



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
April 25, 2017

The regular meeting of The Burk's Falls Council was held on Tuesday, April 25, 2017 at the Municipal Office at 6:00pm.

Present: Reeve Cathy Still, Councillors, Jarvis Osborne Rex Smith, Lisa Morrison.
Staff: Nicky Kunkel, Clerk; Allan Holder, Treasurer, Mitch Matson, Arena Manager

The meeting was called to order at 6:00 pm

DECLARATION OF PECUNIARY INTEREST:

None Declared.

Resolution 2017-52 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls adopt the minutes of the Council meeting of March 21 and the special meeting of March 28, 2017 as circulated. Carried.

DELEGATIONS TO COUNCIL:

1. Pay Hayes attended the meeting to offer Council the opportunity to partner with the Township of Armour in conditionally contributing to the Almaguin Snowmobile Club to improve access to trails. Council deferred the decision until final decisions are made on Shared Services.

REPORTS TO COUNCIL:

1. The Arena Manager presented a report on his Legal Awareness Course and tasks he will work on to further improve the risk management of the facility. He also presented a report on his review of the operations of the arena. There were three options presented, shortening the season, closing two days a week and offering dryland recreation sports during the winter months and ice available only in the summer. Council will review the report and present it to the Tri Council at the next meeting. There was also a brief discussion regarding the banked hours of the Winning Techniques contract renewal.
2. The Treasurer presented on a number of matters including the department activities over the winter and work plan progress, tax arrears status and the tax payment program. He also updated Council on the assessment growth for 2017, current capital programs and the funding programs. Council set up two meetings in May for budget deliberations with the final one for the next regular council meeting. He also addressed the condition of First Avenue and Council instructed him to set up a meeting with the stakeholders for further discussion and resolution.
3. Council received the report regarding the medical and health center rental agreement rates and passed a resolution below.
4. Council received the Clerk's report and adopted resolutions below regarding the projects within the report.

ITEMS FOR DISCUSSION:

1. Council received the Good Neighbours Guide. It will be copied for distribution with the Welcome Guide and added to the Village's online accounts.
2. Council discussed the requirements of crossing guards for Land of Lakes now that it will become the only school in the Village. Councillor Osborne and the Administrative Assistant will work with the school officials to determine a plan. Council also agreed reducing the speed in the school area will be required and a bylaw will be prepared and passed prior to September 2017.
3. Council agreed to assume ownership of the MOE lands as they are connected to the water and wastewater infrastructure. The MOE will proceed with the transfer.
4. Council reviewed the request of the Federation of Canadian Municipalities for a donation to the Legal Defense Fund and have declined the opportunity.
5. Council received the correspondence from the Township of Armour regarding their zoning amendments and have no concerns with the changes.
6. Council received the correspondence from the Library and passed a resolution below to appoint an alternative representative.



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7. Council was pleased to read the Certificate of Approval for the expansion at the Tri R Landfill Site was approved. This was a long time coming and they are pleased. Council also reviewed their earlier resolution conditions for the purchase of the garbage truck (compaction) for the site. Council has deferred the decision until more decisions have been made regarding shared services.
8. Council was updated on the consent applications to the Planning Board. The applicant, Mr. Reynolds, is costing out the connection to the existing sewer infrastructure. A decision on these severances have not been made yet.
9. Council received the information from the NE LHIN regarding the sub categories without comment.
10. Council discussed five options for managing and moving forward with shared services. Council's preferred option is to keep the April 12th decisions and move forward with Committees and each municipality administering the services as existing arrangement. The second option would be to have two separate agreements and the Village administer all services. This option requires time to organize and suggest a temporary agreement be struck to allow for the transition.

RESOLUTIONS:

2017-53 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby approves the contribution of \$2,500.00 to the Almaguin District Snowmobile Club conditional upon Trail 306, formerly D123, being upgraded and opened for the 2017/2018 season in conjunction with the Township of Armour's letter of March 9, 2017. Deferred.

2017-54 Moved by Rex Smith - Seconded by Lewis Hodgson

Whereas the rental agreements for the tenants at Health Centre and Medical Building have expired and are now being renegotiated; and

Whereas rental rates have not increased since the Village assumed ownership in 2011; and

Whereas Council has invested in the property and continues to improve the facility.

Now therefore the Council for the Village of Burk's Falls hereby approves a 2% increase in monthly rental rates for tenants at the Almaguin Highlands Health Centre and Medical Building and a CPI % annual increase thereafter. Carried.

2017-55 Moved by Lewis Hodgson - Seconded by Rex Smith

That the Council for the Village of Burk's Falls hereby supports the Northern Communities Capacity Building through NOHFC and the FedNor Northern Ontario Development Program applications for the Target Sector and Business Opportunity Identification Project with the lead applicant of the Township of Armour; and

Further that the Village agrees to fund the project up to \$4,500.00. Carried

2017-56 Moved by Lisa Morrison – Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby approves the application to the Strategic Economic Infrastructure Program Northern Community Capacity Building Program for a Downtown Revitalization and Waterfront Master Plan; and

Further that the Village agrees to fund the project up to \$25,000.00. Carried.

