THE CORPORATION OF THE TOWNSHIP OF PICKLE LAKE

MINUTES

Of the Special Meeting of Council held Thursday, July 23rd, 2020 at 5:00 p.m. in Council Chambers and Electronic Delegation

Council	Staff	Public
Deputy Mayor Blakney	Clerk-Treasurer Jamie Hussey	
Councillor Millar	·	
Councillor Walbourne		

1. CALL MEETING TO ORDER

Resolution: 20-81

Moved By: Councillor Walbourne Seconded By: Councillor Millar

BE IT RESOLVED THAT the time being <u>17:00 p.m.</u>, this Regular Meeting of Council for the Corporation of the Township of Pickle Lake is called to order by Deputy Mayor

Kayla Blakney.

CARRIED

2. DECLARATION OF PECUNIARY INTERESTS

None

3. PURPOSE OF CALLING SPECIAL MEETING

-BUDGET

-EMERGENCY PLAN

4. BY-LAWS

4.1Confirmation By-Law No. 2020-16

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.

Resolution: 20-82

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2020-16, "Being a Confirmation By-Law regarding a meeting of Council held on the 23rdth day

of July, 2020."

CARRIED

4.2 By-Law No. 2020-17

This is a by-law to adopt the estimates of all sums required for the year 2020.

Resolution: 20-83

Moved By: Councillor Walbourne Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2020-17, "Being a By-Law to Adopt the Estimates of all sums required for the year 2020 for the general purposes for the Corporation of the Township of Pickle Lake."

CARRIED

4.3 By-Law No. 2020-18

This is a by-law to adopt optional tax tools.

Resolution: 20-84

Moved By: Councillor Walbourne Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2020-18, "Being a By-Law to Adopt optional tools for the pruposes for administering limits for the commercial, industrial and mult-residential property

classes."

CARRIED

4.4 By-Law No. 2020-19 This is a by-law to SET THE 2020 TAX RATES

Resolution: 20-85

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2020-19, "Being a By-Law to set the 2020 tax rates for taxation purposes for the Corporation of

the Township of Pickle Lake."

CARRIED

4.5 By-Law 2020-20

This is a By-Law to adopt an emergency plan.

Resolution: 20-86

Moved By: Councillor Walbourne Seconded By: Councillor Millar

BE IT RESOLVED THAT the Council for The Corporation of The Township of Pickle Lake hereby agrees to accept By-Law No. 2020-20, "Being a By-Law to adopt

an emergency plan and to repeal by-law 2019-43.

CARRIED

5.OPEN

None

6.ADJOURNMENT

Resolution: 20-87

Moved By: Councillor Millar

Seconded By: Councillor Walbourne

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

of Council at the hour of 17:47 p.m.

CARRIED

ADOPTION BY COUNCIL RESOLUTION

No. 20- THIS <u>25th</u> DAY OF <u>AUGUST</u>, 2020

Kayla Bl**a**kney Deputy Mayør

Jamie Hussey Clerk-Treasurer