

CORPORATION OF THE TOWNSHIP OF PICKLE LAKE
AGENDA
REGULAR MEETING OF COUNCIL HELD
Tuesday, March 10th, 2020 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 – February 10th, 2020

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 February Water and Wastewater Report

6.4 **Fire Department Report**

6.4.1 Fire Chief's Report

7. CORRESPONDENCE

FROM

7.1 MNRF

7.2 Thunder Bay Regional Health

7.3 NWHU

7.4 MMAH

7.5 MNRF

7.6 TWP of Madoc

7.7 NWHU

7.8 IAAC

REGARDING

Aggregate Resources Act

Cardiovascular Campaign

COVID-19

Provincial Policy Statement

Wataynikaneyap Transmission Project MNRF

Security from Trespass on Farms

Employee Recommended Workplace Winner

Impact Assessment for Marten Falls

8. PETITIONS

None

9. UNFINISHED BUSINESS

KDSB Land Ambulance Site Plan Agreement

10. BY-LAWS

10.1. Confirmation By-Law No. 2020-04

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 2020-05

Being a By-Law to appoint an auditor

10.3 By-Law 2020-06

Being a By-Law to Provide for Interim Tax Levies

11. MOTIONS

None

12. DISBURSEMENTS

12.1. Accounts Payable

12.2. Payroll

13. NEW BUSINESS

13.1 Plow Truck Disposal Tender Opening

14. IN CAMERA

15. OPEN

16. ADJOURNMENT