

**CORPORATION OF THE TOWNSHIP OF PICKLE LAKE**  
**AGENDA**  
**REGULAR MEETING OF COUNCIL HELD**  
**Tuesday, September 10, 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 – August 13, 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

6.3.2 August Water and Wastewater Report

6.4 **Fire Department Report**

6.4.1 Fire Chief's Report

6.5 **Economic Development Report**

6.5.1 Current Grants

**7. CORRESPONDENCE**

**FROM**

7.1 WSP

7.2 Gerald Wazny

7.3 Mun. of Neebing

**REGARDING**

Marshington River Bridge

New Beach Access

Support for TWP PL Res. 19-116

**8. PETITIONS**

None

**9. UNFINISHED BUSINESS**

KDSB Land Ambulance Site Plan Agreement

Emergency Plan Revisions

**10. BY-LAWS**

10.1. Confirmation By-Law No. 2019- 40

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**

Committee of Adjustments Meeting

**14. IN CAMERA**

**15. OPEN**

**16. ADJOURNMENT**