



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, April 23, 2019
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: March 26, 2019.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL (7:00 PM)

- A. Bruce Campbell regarding the Burk's Falls Family Health Team
- B. Ashley Brandt regarding sidewalks on Yonge Street

4. STAFF REPORTS

- A. Report on ARBF Arena (at meeting only)
- B. TRI R Waste Management Report

5. ITEMS FOR DISCUSSION

- A. Letter from Royal Canadian Legion Br. 405 regarding partnership with the Beer Store and local Cadets.

6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Resolution to adopt Bylaw 5-2019 to establish and regulate a fire department
- C. Resolution to adopt Bylaw 6-2019 to regulate the use of off-road vehicles
- D. Resolution to adopt Bylaw 7-2019 to enter into an agreement for CodeRed emergency services.
- E. Resolution to adopt the Council Code of Conduct
- F. Resolution to adopt the amending agreement for the OCIF AC3-3057 funding for the Ontario Street Project; amending the completion date.
- G. Resolution to contribute to the Evergreen Heights Early Learning Centre Primary Outdoor Education Fund.
- H. Resolution to contribute to the ARBF Fall Fair Children's inflatables area
- I. Resolution to adopt the 2019 JBC budget

7. CONFERENCES/INVITATION

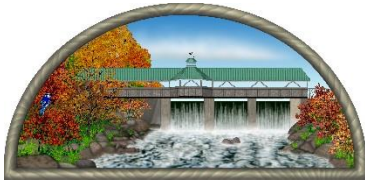
- A. AMCTO Annual meeting in Huntsville June 10-13, 2019.

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION

- A. To discuss matters regarding:
 - i) Long term lease negotiations

10. ADJOURNMENT



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List of Correspondence for Council

C.1 Minutes of Committees

1. Historical Society meeting of March 18, 2019
2. BACED meeting of March 18, 2019
3. Almaguin Highlands Health Centre Committee February 1 and April 5, 2019

C.2 Request for Support

C.3 Correspondence to Village

1. OPP regarding 2020 Municipal Property Count for billing purposes