



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
August 20, 2019

The regular meeting of The Burk's Falls Council was held on Tuesday, August 20, 2019 at the Municipal Office at 6:00 pm.

Present: Reeve Cathy Still, Councillors, Lewis Hodgson, Jarvis Osborne, Lisa Morrison;
Regrets Councillor Rex Smith (AMO) Staff: Nicky Kunkel, Clerk.

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

DECLARATION OF PECUNIARY INTEREST: None

MINUTES

Resolution 2019-104 Moved by Lisa Morrison – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls approves the minutes of the Council meeting of July 23rd, 2019 as circulated. Carried.

DELEGATIONS TO COUNCIL:

1. Council held a public meeting for a zoning amendment at 157 Ontario Street. The Mayor opened the meeting and advised if anyone was in attendance to speak to the issue that this meeting was to gather information for Council to make a decision and that no decision had yet been made. There was no one in attendance to speak to the zoning amendment and the Mayor closed the meeting.
2. C. Rutledge regarding recycling practices within the Village. Mr. Rutledge explained that he observed recycling being put in the garbage section of the Waste Connections truck. He wanted to ensure that the recycling efforts of the residents are being addressed and while he had not observed this occurring in the past three weeks he will continue to observe and will bring evidence to Council should it happen again. Council thanked him for his time and reassured him we would follow up with our contractor.
3. D. Warriner regarding a Halloween event at the Arena. Mrs. Warriner asked permission of Council to hold a haunted walk/tent at the Arena on Halloween for the older trick or treaters. She would decorate, set up/tear down and host the event. Council granted permission for Mrs. Warriner to hold the event in the parking lot of the Arena under resolution 2019-105. She asked Council if they would like to donate candy to the event.

REPORTS TO COUNCIL:

1. By-law Enforcement written report on By-law and Property Complaints. Council reviewed a report explaining an order on a property with a request that if the owner not comply by September 30, 2019 for the Bylaw Enforcement Officer to hire an external contractor to complete the work to bring the building into compliance. The fee would be added to the property tax roll for collection purposes. Council with resolution 2019-106.
2. Public Works Foreman written report on Village water system. The report explains the higher readings of manganese in the drinking water system. Manganese is not a regulated or restricted mineral under provincial law, and there are no known health risks. It also recommends testing the imported soil near Well 3 to eliminate it as a source. The Foreman will purchase a water tester for the Village so we can monitor the levels internally to determine trends in weather, time of year and affects. Council received for the report for information purposes.

ITEMS FOR DISCUSSION:

1. The AMO Summary of Renewing the Blue Box Provincial Report was received for information purposes.
2. Minutes of Almaguin Highlands Health Centre meeting August 9, 2019 and Report from AHHC Office Manager. Council heard that the CEDO, along with the AHHC Office Manager will attend a doctor recruitment fair in Sudbury on September 19, 2019. Council agreed to cover the expenses of the Office Manager. The report also asked Council to determine any incentives the Village would like to offer for doctor recruitment. Council agreed to provide a specific period of no-rent to allow the doctor to become established.
3. Letter received from ARBF Agricultural Society regarding community event designation for insurance purposes. Council received the letter and reviewed the report from the insurance provider advising that this insurance will not cover the Fall Fair and each



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- vendor at the Fair would still require their own insurance. Council agreed with the insurance provider indicating there would be too great a risk. The Village has little to do with vendor participation or Fair organization so there is no control to minimize the risk.
4. Council received a request under Conferences for the Arena Manager to attend the EMO training and upon further review of the budget and training plan for the Manager asked that the annual training required under the Emergency Management Program be geared to provide the Manager with in-house training.

RESOLUTIONS:

2019- 105 Moved by Lisa Morrison - Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby authorizes Diana Warriner to use the Arena grounds as described in her proposal for a Zombie Run as a Halloween community event. Carried.

