

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD

Tuesday, March 5th, 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 – February 12, 2019

4.2 Special Meeting of Council – February 25, 2019

5. DELEGATIONS

Peter Mackechnie—Questions Regarding the sale of 55/57 Lakeview Cres.

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

6.5 **Economic Development Report**

6.5.1 EDO's Report

7. CORRESPONDENCE

FROM

Min. of Finance

Mun. of Neebing

Min. of Finance

REGARDING

OMPF 2019

ROMA

Endangered Species Act Review

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- 09

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 2019-10

This is a By-Law to Enter into a Working Agreement with the Employees of the Municipality; Rescind By-Law 2017- 06

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

Internet at Clinic

14. IN CAMERA

Personnel review

15. OPEN

16. ADJOURNMENT