCullogh

- David presented slide presentation to Council
- Superior Propane bought out by Sarjeant Fuel Propane

4.3 Motion#: 2024.06.25.136

Moved By: Cllr. L. Moore

Seconded By: Deputy Mayor D. Chartrand

Eagle Vision Pharmacy and Wellness Inc.- Eagle Vision Presentation

- Maleeha Janazeb and Everton Blackwin presented to Council the proposal of an Eagle Vision pharmacy in Pickle Lake

4.4 Motion#: 2024.06.25.137

Moved By: Cllr. J. Millar

Seconded By: Cllr. L. Moore

Corporate and Integration Plan – Jeff Lederer, Consultant

- Jeff presented to Council the final Corporate and Integration plan for 2024-2027
- Corporate and Integration plan is a living document

THAT, Council for the Corporation of the Township of Pickle Lake does hereby accept the presentations as presented, this 25th day of June 2024 at the Regular Meeting of Council.

5. Matters Arising from Previous Minutes – None noted

6. Adoption/Approval of Previous Minutes

Motion #: 2024.06.25.138

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. L. Moore

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 25th day of June 2024, as presented.

- 6.1 Minutes of the Special Meeting of Council – June 18,2024
- 6.2 Minutes of the Special Meeting of Council – June 5,2024
- 6.3 Minutes of the Regular Meeting of Council – May 28,2024

CARRIED

7. Report(s) of Officers

7.1 Mayor & Council

Motion #: 2024.06.25.139

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 verbal reports as presented at the Regular Meeting of Council this 25th day of June 2024, chaired by Mayor Dalzell.

CARRIED

7.2 General Government

Motion #: 2024.06.25.140

Moved By: Cllr. J. Millar

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 amended, at the Regular Meeting of Council this 25th day of June 2024 chaired by Mayor Dalzell.

- Correction on Clerks report

7.2.1 Clerk's Report

7.2.2 EDO Report

7.2.3 Betty Johnson Clinic Report

7.2.4 Consultant Report

CARRIED

7.3 Operations Report

Motion #: 2024.06.25.141

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 25th day of June 2024, chaired by Mayor Dalzell.

7.3.1 Fire Department Report – **no report**

7.3.2 Public Works Report

7.3.3 Water & Wastewater Report

7.3.4 CBO Report

CARRIED

8. Correspondence

8.4 Municipality of Mattawan - RE: Support Resolution - Hastings County Motion Re: Sustainable Infrastructure Funding for Small Rural Municipalities

8.6 Town of Kearny - Support Resolution Regarding Free Well Water Testing

8.14 Town of Saugeen Shores - Township of Clearview Support Resolution - Cemetery Administration Management

Motion #: 2024.06.26.142

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle Lake does hereby support the Township of Saugeen Shores.

CARRIED

8.15 Vocational Bible School Correspondence

Motion #: 2024.06.25.143

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake does hereby accept Vocational Bible School correspondence at the Regular Meeting of Council this 28th day of June 2024, as presented.

AND FURTHER THAT, Council approves the request that the Recreation Department coordinate the Township summer activities ensuring there are no conflicts with the Vocational Bible School during July 8-12th,2024 from 10 to 12:00 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 #: 2024.06.25.144

Moved By: Cllr. J. Millar

Seconded By: Deputy Mayor D. Chartrand

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 25th day of June 2024, chaired by Mayor Dalzell, at **7:42 p.m.** to discuss the following items:

Closed Session Matters

Pursuant to Section 239(2) (b), (e), (i), (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;
 - **Township Properties**
- 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 monetary value; or
 - **AMO Delegation**

CARRIED

16. Reconvene into the Regular Meeting of Council

Motion #: 2024.06.25.145

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. L. Moore

THAT, Council reconvenes to the Regular Meeting of Council this 25th day of June 2024, chaired by Mayor Dalzell at **8:41p.m.**

CARRIED

17. Business Arising from Closed Meeting Session

18. Confirmatory By-Law

Motion #: 2024.06.25.146

Moved By: Cllr. L. Moore

Seconded By: Cllr. J. Millar

THAT, By-Law # **2024-20**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 25th day of June 2024, be read a First, Second, and a Third Time and Passed.

CARRIED

19. Adjournment

Motion #: 2024.06.25.147

Moved By: Cllr. J. Millar

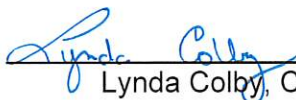
Seconded By: Deputy Mayor D. Chartrand

THAT, the Regular Meeting of Council this 25th day of June 2024, be adjourned at **8:42 p.m.**

CARRIED



James Dalzell, Mayor



Lynda Colby, Clerk