

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Tuesday, October 8, 2019 AT 6:00 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 – September 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

6.3 **Operations Report**

6.3.1 Superintendent's Report

6.3.2 September 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 MMAH

7.2 Ministry of Environment

7.3 TWP of Larder Lake

7.4 Manitoba and NOW Legion

7.5 HydroOne

REGARDING

Building Code Transformation

Drinking Water Inspection Report

Electronic Delegations

Request for Donation

Pole Replacement

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- 41

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. 2019-42

This is a by-law to adopt an emergency plan and to repeal by-law 2014-04.

10.3 By-Law No. 2019-43

This is a by-law to deem a property in excess of the municipalities needs.

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

13.1 Dog Complaints

13.2 Tender Agreement Opening

13.3 Municipal Employee Working Agreement Negotiations

14. IN CAMERA

14.1 In- Camera

15. OPEN

16. ADJOURNMENT