

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

**REGULAR MEETING OF COUNCIL HELD
Tuesday March 24, 2015 AT 7:30 PM**

- 1. CALL MEETING TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. MATTERS ARISING OUT OF PREVIOUS MINUTES**
- 4. ADOPTION OF PREVIOUS MINUTES**
 - 4.1. Regular Meeting of Council – March 10, 2015.
- 5. DELEGATIONS**
 - 5.1. NONE.
- 6. REPORT(S) OF OFFICERS**
 - 6.1. **Mayor & Council**
 - 6.1.1. Report
 - 6.2. **Clerk Treasurer**
 - 6.2.1. Report
 - 6.3. **Operations Manager**
 - 6.3.1. Report
 - 6.4. **Fire Chief**
 - 6.4.1. Report
- 7. CORRESPONDENCE**
 - 7.1. Watson and Associates regarding development charges.
 - 7.2. Letter from the Ministry of natural Resources and Forestry regarding Inspection of MNRF – 2015/16 Caribou Forest Annual Work Schedule and 2015 Prescribed Burn Projects.
 - 7.3. Letter from Lynn Cox regarding P.A.C.E. Board membership.
 - 7.4. Report from NOMA regarding their delegation at the recent OGRA/ROMA Combined Conference.
- 8. PETITIONS**
 - 8.1. NONE.
- 9. UNFINISHED BUSINESS**
 - 9.1. Declaration of Council Vacancy
 - 9.2. Appointment of Councillor
 - 9.3. Letter of Understanding between the Township of Pickle Lake and Dr. M. Khoury.

10. BY-LAWS

- 10.1. By Law #: 2015-12 – Being a By-law to enter into an agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Township of Pickle Lake.

This by-law is for the purpose of reducing Municipal tax arrears and conducting a financial management and service delivery review.

- 10.2. By-Law #2015-13 – Being a Confirmation By-Law regarding a meeting of Council held on the 24th day of March 2015.

This is a By-laws confirming the motions resolutions and other actions approved by Council that are subject to all approvals required by law and are adopted ratified and confirmed.

11. MOTIONS

- 11.1. NONE

12. DISBURSEMENTS

- 12.1. Payroll Disbursements
12.2. Accounts Payable

13. NEW BUSINESS

- 13.1. Town of Rainy River request for support of their resolution regarding funding cuts to dental programs in Northwestern Ontario.
13.2. Invitation from Minister Michael Gravelle to attend a NOHFC Reception in Sioux Lookout Thursday, March 26, 2015.
13.3. MMAH Annual Planning Workshop March 25-26, 2015.
13.4. LAS Municipal Energy Finance Workshop – Dryden May 28, 2015.
13.5. LAS 2015 Town hall Session – Thunder Bay April 22, 2015.
13.6. Letter from the Minister Responsible for Seniors Affairs requesting June be proclaimed Seniors month.
13.7. Letter from Ernie Hardeman M.P.P. Oxford regarding the support of the Housing Services Corporation Accountability Act.
13.8. NOMA Annual Meeting and Conference – Thunder Bay April 22-24, 2015.
13.9. AMCTO Zone 9 Spring Meeting and Conference – Thunder Bay April 21 & 22, 2015.

14. ADJOURNMENT