

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD

Tuesday, January 23, 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**

4.1 Regular Meeting of Council- January 9, 2018

- 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**

- 6.3.1. Recreation Committee Report

- 6.3.2. Recreation Committee Meeting Minutes Nov. 30, 2017

- 6.4. **Chief Building Official**

- No Report

- 6.5. **Economic Development**

- 6.5.1. Economic Development Officer's Report

- 6.6. **Fire Chief / EMS**

- 6.6.1. Fire Chief's Report

- 6.7. **General Government**

- 6.7.1. Clerk-Treasurer's Report

- 7. CORRESPONDENCE**

From

- 7.1 Too Far Too Fast
- 7.2 Ontario Prospectors Association
- 7.3 Pickle Lake Lions Club
- 7.4 Ministry of Finance
- 7.5 Ministry of Finance
- 7.6 Min. of Nat. Res. And Forestry
- 7.7 Ministry of Municipal Affairs

Re:

- Legalized Cannabis Stores
2017 December Newsletter
Thank You
Retail and Distribution of Cannabis
2018 Taxation Policies and Rates
2018-2020 Forest Management
Annual Planning Workshop 2018

8. PETITIONS

None

9. UNFINISHED BUSINESS

- 9.1. Dog By-law
- 9.2. MNM Central Patricia Study Update

10. BY-LAWS

10.1. Confirmation By-Law No. 2018- 03

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 2018-04

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

10.3 A By-Law Respecting the Municipally Owned and Operated Cemetery 2018-05

This is a By-Law to establish rules and regulations respecting a municipally owned and operated cemetery.

10.4 A By-Law to Establish Fees 2018-06

This is a By-Law to establish a consolidated fee schedule.

10.5 A By-Law for Regulating Dogs 2018-07

This is a By-Law to establish the regulation of licensing, prohibiting the running at large and all other regulations respecting dogs.

11. MOTIONS

None

12. DISBURSEMENTS

- 12.1. Accounts Payable
- 12.2. Payroll

13. NEW BUSINESS

None

14. IN CAMERA

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

15. OPEN

16. ADJOURNMENT