

**CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**  
**AGENDA**  
**REGULAR MEETING OF COUNCIL HELD**  
**Tuesday May 26, 2015 AT 7:30 PM**

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**1. CALL MEETING TO ORDER**

**2. DECLARATION OF INTERESTS**

**3. MATTERS ARISING OUT OF PREVIOUS MINUTES**

**4. ADOPTION OF PREVIOUS MINUTES**

4.1. Regular Meeting of Council – May 12, 2015.

**5. DELEGATIONS**

5.1. NONE.

**6. REPORT(S) OF OFFICERS**

6.1. **Mayor & Council**

6.1.1. Verbal

6.2. **Clerk Treasurer**

6.2.1. Report

6.3. **Operations Manager**

6.3.1. Report

**7. CORRESPONDENCE**

7.1. Northwestern Health Unit Financial Statements - December 31, 2014.

7.2. KDSB Minutes of the Regular meeting of the Board held February 19, 2015.

7.3. KDSB Minutes of the Regular meeting of the Board held March 26, 2015

7.4. Letter from the Ministry of Transportation regarding the Auditor General's report on winter highway maintenance in Ontario.

7.5. FedNor announcement of the Canada 150 Community Infrastructure Program (CIP 150).

7.6. Letter from the Ministry of Northern Development and Mines regarding the summer jobs program.

**8. PETITIONS**

8.1. NONE.

**9. UNFINISHED BUSINESS**

9.1. Celerity Telecom Internet proposal.

9.2. Pickle Lake Health Clinic Upgrades.

**10. BY-LAWS**

10.1. By-Law #2015-18 – Being a By-Law to license, regulate and govern owners and drivers of taxi cabs.

- 10.2. By-Law #2015-21 – Being a Confirmation By-Law regarding a meeting of Council held on the 26<sup>th</sup> day of May 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. To address the purchase of a town vehicle as per a Councillors request for discussion.

## **12. DISBURSEMENTS**

- 12.1. Payroll Disbursements
- 12.2. Accounts Payable

## **13. NEW BUSINESS**

- 13.1. Letter from the Keewatin Patricia District School Board regarding surplus property in Pickle Lake.
- 13.2. Nelson Granite regarding a Columbarium.
- 13.3. Municipality of Trent Lakes request for support of their resolution regarding a request to amend the Aggregate Resources Act.
- 13.4. Email from NOMA requesting support of a resolution expressing opposition to the sale of the 60% of Hydro One Networks.

## **14. IN CAMERA**

- 14.1. Personal matters about an identifiable individual, including municipal or local board employees.

## **15. OPEN**

## **16. ADJOURNMENT**