

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Tuesday April 14, 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 24, 2015.

5. DELEGATIONS

- 5.1. Casuals – Business Proposal/Venture.

6. REPORT(S) OF OFFICERS

6.1. **Mayor & Council**

- 6.1.1. Report
6.1.2. Fitness Center
6.1.3. Internet

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. Board of Health for the Northwestern Health Unit Minutes of the Regular Board Meeting held February 20, 2015.
7.2. Letter from Immigration Watch Canada.
7.3. 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.
7.4. Letter from Lynn Cox regarding P.A.C.E. Board membership.
7.5. Report from NOMA regarding their delegation at the recent OGRA/ROMA Combined Conference.

8. PETITIONS

- 8.1. NONE.

9. UNFINISHED BUSINESS

- 9.1. NONE.

10. BY-LAWS

- 10.1. By Law #: 2015-14 – Being a By-law to set the remuneration to be paid to the Mayor and Members of Council.

- 10.2. By Law #: 2015-15 – Being a By-law to designate financial signing authority for the Corporation of the Township of Pickle Lake.

This is a By-law to establish financial signing authority for the Township.

- 10.3. By Law #: 2015-16 – Being a By-law to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources and Forestry and the Corporation of the Township of Pickle Lake.

This is a By-law for the prevention, control and extinguishment of fires within the Municipality as outlined in the Municipal forest Fire Management Agreement between the MNR and the Township.

- 10.4. By-Law #2015-17 – Being a Confirmation By-Law regarding a meeting of Council held on the 14th day of April 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. Fitness Center Spring Drive.
13.2. Letter from the Municipality of Sioux Lookout – invitation to the Chiefs and Mayors Gathering
13.3. Letter from the Minister Responsible for Seniors requesting nominations for the 2015 Senior of the Year Award.
13.4. Amendment to the Councillor Portfolios.
13.5. Letter from the Minister of Citizenship, Immigration and International Trade requesting nominations for the Lincoln M. Alexander Award to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.
13.6. Letter from Lisa Thompson, MPP Huron-Bruce requesting support for Bill 66 Great Lakes Protection Act, 2015.
13.7. Letter from Sylvia Jones, MPP Dufferin-Caledon requesting support for Bill 36 Respecting Private Property Act.
13.8. Letter from the Corporation of the Township of Madawaska Valley requesting support for their resolution regarding Ontario Hydro.
13.9. LAS 2015 Town hall Session – Thunder Bay April 22, 2015.
13.10. NOMA Annual Meeting and Conference – Thunder Bay April 22-24, 2015. LAS Municipal Energy Finance Workshop – Dryden May 28, 2015.

14. ADJOURNMENT