



The Corporation of the Township of Pickle Lake  
**Minutes for the Regular Meeting of Council**  
**Tuesday, July 23, 2024**

**MINUTES**

**Attendance:**

Council	Staff	Guest
James Dalzell, Mayor Deborah Chartrand, Deputy Mayor John Millar – Councillor Leslie Moore – Councillor Kayla Blakney - Councillor  <b>Regrets:</b>	Lynda Colby – Clerk Penny Lucas – Deputy Clerk/EDO Micah Moore – Superintendent	

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

**Motion #: 2024.07.23.159**

Moved By: Deputy Mayor D. Chartrand

Seconded By: Cllr. L. Moore

Mayor Dalzell calls the Regular Meeting of Council to order this 23rd day of July 2024 at 6:03 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.

**Item 8.3 – Mayor James Dalzell declare conflict of interest**

**Item – CBO Report Deeming By-Law (22 & 18 Rose Ave)**

**3. Approval of Agenda**

**Motion #: 2024.07.23.160**

Moved By: Cllr. J. Millar

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 23rd day of July 2024, **as presented /or amended**.

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

**Additions:**

**7.2.3 – Betty Johnson Clinic Report**

**Items Pulled for Discussion: 8.1 /8.2/ 8.3/ 8.5/ 8.8/ 8.16**

**CARRIED**

**4. Delegations/Presentation: None**

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

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

**Motion #: 2024.07.23.161**

Moved By: Cllr. K. Blakney

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 23rd day of July 2024, as presented.

6.1 Minutes of the Special Meeting of Council – July 4, 2024

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

7.1 **Mayor & Council**

**Motion #: 2024.07.23.162**

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 23rd day of July 2024, chaired by Mayor Dalzell.

7.2 **General Government**

**Motion #: 2024.07.23.163**

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 written and verbal reports as presented at the Regular Meeting of Council this 23rd day of July 2024 chaired by Mayor Dalzell.

7.2.1 Clerk's Report

7.2.2 EDO Report

Addition:

7.2.3 Betty Johnson Clinic

**Motion # 2024.07.23.164**

Moved by: Cllr. K. Blakney

Seconded by: Cllr. J. Millar

**THAT**, Council for the Corporation of the Township of Pickle Lake doe hereby received and accept the correspondence and quote from the Betty Johnson Clinic as presented at the Regular Meeting of Council this 23<sup>rd</sup> day of July 2024.

AND FURTHER THAT, Council approves the procurement of the following items: Digital Dermatoscope - \$ 693.52; Otoscope - \$ 805.00; UV Skin Exam Light - \$ 802.40 and UV Woods Light - \$ 276.00 totaling \$ 2,576.92 plus HST.

Additional request from staff at Betty Johnson Clinic to purchase an EDAN EKG Unit model SE-1202 for the emergency room in the clinic.

Pickle Lake Lions Club and Curling Rink Club have indicated that these two organizations will cover the cost of the unit in the amount of \$ 3,851.00 plus HST, as a donation for the medical equipment to be located in the Betty Johnson Clinic.

**CARRIED**

### 7.3 Operations Report

**Motion #: 2024.07.23.165**

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 verbal reports as presented on this 23rd day of July 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

8.1 KDMA 2025 - February 6-8, 2025

**Motion #: 2024.07.23.166**

Moved by: Cllr. J. Millar

Seconded by: Deputy Mayor K. Blakney

**THAT**, Council for the Corporation of the Township of Pickle Lake doe hereby receive and the save the date for the **2025 KDMA Conference in Ear Falls** on **February 6-8,2025** as presented at the Regular Meeting of Council this 23<sup>rd</sup> day of July 2024.

AND FURTHER THAT, Council direct Administration to secure five (5) rooms in Ear Falls for the event and that when registration opens to register the individuals that will be attending the event.

**CARRIED**

8.2 KDMA – Resolution of Support Request

**Motion #: 2024.07.23.167**

Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

8.3 CBO Report – 18 & 22 Deeming By-Law **Pg 29 – 30 – Motion 167**

**Motion #: 2024.07.23.168**

Moved By: Deputy Mayor K. Blakney

Seconded By: Cllr. J. Millar

**\*\* Mayor James Dalzell declared conflict of interest\*\*\***

**THAT**, Council for the Corporation of the Township of Pickle Lake do hereby receive and accept and receive the CBO, Jody Brinkman report as presented at the Regular Meeting of Council this 23rd day of July 2024.

**AND FURTHER THAT**, Council authorizes the passing of By-Law 2024-22, being a By-Law to diem **Roll # 6049 000 002 51500**, Plan M686 Lt 10 PCL 5394; Pickle Lake and **Roll # 6049 000 002 51400**, Plan M686 Lots 8 & 9 PCLS 5392 & 5393; Pickle Lake.

