



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, August 20, 2019
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: July 23, 2019.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL

- A. Public meeting for Zoning Amendment at 157 Ontario Street
- B. C. Rutledge regarding recycling practices
- C. Diana Warriner regarding Halloween event

4. STAFF REPORTS

- A. Bylaw and Property Standards Report
- B. Public Works Foreman Report on Water System

5. ITEMS FOR DISCUSSION

- A. AMO Summary of Renewing the Blue Box Provincial Report
- B. Minutes of Almaguin Highlands Health Centre meeting August 9, 2019 and Report from AHHC Office Manager
- C. Letter received from ARBF Agricultural Society regarding community event designation for insurance purposes

6. RESOLUTIONS TO BE PASSED

- A. Accounts Payable Listing Approval
- B. To adopt Bylaw 2019-15 to rezone 157 Ontario Street to SFD only
- C. To accept tender and award for Main Street Sidewalk Project
- D. To approve the service proposal from Duncan Ross regarding accessible issues at the theatre
- E. To record updated 2019 allocation for Library budget

7. CONFERENCES/INVITATION

- A. Stopper's Garden Party Meet and Greet – Liberal Candidate Trisha Cowie – August 18th, 2019 1 to 3 pm
- B. Planning Technical Workshop September 11, 2019 in Sudbury
- C. Community Safety and Well Being Planning September 12, 2019 in Sudbury
- D. Municipal Innovation Conference September 24, 2019 in Huntsville
- E. District of Parry Sound Municipal Association September 27, 2019 in Carling Township

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION - None

10. ADJOURNMENT



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List of Correspondence for Council

C.1 Minutes of Committees

- Minutes of Almaguin Community Economic Development meeting of June 17, 2019
- Minutes of the Historical Society meeting of July 15, 2019
- Minutes of the Library meeting of June 19, 2019 and the 2019-2022 Strategic Plan

C.2 Request for Support

C.3 Correspondence to Village