



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held

Monday, February 25, 2019 at 5:30 p.m. in the Council Chambers

Council	Staff	Public
Mayor Dwight Monck Councillor Michael Walbourne Councillor Graham Vaughan Councillor Jeremy Millar	Acting Clerk Treasurer Jamie Hussey	<i>Peter Mackechnie</i>

1. CALL MEETING TO ORDER

Resolution: 19-32 Moved By: Councillor Millar
 Seconded By: Councillor Vaughan
BE IT RESOLVED THAT the time being 5:30 p.m., this Special Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Mayor Dwight Monck.

CARRIED

2. DECLARATION OF INTERESTS

None

3. MATTERS FOR WHICH SPECIAL MEETING CALLED

3.1. Minister of Municipal Affairs and Housing Presentation to Council by Heather Nickerson

4. DELEGATIONS

Heather Nickerson from MMAH presented information to council regarding the municipalities Financial Information reporting and discussed areas of low, moderate and high risk based on a 5 year capture of previous FIRs. Ms. Nickerson also answered questions in pertains to area taxes and the reasoning large municipalities choose this route for some properties and the process in developing an area tax. She also discussed addition revenue streams for the municipality and means of collection for delinquent accounts.

****Peter Mackechnie arrived to the Council meeting at 5:45 p.m. ****

Mayor Monck addressed Mr. Mackechnie that the meeting was called specifically for the presentation of MMAH and no discussions other than listed on the agenda would be discussed at this meeting. Mr. Mackechnie stated he wished to speak with Ms. Nickerson following the close of the meeting.

5. ADJOURNMENT

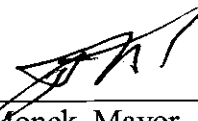
Resolution: 19-33 Moved By: Councillor Millar
 Seconded By: Councillor Walbourne
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 18:35 p.m.

CARRIED

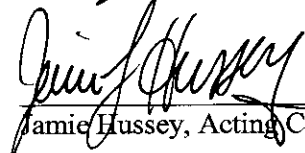
Mr. Mackechnie engaged in a brief conversation with Ms. Nickerson where she stated she does not review or interfere with decisions of Council.

ADOPTION BY COUNCIL RESOLUTION

No. 19- 35 THIS 5th DAY OF March, 2019



Dwight Monck, Mayor



Jamie Hussey, Acting Clerk-Treasurer