

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD

Tuesday, February 12, 2019 AT 5:30 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 8, 2019

5. DELEGATIONS

None

6. REPORT(S) OF OFFICERS

6.1. **Mayor & Council**

6.1.1. Report

6.2. **General Government**

6.2.1. Clerk-Treasurer's Report

6.3 **Operations Report**

6.3.1 Superintendent's Report

6.4 **Fire Department Report**

6.4.1 Fire Chief's Report

7. CORRESPONDENCE

FROM

WSR

Richard Sweat

MPAC

2 Cards

REGARDING

Webequie Supply Road

Letter of Thanks

2018 Year- End Assessment

Expressions of Thanks/Sympathy

8. PETITIONS

None

9. UNFINISHED BUSINESS

KDSB Land Ambulance Site Plan Agreement

Dickenson Street House Concerns

Cottage Lots

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 02

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 By-Law 2019-03

This is a By-Law to Appoint and Auditor

10.3 By-Law 2019-04

This is a By-Law for Interim Tax Levies

10.4 By-Law 2019-05

This is a By-Law to Deem Properties in excess to the Municipalities needs.

10.5 By-Law 2019-06

This is a By-Law to deem Properties in excess to the Municipalities needs.

10.6 By-Law 2019-07

This is a By-law to deem Properties in excess to the Municipalities needs.

10.6 By-Law 2019-08

This is a By-Law to deem properties in excess to the Municipalities needs.

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

NOHFC/FEDNOR Economic Development

14. IN CAMERA

Personnel review

15. OPEN

16. ADJOURNMENT