

## THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

### **MINUTES**

# Of the Special Meeting of Council held Tuesday, June 25, 2019 at 5:00 p.m. in the Council Chambers

Council	Staff	Public	
Mayor Dwight Monck	Clerk Treasurer Jamie Hussey	Larry Lundy	
Councillor Kayla Blakney	Acting Fire Chief Sandra Lee	Kevin Young	
Councillor Graham Vaughan			
Councillor Jeremy Millar			
Councillor Michael Walbourne			

1. CALL MEETING TO ORDER

Resolution: 19-110

Moved By: Councillor Blakney Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** the time being <u>17:05 p.m.</u>, this Special Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Mayor Dwight

Monck

**CARRIED** 

#### 2. DECLARATION OF INTERESTS

None

## 3. MATTERS FOR WHICH SPECIAL MEETING CALLED

3.1. Essentials of Municipal Fire Protection- Mr. Lundy did a presentation on Emergency Management, Municipal Requirements and Authorities under the Fire Protection and Prevention Act 1997, Fire Protection Services, FPPA Regulations, provincial Mutual Aid, Provincial Resources.

#### 4. ADJOURNMENT

Resolution: 19-111

Moved By: Councillor Blakney Seconded By: Councillor Vaughan

**BE IT RESOLVED THAT** Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of

Council at the hour of 19:11 p.m.

**CARRIED** 

#### ADOPTION BY COUNCIL RESOLUTION

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No. 19-	II 7 THIS	16th	DAY OF	July, 2019	

Dwight Monck, Mayor

amie Hussey Clerk-Treasure