

# **CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**

## **AGENDA**

### **REGULAR MEETING OF COUNCIL HELD**

**Tuesday, June 18, 2019 AT 5:30 PM**

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**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 – May 14, 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. Infrastructure Solutions

6.2.3. Cyber Insurance

6.2.4. OGRA Letter

6.2.5. Community Betterment Challenge

6.2.6. Water Compliance

6.2.7. OMAFRA JFAO

6.2.8. IO Land Disposition

6.2.9. Doctor's Suite

6.2.10. BlackFly

6.3 **Operations Report**

6.3.1 Superintendent's Report

6.3.2 May Water and Wastewater Report

6.4 **Fire Department Report**

6.4.1 Fire Chief's Report

6.4.2 Recruitment

6.5 **Economic Development Report**

6.5.1 EDO's Report

**7. CORRESPONDENCE**

**FROM**

7.1 Grey County

7.2 Arnprior

7.3 NWHU

7.4 Mun. East Ferris

7.5 MPAC

7.6 Sundridge

7.7 City of Kenora

7.8 Town of Grimsby

**REGARDING**

Bill 108

Bill 108

Health Promotion

OGRA/ROMA Support

Kenora Office Relocation

OMPF Review Support

Legal Aid Ontario

Bill 108

7.9 Ministry of Infrastructure	Municipal Infrastructure
7.10 New Market	Bill 108
7.11 Town of Orangeville	Bill 108
7.12 Town of Halton Hills	Bill 108
7.13 Southwest Middlesex	Bill 108

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

KDSB Land Ambulance Site Plan Agreement  
Cottage Lots

**10. BY-LAWS**

10.1. Confirmation By-Law No. 2019- 31

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.

10.4 By-Law No. 2019-32

Being a By-Law to Rescind.

10.5 By-Law No. 2019-33

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

**11. MOTIONS**

None

**12. DISBURSEMENTS**

12.1. Accounts Payable

12.2. Payroll

**13. NEW BUSINESS**

Playground Tender Opening

Cemetery Board

Bill 115

**14. IN CAMERA**

**15. OPEN**

**16. ADJOURNMENT**