



The Corporation of the Township of Pickle Lake
Minutes for the Regular Meeting of Council
Tuesday, September 24, 2024 at 6:00 p.m. (Council Chambers)

Attendance:

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

Minutes

1. Call to Order: Chaired by Mayor James Dalzell

Motion #: 2024.09.24.184

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. J. Millar

Mayor Dalzell calls the Regular Meeting of Council to order this 24th day of September 2024 at 6:06 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. 09.24.185

Moved By: Cllr. L. Moore

Seconded By: Cllr. 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 24th day of September 2024, as amended.

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

Additions:

- **7.3.4** CBO Report
- **8.23** NWO Quote – Well Inspection /Public Works Supervisor Report

Items Pulled for Discussion: 8.1/8.4/8.5/8.8/8.10/8.12/8.13/8.18/8.21/8.22/8.23

CARRIED

4. Delegations/Presentation: None Noted

5. Matters Arising from Previous Minutes

6. Adoption/Approval of Previous Minutes

Motion #: 2024. 09.24.186

Moved By: Cllr. J. Millar

Seconded By: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle Lake does hereby accept and approve the minutes of the Regular Meeting of Council dated the 24th day of September 2024, as presented.

- Minutes of the Emergency Meeting of Council – 2024.07.25
- Minutes of the Regular Meeting of Council – 2024.07.23

CARRIED

7. Report(s) of Officers

7.1 Mayor & Council

Motion #: 2024. 09.24.187

Moved by: Cllr. D. Chartrand

Seconded by: Cllr. L. 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 24th day of September 2024, chaired by Mayor Dalzell.

CARRIED

7.2 General Government

Motion #: 2024. 09.24.188

Moved by: Cllr. D. Chartrand

Seconded by: Cllr. L. Moore

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 24th day of September 2024 chaired by Mayor Dalzell.

7.2.1 Clerk's Report

7.2.2 EDO Report

7.2.3 Betty Johnson Clinic – Verbal update from Town Manager/Clerk

- Clerk provided verbal update to Council that EKG unit ordered and upon receipt of the equipment for the Betty Johnson Clinic. The Township will contact the Lions Club and Curling Club executive to announce a generous donation to the clinic.

- Clerk provided update to Council with regards to a new locum physician – Dr. Heather Ringrose has agreed to start locum physician position with the Township of Pickle Lake.

7.2.4 Consultant Report – 2024 AMO Conference

CARRIED

7.3 Operations Report

Motion #: 2024.09.24.189

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 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

7.3.4 CBO Report

CARRIED

8. Correspondence

8.1 Northern Policy Institute – Ontario Immigrant Nominee Program (OINP)

Motion # 2024.09.24.190

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle accept the correspondence from the Northern Policy Institute – Ontario Immigrant Program (OINP), at the Regular Meeting of Council dated the 24th day of September 2024 as presented.

AND FURTHER THAT, Council supports the Ontario Immigrant Nominee Program (OINP) and further that direct Administration to forward a support letter for the program.

CARRIED

8.3 The Corporation of the Township of Terrace Bay Correspondence

Motion # 2024.09.24.191

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle accepts the correspondence from the Township of Terrace Bay at the Regular Meeting of Council dated the 24th day of September 2024 as presented.

AND FURTHER THAT, Council supports the Ontario Immigrant Nominee Program (OINP) and further that direct Administration to forward a support letter for the program.

CARRIED

8.4 Town of Bradford West Gwillimbury Resolution – Ontario Long Service Medals

Motion # 2024.09.24.192

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle accepts the correspondence from the Town of Bradford West Gwillimbury Resolution - Ontario Long Service Medals at the Regular Meeting of Council dated the 24th day of September 2024 as presented.

AND FURTHER THAT, Council supports the resolution for the Ontario Long Service Medals and further that directs Administration to forward a support letter for the program.

CARRIED

8.5 City of Stratford – Resolution regarding the importation and usage use of lithium-ion batteries

Motion # 2024.09.24.193

Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

THAT, Council for the Corporation of the Township of Pickle accepts the correspondence from the City of Stratford – Resolution regarding the importation and usage use of Lithium-ion batteries at the Regular Meeting of Council dated the 24th day of September 2024 as presented.

AND FURTHER THAT, Council supports the resolution for regarding the importation and usage use of Lithium-ion batteries and further that directs Administration to forward a support letter for the program.

CARRIED

8.8 Township of Pelee – Support – Phasing out water testing

Motion # 2024.09.24.194

Moved By: Cllr. J. Millar

Seconded By: Cllr. D. Chartrand

THAT, Council for the Corporation of the Township of Pickle accepts the correspondence from the Township of Pelee – Letter of Support – Public Health Ontario Proposes Phasing Out Free Water Testing for Private Wells at the Regular Meeting of Council dated the 24th day of September 2024 as presented.

