



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, December 15, 2020
6:00 pm at the Municipal Office
(Zoom available for viewing)

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: November 24, 2020

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL

- A. Diana Warriner regarding Yonge Street conditions
- B. Ludwig Biliko, Waste Connections regarding waste collections renewal (staff report on Waste Analysis since contract)

4. STAFF REPORTS

- A. Department Report: Arena – Manager's Report & Highlights Update
- B. AHHC Report: Regarding Fire Suppression System Repairs
- C. Treasurer's Report: Investing in Canada Infrastructure Program – COVID-19 Resilience Funding
- D. Treasurer's Report: FCM Funding for Asset Management
- E. Recreation: Youth Friendly Community Report

5. ITEMS FOR DISCUSSION

- A. Outdoor Rink
- B. Service Delivery Review Recommendations – Review for 2021 Priorities and Budget Deliberations
- C. MP Scott Aitchison letter indicating availability for Council meetings
- D. Update from AMO on Blue Box Transition Schedule
- E. Notice of Intent – People United

6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Resolution for Bylaw 21-2020 to adopt a tax billing and collection policy (updated)
- C. Resolution for Bylaw 22-2020 Regional Fire Training Agreement (agreement at meeting only)
- D. Resolution to support MFOA request for extension to Asset Management Plan deadlines
- E. Resolution to move unspent COVID-19 Resilient Provincial Funding to reserve
- F. Resolution to approve the Employee Family Assistance Program benefit

7. CONFERENCES/INVITATION- None

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION

- A. Municipal Act, 2001 Section 239(2)(b) for personal matters regarding an identifiable person(s)
- B. Municipal Act, 2001 Section 239(2)(e) regarding potential disposal of property

10. ADJOURNMENT



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List of Correspondence for Council

C.1 Minutes of Committees

1. AHHC Minutes of December 6, 2020
2. ACED monthly Report and minutes of October 19, 2020
3. Library minutes of October 21, 2020
4. JBC Updates to November 2020

C.2 Request for Support

C.3 Correspondence to Village

1. Resolution from Township of Ryerson supporting Arena no ice
2. Township of Armour – Proposed Zoning By-law Amendment Bylaw Passed

Reviewed by:

Cathy Still _____ Lisa Morrison _____ Jarvis Osborne _____
Rex Smith _____ John Wilson _____