

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

AGENDA

REGULAR MEETING OF COUNCIL HELD

Tuesday, May 14, 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 – April 9, 2019

4.2 Special Meeting of Council- April 10, 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

6.2.2. Integrity Commissioner's Report Re: Mackechnie Complaint

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

6.6 **Clinic Report**

6.6.1 Nurse's Report

7. CORRESPONDENCE

FROM

7.1 City of Brantford

7.2 OGRA

7.3 Lucie Hoffman

7.4 Cheryl Gallant

7.5 Town of Mono

7.6 Township of Tudor and Cahel

7.7 Town of Minto

REGARDING

Single-Use Plastic Straws

Annual Combined Conference

Relay for Life

Bill C-68

OMPF

HydroOne Increases

OMPF

8. PETITIONS

None

9. UNFINISHED BUSINESS

KDSB Land Ambulance Site Plan Agreement

Property Standards

Cottage Lots

2019 Budget

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 18

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 No. 2019-19

Being a By-law to Establish for a Hiring Policy for the Township of Pickle Lake

10.3 By-Law No. 2019-20

Being a By-Law for Establishment of Reserve Funds

10.4 By-Law No. 2019-21

Being a By-Law to Rescind.

10.5 By-Law No. 2019-22

Being a By-Law to Authorize the Sale of Certain Lands.

10.6 By-Law No. 2019-23

Being a By-Law to Rescind

10.7 By-Law No. 2019-24

Being a By-Law to Authorize the Sale of Certain Lands.

10.8 By-Law No. 2019-25

Being a By-Law to adopt estimates for all sums required for the year of 2019.

10.9 By-Law No. 2019-26

Being a By-Law to Adopt Optional Tools for the Purpose of administering limits for the commercial, industrial and multi-residential property classes.

10.10 By-Law No. 2019-27

Being a By-Law to establish tax rates for the purpose of taxation

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

14. IN CAMERA

15. OPEN

16. ADJOURNMENT