

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Monday August 24, 2015 AT 7:30 PM

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 – August 11, 2015.

5. DELEGATIONS

- 5.1. NONE.

6. REPORT(S) OF OFFICERS

6.1. **Mayor & Council**

- 6.1.1. Verbal

6.2. **Chief Building Official**

- 6.2.1. Report

6.3. **Clerk Treasurer**

- 6.3.1. Report

6.4. **Operations Manager**

- 6.4.1. Report
6.4.2. Water – Wastewater Verification Report

6.5. **Cemetery Board**

- 6.5.1. Report
6.5.2. Water – Wastewater Verification Report

7. CORRESPONDENCE

- 7.1. Completion of Study Notice Pickle Lake Airport (YPL) Improvements and Runway Extension.
7.2. AMO Communication – Government announces a new disaster relief assistance program.
7.3. Minister of Energy Publication - Renewable Energy Development in Ontario A Guide for Municipalities.
7.4. KDSB Annual Progress Report – 10 Year Housing and Homelessness Plan 2014 Annual Report.
7.5. KDSB Board of Directors Meeting Minutes.
7.6. Letter from the Ministry of Transportation regarding Three Structural Culvert Replacements on Highways 516 and 642.
7.7. KDSB Minutes of the Regular Meeting of the Board held June 18, 2015.

8. PETITIONS

- 8.1. NONE.

9. UNFINISHED BUSINESS

9.1. NONE.

10. BY-LAWS

10.1. By-Law #2015-28 – Being a Confirmation By-Law regarding a meeting of Council held on the 24th day of August 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. Letter from Randy Pettapiece, MPP Perth-Wellington requesting support for a resolution for Fairness in Provincial Infrastructure Funds.

14. IN CAMERA

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

15. OPEN

16. ADJOURNMENT