

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Tuesday, August 13, 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 – July 16, 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. Doctor's Suite

6.2.3. Clinic Internet

6.3 **Operations Report**

6.3.1 Superintendent's Report

6.3.2 July Water and Wastewater Report

6.4 **Fire Department Report**

6.4.1 Fire Chief's Report

6.5 **Economic Development Report**

6.5.1 Report on Recent Grant Activity

7. CORRESPONDENCE

FROM

7.1 HATCH

7.2 TWP of Warwick

7.3 TWP of Tyendinaga

7.4 MMAH

7.5 Village of Oil Springs

7.6 Henry Wall

7.7 City of Stratford

7.8 Graham Mackechnie

7.9 Graham Mackechnie

7.10 Mishkeegogamang

7.11 Cassie Hill/Debbie Chartrand

7.12 Cassie Hill/Debbie Chartrand

7.13 Lucie Hoffman

REGARDING

Crow River Bridge Rehabilitation

Enforcement for Safety on Family Farms

OGRA/ROMA Conference Reestablishment

Provincial Policy Statement

Enforcement for Safety on Family Farms

Federal Homeless Prevention Program

2019 Provincial Budget Changes

Economic Development

Janitorial Posting

Request for Donation

Horseshoe Tournament

Horseshoe Tournament

Relay for Life

8. PETITIONS

None

9. UNFINISHED BUSINESS

KDSB Land Ambulance Site Plan Agreement
Cemetery Board
Emergency Plan Revisions

10. BY-LAWS

10.1. Confirmation By-Law No. 2019- 39

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.

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

NWHU Water Testing in Central Patricia

14. IN CAMERA

15. OPEN

16. ADJOURNMENT