**CARRIED**

8.5 Terrace Bay – Support Letter Municipality of Tweed – Sustainable Funding for OPP

**Motion #: 2024.07.23.169**

Moved By: Deputy Mayor K. Blakney

Seconded By: Cllr. D. Chartrand

8.8 Township of Larder Lake Council Resolution - Social and Economic Prosperity Review

**Motion #: 2024.07.23.170**

Moved By: Cllr. J. Millar

Seconded By: Cllr. L. Moore

8.16 AMO – AMO/OMA Joint Health Resolution Campaign

Motion #: 2024.07.23.171

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. L. Moore

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 #: 2024.07.23.172**

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 23rd day of July 2024, chaired by Mayor Dalzell, at 7:42 p.m. to discuss the following items:

**Closed Session Matters**

**Pursuant to Section 239(2) (b), (i), 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.

- Township Development

- Financial

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

**Motion #: 2024.07.23.173**

Moved By: Deputy Mayor K. Blakney

Seconded By: Cllr. J. Millar

**THAT**, Council reconvenes to the Regular Meeting of Council this 23rd day of July 2024, chaired by Mayor Dalzell at **9:12 p.m.**

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

**Motion #: 2024.07.23. 174**

Moved By: Deputy Mayor K. Blakney

Seconded By: Cllr. J. Millar

**THAT**, Council for the Corporation of the Township of Pickle Lake do hereby receive and accept the Clerk's report for the Sioux Lookout OPP Detachment Board as presented at the Regular Meeting of Council this 23rd day of July 2024.

1. THAT the Council of The Corporation of the Township of Pickle Lake authorizes the passing of By-law No. 2024-23, Being a By-law to Authorize the Execution of a Partnership Agreement Between The Corporation of the Township of Pickle Lake and The Corporation of the Municipality of Sioux Lookout Pertaining to the Sioux Lookout OPP Detachment Board (attached).

2. THAT the Council of The Corporation of the Township of Pickle Lake approves remuneration for the Provincial Appointee to the Sioux Lookout OPP Detachment Board in the amount of \$2,000 per year for Sioux Lookout OPP Detachment Board Meetings, training, and any other Detachment Board activities, to be paid annually at the end of the fourth quarter, with necessary deductions applied; and further,

THAT this rate be in effect until November 14, 2026 (to coincide with the end of the term of the Council and Community Representative appointments).

3. THAT the Council of The Corporation of the Township of Pickle Lake approves remuneration for the Community Representatives to the Sioux Lookout OPP Detachment Board in the amount of \$2,000 per year (\$2,000 x 2 = \$4,000) for Sioux Lookout OPP Detachment Board Meetings, training, and any other Detachment Board activities, to be paid annually at the end of the fourth quarter, with necessary deductions applied; and further,

THAT this rate be in effect until November 14, 2026 (to coincide with the end of the term of Council and The Community Representative appointments).

4. THAT the Council of The Corporation of the Township of Pickle Lake confirms that the Council Member Appointees to the Sioux Lookout OPP Detachment Board will not receive additional remuneration beyond their regular Council compensation.

5. THAT the Council of The Corporation of the Township of Pickle Lake approves the 2024 Budget for the Sioux Lookout OPP Detachment Board, as presented at the July 23, 2024, Pickle Lake Council Meeting (attached).

6. THAT the Council of The Corporation of the Township of Pickle Lake approves the apportionment of operating costs, remuneration for the Provincial Appointee, and remuneration for the Community Representatives for the Sioux Lookout OPP Detachment Board on the basis of a 50-50 split.

7. THAT the Council of The Corporation of the Township of Pickle Lake acknowledges that the Municipality of Sioux Lookout will provide a billing statement to the Township of Pickle Lake and the Municipality of Sioux Lookout for their portions of the operating costs of the Sioux Lookout OPP Detachment Board, their portions of the remuneration for the Provincial Appointee to the Board, and their portions of the remuneration for the Community Representatives on the Board in accordance with the agreed upon apportionment on a quarterly basis.

**CARRIED**

**Motion #: 2024.07.23. 175**

Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

That Council for the Corporation of the Township of Pickle Lake accept the resignation of Hans Orav effective July 24,2024 at the Regular Meeting of Council this 23<sup>rd</sup> of July 2024.

And further that Council direction administration to post the permanent full time Public Works Labourer position with the Township of Pickle Lake.

**CARRIED**

**Motion #: 2024.07.23. 176**

Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

**THAT**, Council for the Corporation of the Township of Pickle Lake receive the disbursements at the Regular Meeting of Council this 23<sup>rd</sup> day of July 2024.

**AND FUTHER THAT, Council** approves the accounts payable in the amount of \$ 38,028.13 and payroll disbursement in the amount of \$ 39, 778.73, as presented.

**CARRIED**

**18. Confirmatory By-Law**

**Motion #: 2024.07.23.177**

Moved By: Cllr. D. Chartrand

Seconded By: Deputy Mayor K. Blakney

**THAT**, By-Law # **2024-25**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 23<sup>rd</sup> day of July 2024, be read a First, Second, and a Third Time and Passed.

**CARRIED**

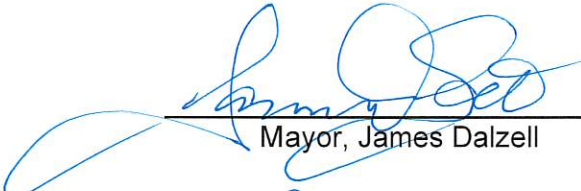
**19. Adjournment**


**Motion #: 2024.07.23.178**

Moved By: Cllr. L. Moore

Seconded By: Deputy Mayor K. Blakney

**THAT**, the Regular Meeting of Council this 23<sup>rd</sup> day of July 2024, be adjourned at 9:17 p.m.

  
\_\_\_\_\_  
Mayor, James Dalzell

  
\_\_\_\_\_  
Town Manager/Clerk, Lynda Colby