



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, August 25, 2020

6:00 pm at the ARBF Arena and Community Centre

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: July 21 and August 10, 2020.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL – None

4. STAFF REPORTS

- A. Department Report: Arena
 - i) Report for Arena operation options due to COVID
- B. Department Report: Recreation
- C. Department Report: Fire
- D. Department Report: Waste Management

5. ITEMS FOR DISCUSSION

- A. Report for Community Safety Zone
- B. Muskoka Parry Sound Riding Regional Broadband
- C. Letter from Minister of Municipal Affairs regarding Safe Restart Funding Agreement; \$64,000 for COVID Relief
- D. OPP Community Boards Oversight

6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Bylaw 13-2020 to permissions for Off-Road Vehicles
- C. Bylaw 14-2020 to designate a community safety zone
- D. Resolution to award Winter Road Control tender
- E. Resolution to award Winter Sand Tender
- F. Resolution to approve Heritage Sign Project; sign placement.
- G. Resolution to support in principle regional broadband project
- H. Resolution regarding OPP Community Boards oversight

7. CONFERENCES/INVITATION- None

8. COUNCILLOR(S) REPORT

9. ADJOURNMENT



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List of Correspondence for Council

C.1 Minutes of Committees

1. ACED minutes and CEDO Activity Report for July 2020
2. Library Activity Report July 2020

C.2 Request for Support

C.3 Correspondence to Village

1. Letter from Ministry of Solicitor General regarding review of Court Security and Prisoner Transportation
2. Zoning Amendment Notice from Township of Armour; definition of farm
3. Email from PMCN regarding continued support for regional broadband
4. Notice from MNRF regarding review of 2021-2031 Forest Management Plan

Reviewed by:

Cathy Still _____ Lisa Morrison _____ Jarvis Osborne _____
Lewis Hodgson _____ Rex Smith _____