

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD

Tuesday, January 9, 2018 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**
- 5. DELEGATIONS**
None

6. REPORT(S) OF OFFICERS

6.1. Mayor & Council

6.1.1. Report

6.2. Operations Manager

6.2.1. Superintendent's Report

6.2.2. Water & Sewer Reports

6.3. Recreation Committee

No Report

6.4. Chief Building Official

No Report

6.5. Economic Development

6.5.1. Economic Development Officer's Report

6.6. Fire Chief / EMS

No Report

6.7. General Government

6.7.1. Clerk-Treasurer's Report

7. CORRESPONDENCE

From	Re:
7.1 Ministry of Natural Resources & Forestry	Forest Tenure Models Project
7.2 AMCTO	Municipal Governance Training
7.3 MOECC Drinking Water	Drinking Water Quality Standards
7.4 Ministry of Municipal Affairs	Bill 59 Update
7.5 KDSB	2018 Budget & Requisition
7.6 KDMA	2018 KDMA Ear Falls
7.7 Ministry of Municipal Affairs	Annual Planning Workshop 2018

8. PETITIONS

None

9. UNFINISHED BUSINESS

9.1. Dog By-law

10. BY-LAWS

10.1. Confirmation By-law No. 2018- 01

This is a By-law 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.

10.2 A By-Law to Appoint an Auditor 2018-02

This is a By-Law to Appoint an Auditor for the Township of Pickle Lake

10.3 A By-Law to provide for Interim Tax Levies

This is a By-Law to set the Interim Taxation Billings for Quarter 1 and Quarter 2 of 2018.

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

13.1. NorOnt Support Letter

13.2. Sioux Lookout Trans Load Project / Partnership

13.3. Arena Schedule & Fees; By-Law 2017-20

14. IN CAMERA

14.1. To discuss:

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

15. OPEN

16. ADJOURNMENT