2019-106 Moved by Jarvis Osborne - Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby agrees to give the owner at 197 Ontario Street until September 30th, 2019 to comply with all orders issued by all Departments of the Village; and

Further should compliance not be reached by said date then the Village of Burk's Falls will contract a firm to complete the work and add all related expenses of the repairs on the property tax roll account for collection purposes. Carried

2019-107 Moved by Lewis Hodgson – Seconded by Lisa Morrison

That the Council for the Village of Burk's Falls hereby authorizes the AHHC Office Manager to attend the 2019 Doctor Recruitment Fair in Sudbury on September 19th, 2019. Carried.

2019-108 Moved by Lisa Morrison – Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby authorize the Clerk to engage Grant Thorton to conduct a review of the financial position of the Corporation to determine feasibility of capital projects. Carried.

2019-109 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That the Accounts Payable in the amount of \$ 191,026.31 as presented up to and including August 20, 2019 hereby be approved for payment. Carried

2019-110 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That By-law No. 15-2019 being a By-law to amend Bylaw be read a first, second and third time and 2012-01 to permit the property at 157 Ontario Street to be designated as a single-family dwelling use only passed this 20th, day of August 2019. Carried

2019-111 Moved by Lisa Morrison– Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls issued a tender document for the Main Street Sidewalk Project; and

Whereas there were no submissions received for the tender; and

Whereas one contractor who did attend the site meeting communicated that their intent to submit but that they could not meet the deadline requirements;

Now therefore, Council approves the Public Works Foreman to contact Irwin Russell to determine if the deadline were altered if the work could be completed in 2019. Carried

2019-112 Moved by Jarvis Osborne – Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls receives the submission from Duncan Ross for the creation of an accessible unisex washroom for the Towne Theatre; and

Further that the quote received for the Enabling Accessibility Fund was \$20,000 but the final quote amount is now at \$50,944;

That now Council agrees to proceed with all other components of the funding and renovation for the Towne Theatre except for the washroom due to the unforeseen expense. Carried.



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2019-113 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls received the Rural and Northern Infrastructure funding from the Federal Government (\$1,103,085) and the Provincial Government (\$612,764) for the Yonge Street Rehabilitation Project; and

Whereas the municipal contribution to complete the road resurfacing, sidewalk repairs and the replacement of the watermain from Syples to Simpson Street is \$922,442; and

Whereas the unfunded water component of that project totaled \$582,541.00 to complete;

Now therefore, the Council of the Village of Burk's Falls hereby requests to amend the scope of work on the Yonge Street Rehabilitation Project to extend to the end of Yonge Street and the watermain component of the project be removed. Deferred

2019-114 Moved by Lisa Morrison– Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby authorizes the Clerk to attend the Community Safety and Well Being Planning training in Sudbury on September 12, 2019. Carried

2019-115 Moved by Jarvis Osborne– Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby authorizes the AHHC Office Manager to attend the Municipal Innovation Conference on September 24, 2019 in Huntsville. Carried

2019-116 Moved by Lisa Morrison – Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby authorizes the following municipal officials to attend the District of Parry Sound Municipal Association meeting in Carling Township, September 27, 2019:

1. Cathy Still
 2. Lisa Morrison
 3. Jarve Osborne
 4. Nicky Kunkel
- Carried

Councillor's Report

Councillor Morrison attended several meetings regarding the Almaguin Manor, with the Board as well as the Property Management Group. She also attended the Historical Society meeting and helped to plant the downtown planters. She asked Council to consider purchasing a new community bus in 2020 and was instructed to research the bus. The 18 passenger bus suggested was declined.

Councillor Osborne attended meetings for the Library and helped with downtown planters as well.

Councilor Hodgson attended the Downtown Development Team meeting and explained the applications received to date and discussions on proposed approvals with percentage of the full amount.

Mayor Still attended the Jamboree on behalf of Council and assisted with the downtown planters and benches as well.

2019-117 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby adjourns at 19:40 to meet again on September 24th, 2019. Carried

Cathy Still
Mayor

Nicky Kunkel
Clerk