



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
April 23, 2019

The regular meeting of The Burk's Falls Council was held on Tuesday, April 23, 2019 at the Municipal Office at 6:00 pm.

Present: Reeve Cathy Still, Councillors, Jarvis Osborne Rex Smith, Lisa Morrison; Regrets: Councillor Lewis Hodgson. Staff: Nicky Kunkel, Clerk, Mitch Matson Arena Manager

The regular Council meeting was called to order at 6:00 pm

DECLARATION OF PECUNIARY INTEREST: None

MINUTES

Resolution 2019-44 Moved by Lisa Morrison – Seconded by Rex Smith

That the Council for the Village of Burk's Falls approves the minutes of the Council meeting of March 26th, 2019 as circulated. Carried.

DELEGATIONS TO COUNCIL:

1. Bruce Campbell regarding the installation of a partition in the Burk's Falls Family Health Team facility. The FHT would like to install a doorway near the receptionist counter. Council has asked for a design concept and estimates. Council also requested the Board review alternatives to a doorway to create a divided area.
2. Ashley Brandt regarding sidewalk improvements east of Dimsdale Street. Council informed Ms. Brandt that full sidewalks on Yonge Street has been included in the funding application recently submitted to the Province.

REPORTS TO COUNCIL:

1. Council received the report from the Arena Manager. He informed Council that the contractor lined up for the washroom upgrades has retired and new quotes have been requested from other companies. The upstairs hall renovations at the Arena were also discussed. As Council understands funding may become available, they would like to set up a committee to review the uses and space as a whole prior to spending funds for Band-Aid solutions. Council has requested a committee be established with one representative from the partnering municipalities and appointed Mayor Still and Councillor Morrison as Burk's Falls representatives.
2. Council received the monthly written report from the Tri R Landfill manager.

ITEMS FOR DISCUSSION:

1. Council received a request from the Burk's Falls Legion, Branch #405 for the installation of a storage container. In review with the Bylaw (30-2016) Council has no concerns if all the regulations in the Bylaw are met, including the container only be used for storage and not public entry.

RESOLUTIONS:

2019- 45 Moved by Lewis Hodgson - Seconded by Jarvis Osborne

That the Accounts Payable in the amount of \$152,860.03 as presented up to and including April 23, 2019 hereby be approved for payment. Carried.

2019-46 Moved by Jarvis Osborne - Seconded by Lisa Morrison

That By-law No. 5-2019 being a By-law to establish and regulate a fire department be read a first, second and third time and passed this 23rd day of April 2019. Carried

2019-47 Moved by Lisa Morrison – Seconded by Jarvis Osborne

That By-law No. 6-2019 being a By-law to regulate the use of off-road vehicles be read a first, second and third time and passed this 23rd day of April 2019. Carried.

2019-48 Moved by Jarvis Osborne – Seconded by Lisa Morrison

That By-law No. 7-2019 being a By-law to enter into an agreement with ONSolve and the Township of Ryerson for CodeRed Emergency Notification services be read a first, second and third time and passed this 23rd day of April 2019. Carried.

2019-49 Moved by Rex Smith – Seconded by Lisa Morrison

That the Council for the Village of Burk's Falls hereby adopts the attached policy for the Code of Conduct for Municipal Officials within the Village of Burk's Falls. Carried



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2019-50 Moved by Lisa Morrison – Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby approves the amendment to the OCIF Agreement for AC3-3057 for Ontario Street Rehabilitation Project to extend the completion date into 2019. Carried

2019-51 Moved by Jarvis Osborne – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby agrees to donate a family pass to the Town Cinema to the Evergreen Heights Early Learning Centre Primary Outdoor Education Fund. Carried

2019-52 Moved by Lisa Morrison – Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby agrees to donate up to \$2,000 (50%) to the ARBF Agricultural Society Fall Fair for the Children Inflatables area. Carried.

2019-53 Moved by Lisa Morrison – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby adopts the 2019 JBC Budget as presented in the amount of \$199,823.00 with the Village's share being \$2,865.00. Carried. Recorded vote requested by Councillor Smith. Nays: Councillor Smith. Yays: Mayor Still, Councilors Morrison, Osborne and Hodgson.

2019-54 Moved by Jarvis Osborne – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby approves the Clerk and one other administration/finance staff member to attend the 2019 AMCTO Annual Conference being held in Huntsville from June 10-13, 2019. Carried

2019-55 Moved by Lisa Morrison – Seconded by
Council for the Village of Burk's Falls now enters into a closed meeting at 20:00, pursuant to the Municipal Act 2001, c. 25, Section 239 (2)

- A. Permitted by Section 239(2)(b) regarding personal matters about an identifiable individual
- B. Permitted by Section 239(2)(c) regarding acquisition or disposition of land
Carried

2019-56 Moved by Lisa Morrison – Seconded by Rex Smith
Council for the Village of Burk's Falls now reconvenes to regular open session at 20:27 pm. Having discussed updates on the KCU Market proposal. Carried

Councillor's Report

Councillor Morrison attended and participated in the Lions pancake breakfast and meetings for the Historical Society and Almaguin Manor. She also inquired as to the possibility of holding bingos at the Arena and a review of costs and availability will be provided once completed.

Councillor Smith attended the Parry Sound Vet Association meeting, the Planning Board meeting, the JBC meeting and updated Council on the staffing of the department; Helen Vock has been hired by the Township of Strong. He also attended meetings for HazMat and the Almaguin Manor.

Councillor Osborne attended meetings for the water budget, the Historical Society and the Library. He informed Council the Library Board has approved internal renovations to the Library to reorganize the employee workstation area. He also informed Council that the Cemetery needs a lot of work to clean up from the fall/winter. A work bee will be organized.

Mayor Still attended Task Force meetings for the Huntsville Hospital. She also attended meetings regarding the Almaguin Manor policy creation.

2019-57 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby adjourns at 20:26 to meet again on May 21st, 2019. Carried

Cathy Still
Mayor

Nicky Kunkel
Clerk