2017-57 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby approves the updating of the Village's website and communication strategy as per the Clerk's Report. Carried.

2017-58 Moved by Lisa Morrison – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby accepts the transfer of the wastewater lands, under the Magnetawan River from the Ministry of Environment and Climate Control. Carried.



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2017-59 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby appoint Council Member Jarvis Osborne as the alternate member to represent the Village on the Burk's Falls and District Union Public Library for the remaining term of Council. Carried

2017-60 Moved by Jarvis Osborne – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby approve the capital purchase of a garbage truck compactor with a maximum contribution of \$6,250.00 for the Tri R Landfill Site now that the condition of the Landfill Site Certificate of Approval has been granted. Deferred.

2017-61 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That By-law No. 6-2017 being a By-law to provide for maintaining land in a clean and clear condition be read a first, second and third time and passed this 25th day of April 2017. Carried.

2017-62 Moved by Rex Smith – Seconded by Jarvis Osborne
That By-law No. 7-2017 being a By-law to regulate traffic and to govern and control the parking of vehicles within the village be read a first, second and third time and passed this 25th day of April 2017. Carried.

2017-63 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby supports the resolution from the City of North Bay regarding hydro relief to hospitals and other health care facilities. Carried.

2017-64 Moved by Rex Smith – Seconded by Lisa Morrison
WHEREAS Section 88.37 of the Municipal Elections Act, 1996 requires a council shall before October 1 of an election year establish a compliance audit committee; and

WEHREAS economies of scale shall be realized by participating municipalities through the establishment of a Joint Audit Compliance Committee; and

WHEREAS the important role of the Almaguin Clerk's Group in facilitating this joint initiative, and subsequent cost savings to each municipality is recognized;

Now Therefore Be It Resolved that the Council for the Village of Burk's Falls deem is it necessary to enter into an agreement with other interested municipalities to appoint a Joint Compliance Audit Committee for the 2018 election and subsequent term ending November 30, 2022. Carried.

2017-65 Moved by Rex Smith – Seconded by Jarvis Osborne
That the Accounts Payable in the amount of \$164,400.22 as presented up to and including April 25, 2017 hereby be approved for payment. Carried.

2017-66 Moved by Rex Smith – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby agrees to contribute \$_____ to the ARBF Agricultural Society's Monster Truck Event on August 5, 2017. Deferred.

2017-67 Moved by Lisa Morrison– Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby agrees to contribute up to \$2,000 to the ARBF Agricultural Society's Children's Inflatables at the 2017 Fall Fair. Carried.

2017-68 Moved by Jarvis Osborne – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby agrees to donate \$200.00 to the 2017 Almaguin Highlands Secondary School Graduation Program. Carried.

2017-69 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby supports the AGCO license for the 2017 Jamboree as organized by GrayHall Products provided all conditions of the Municipal Alcohol Policy are adhered to. Carried.

2017-70 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby adopts the Emergency Management Program's Comfort Station Policy as presented. Carried



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2017-71 Moved by Rex Smith – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby adopts the 2017 Statement of Council Remuneration as follows:

	Reeve Still	Councillor Osborne	Councillor Hodgson	Councillor Morrison	Deputy Reeve Smith	
Remuneration	\$13,200.00	\$9,600.00	\$9,600.00	\$9,600.00	\$9,600.00	
Expenses	\$ 909.65	\$ 1,135.96	\$1,800.00	\$1,688.07	\$2,407.84	
Total	\$14,109.65	\$10735.96	\$11,400.00	\$11,288.07	\$12,007.84	\$59,541.52

Carried.

Councillor's Report

There were special Council meetings March 28th, April 12th that a quorum of Council attended.

Councillor Hodgson attended the BACED committee meeting and a meeting regarding the potential of regional economic development. There will be more meetings to come on regionalization. He also emceed the National Canadian Film Day event at the Theatre.

Councillor Smith attended the Regional Vet Association meeting, and is attending the Planning Board meeting slated for tomorrow.

Councillor Morrison attended a school renaming Committee meeting and discussed with Council that the Historical Society needs volunteers for their executive as well as for events.

Councillor Osborne attended the shared services meetings and has been working at the cemetery for spring opening. He will be attending the District of Parry Sound Municipal Association meeting this Friday as well.

Reeve Still attended several meetings regarding shared services, and served food at the two MA Wittick School events. She also informed Council that the Family Health Team will contribute funds to the recent renovations to accommodate Dr. MacDonald. She also informed Council that the FHT is looking for a community representative and a new chairperson.

2017-72 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
Council for the Village of Burk's Falls now enters a closed meeting at 20:13, pursuant to the Municipal Act 2001, c. 25, Section 239 (2)(a) if the matter is regarding an identifiable individual. Carried.

2017-73 Moved by Rex Smith – Seconded by Lisa Morrison
Council for the Village of Burk's Falls hereby reconvenes to regular open session at 21:09. Carried.

2017-74 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the recommendation of the Personnel Committee that Christopher Cowling has successfully completed his probation period be accepted; and

Further that the position remains on contract until he has successfully obtained the Operator in Training Certification. Carried

2017-75 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby adjourns at 21:10. Carried.

Cathy Still
Reeve

Nicky Kunkel
Clerk