



## VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, August 22, 2017  
6:00 pm at the Municipal Office

### 1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: July 25<sup>th</sup>, 2017.

### 2. DECLARATION OF PECUNIARY INTEREST

### 3. DELEGATIONS TO COUNCIL

- A. Adam Grin, Director of Winning Techniques Camp

### 4. STAFF REPORTS

- A. Treasurer's Report
- B. Report from the Public Works Foreman regarding Sharpe Street
- C. Report from Landfill Administrator
- D. Report from Arena Manager regarding rentals and staffing
- E. Report from CEDO for Summer 2017

### 5. ITEMS FOR DISCUSSION

- A. Letter from Honourable Michael Gravelle; establish Committee
- B. Mobile Food Vendor Applications
- C. Letter from WOR Association regarding advertising in Commemorative Book
- D. MTO Cost Sharing Agreement
- E. 2017/2018 School year Crossing Guard
- F. Potential schedule for community hub
- G. Complaint regarding stray cats
- H. Regional Fire Training Officer Resolution
- I. Draft Bylaw for Livestock and exotic animals; public meeting September

### 6. RESOLUTIONS TO BE PASSED

- A. Accounts Payable
- B. Bylaw 16-2017 to provide for tools for limiting taxes on certain classes of property
- C. By-law 18-2017 to set speed limits on Yonge and Ontario Street (at mtg)
- D. Resolution to approve the payment of the donation toward the snowmobile trails
- E. Resolution to award the following tenders:
  - a. North Lift Station Doors
  - b. North Lift Station exterior insulation
  - c. East Lift Station electrical work
  - d. Queen Street Sidewalk replacement
  - e. Waste Management Services

### 7. CONFERENCES/INVITATION

- A. August 24, 2017 Shared Services meeting regarding landfill site at 6:00pm in Armour Township Council Chambers
- B. Lottery Licensing Webinar in October

### 8. COUNCILLOR(S) REPORT

### 9. CLOSED SESSION – None for this session

### 10. ADJOURNMENT