AND FURTHER THAT, Council supports the resolution for Public Health Ontario Proposes Phasing Out Free Water Testing for Private Wells and further that directs Administration to forward a support letter for the program.

CARRIED

8.12 Municipality of Wawa - Resolution of Support for the Municipality of Tweed

Motion # 2024.09.24.195

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle accepts the correspondence from the Municipality of Wawa – Resolution of Support for the Municipality of Tweed, at the Regular Meeting of Council dated the 24th day of September 2024 as presented.

AND FURTHER THAT, Council supports the resolution and further that directs Administration to forward a support letter for the program.

CARRIED

8.13 NOMA – Letter of Support and Resolution in support of NP obtaining billing numbers

Motion # 2024.09.24.196

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle accepts the correspondence from NOMA – Letter of Support and Resolution in support of NP obtaining billing numbers, at the Regular Meeting of Council dated the 24th day of September 2024 as presented.

AND FURTHER THAT, Council supports the resolution and further that directs Administration to forward a support letter for the program.

CARRIED

8.21 The Town of Plympton-Wyoming – The Canada Community-Building Fund

Motion # 2024.09.24.197

Moved By: Cllr. J. Millar

Seconded By: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle accepts the correspondence from Town of Plympton – Wyoming with respect to the Canada Community-Building Fund, at the Regular Meeting of Council dated the 24th day of September 2024 as presented.

AND FURTHER THAT, Council supports the resolution and further that directs Administration to forward a support letter for the program.

CARRIED

8.22 The Town of Plympton-Wyoming – The Canada Community-Building Fund

Motion # 2024.09.24.198

Moved By: Cllr. J. Millar

Seconded By: Cllr. L. Moore

THAT, Council for the Corporation of the Township of Pickle accepts the correspondence from Quinte West with respect to the Canada Community-Building Fund, at the Regular Meeting of Council dated the 24th day of September 2024 as presented.

AND FURTHER THAT, Council supports the resolution and further that directs Administration to forward a support letter for the program.

CARRIED

8.23 NOW – Well Inspection

Motion # 2024.09.24.199

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. J. Millar

THAT, Council for the Corporation of the Township of Pickle accepts the correspondence from NOW – Well Inspection quote at the Regular Meeting of Council dated the 24th day of September 2024 as presented.

AND FURTHER THAT, Council directs administration to secure the company to complete the mandated work for Well #1 in the Township of Pickle Lake.

AND FURTHER THAT, Council directs administration to secure accommodations for the contractors in the community.

CARRIED

9. Petitions

10. Unfinished Business

11. Notice of Motions

12. By-Laws

13. Disbursements

Motion #: 2024.09.24.200

Moved By: Cllr. J. Millar

Seconded By: Deputy Mayor K. Blakney

THAT, Council for the Corporation of the Township of Pickle Lake accepts and approves the Accounts Payable and Payroll Registry at the Regular Meeting of Council this 24th day of September 2024 as presented or as amended.

13.1 Accounts Payable / Payroll

CARRIED

14. New Business

15. Adjournment to Closed Meeting Session of the Regular Meeting of Council

Motion #: 2024.09.24.201

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. L. Moore

THAT, Council convenes into the Closed Session of this Regular Meeting of Council this 24th day of September 2024, chaired by Mayor Dalzell, at 7:35 p.m. to discuss the following items:

Closed Session Matters

Pursuant to Section 239(2) (b), (e), (i), 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 matter before administrative tribunal affecting the municipality or local board.
- 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.

CARRIED

16. Reconvene into the Regular Meeting of Council

Motion #: 2024.09.24.202

Moved By: Cllr. D. Chartrand

Seconded By: Cllr. L. Moore

THAT, Council reconvenes to the Regular Meeting of Council this 24th day of September 2024, chaired by Mayor Dalzell at 8:45 p.m.

CARRIED

17. Business Arising from Closed Meeting Session

18. Confirmatory By-Law

Motion #: 2024.09.24.203

Moved By: Deputy Mayor K. Blakney

Seconded By: Cllr. J. Millar

THAT, By-Law # **2024-27**, Being a By-Law to Confirm the Proceedings of the Council of the Corporation of the Township of Pickle Lake Regular Meeting dated the 24th day of September 2024, be read a First, Second, and a Third Time and Passed.

CARRIED

19. Adjournment

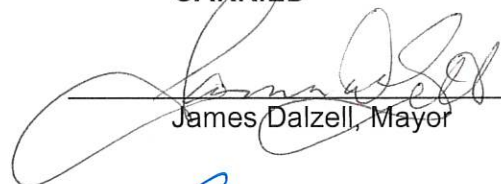
Motion #: 2024.09.24.204

Moved By: Cllr. D. Chartrand


Seconded By: Cllr. J. Millar

THAT, the Regular Meeting of Council this 24th day of September 2024, be adjourned at 8:55 p.m.

CARRIED



James Dalzell, Mayor



Lynda Colby, Town Manager/Clerk