



THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

*Of the Special Meeting of Council held
Monday, April 6th, 2020 at 5:30 p.m. via electronic delegation*

Council	Staff	Public
Mayor Dwight Monck Councillor Kayla Blakney Councillor Jeremy Millar Councillor Michael Walbourne	Clerk Treasurer Jamie Hussey Superintendent Terry Zapf	None

1. CALL MEETING TO ORDER

Resolution: 20-33 Moved By: Councillor Walbourne
Seconded By: Councillor Millar
BE IT RESOLVED THAT the time being 17:16 p.m., 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. Procedural By-Law update to allow for electronic delegation quorum in the event of a Provincial or Municipal Emergency.

4. DELEGATIONS

None

5. BY-LAWS

5.1 By-Law 2020-07 Being a By-Law to govern the proceedings of council.

Resolution: 20-34 Moved By: Councillor Millar
Seconded By: Councillor Blakney
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake hereby agrees to adopt as circulated By-Law 2020-07 Being a by-law to govern the proceedings of council, the conduct of its members and the calling of meetings. By Law 2018-38 is hereby rescinded.

CARRIED


6. ADJOURNMENT

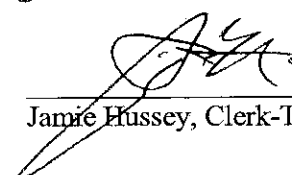
Resolution: 20-35 Moved By: Councillor Walbourne
Seconded By: Councillor Millar
BE IT RESOLVED THAT Council for The Corporation of The Township of Pickle Lake adjourn this Special Meeting of Council at the hour of 17:21 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 20- THIS 14th DAY OF April, 2020


Dwight Monck, Mayor


Jamie Hussey, Clerk-Treasurer