



## VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, December 17, 2019  
6:00 pm at the Municipal Office

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

Meeting(s) dated: November 6<sup>th</sup> and 19, 2019.

### 2. DECLARATION OF PECUNIARY OF INTEREST

### 3. DELEGATIONS TO COUNCIL

- A. Cindy Bourignon, regarding sidewalk maintenance on Ryerson Crescent

### 4. STAFF REPORTS

- A. Reports from Public Works
  - i) Quarterly Update
  - ii) Trimble GPS Unit
  - iii) Snowblower
- B. Recreation Coordinator's Report on Recreation Action Plan Implementation
- C. Recreation Coordinator Point of Sale Report
- D. Waste Management Report
- E. Almaguin Highland's Heath Centre Report
- F. Treasurer's Report on Benefit Plan Comparison
- G. Fire Chief's Report
- H. Waste Management Report (email)

### 5. ITEMS FOR DISCUSSION

- A. Armour Township regarding percentages for Regional Fire Department
- B. ECA for Lagoons Application
- C. Memorandum to Shareholders re: Lakeland Revisions
- D. Letter from DPSSSAB re Ontario Health Teams I

### 6. RESOLUTIONS TO BE PASSED

- A. Accounts Payable Listing Approval
- B. Bylaw to enter into a Boundary Road Agreement
- C. Bylaw to adopt the 2019 Emergency Management Plan
- D. Resolution to adopt Collection of Property Tax
- E. Resolution to accept quote for new office photocopier
- F. Resolution to accept the 2020 Insurance Renewal
- G. Resolution to accept Business Plan for KCU Market
- H. Resolution to approve applications to NOHFC and FedNor for the KCU Market

### 7. CONFERENCES/INVITATION

### 8. COUNCILLOR(S) REPORT

### 9. CLOSED SESSION

- A. To address personal matters regarding an identifiable person

### 10. ADJOURNMENT



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List of Correspondence for Council

### **C.1 Minutes of Committees**

1. Almaguin Community Economic Development meeting of November 18, 2019

### **C.2 Request for Support**

### **C.3 Correspondence to Village**

1. AMO Communication regarding Home Energy Retrofit Program
2. AMCTO Bulletin regarding 5-year E-Scooter Pilot Project
3. OPP New Bulletin December 2019