



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, February 18, 2020
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: January 22, 2019.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL

- A. Dominic Lalonde, Staff Sgt. Almaguin Detachment Commander OPP regarding statistics and operations related to Burk's Falls.

4. STAFF REPORTS

- A. Arena Report (at meeting) and Budget for 2020
- B. Almaguin Highlands Health Centre Report from Manager
- C. Report on Regional Fire Services

5. ITEMS FOR DISCUSSION

- A. Agricultural Society request for donation and Financial Statements
- B. Council Medical Allowance Policy
- C. ACED Annual Report
- D. Downtown Development Committee Minutes
- E. Almaguin Recycling Initiative Minutes of January 2020
- F. Report on Recreation Funding and year end projections
- G. County of Prince Edward resolution regarding single use wipes
- H. Proposal to host Stompper Tax Connors in Burk's Falls

6. RESOLUTIONS TO BE PASSED

- A. By-law 05-2020 adopt Arena Rental Rates
- B. Resolution to support the Township of Strong's resolution regarding the Health Unit
- C. Resolution to approve accounts payable

7. CONFERENCES/INVITATION

- A. Frank Cowan session on Arena Refrigeration Plant in North Bay on March 3, 2020 from 8:30 to noon
- B. Invite from Ministry of Natural Resources and Forestry on Magnetawan River Watershed and flooding impacts March 10, 2020 in Magnetawan
- C. Invitation to OPP Roundtable discussions on February 28, 2020 in Orillia
- D. Lakeland Shareholders meeting June 5, 2020 in Burk's Falls
- E. FONOM Conference in Timmins May 13 to 15, 2020

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION None for this session

10. ADJOURNMENT



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List of Correspondence for Council

C.1 Minutes of Committees

1. Library Board minutes of January 15, 2020
2. JBC minutes of January 16, 2020

C.2 Request for Support

C.3 Correspondence to Village

1. Winterfest Committee Financial Statement for 2019
2. Letter from Food Bank regarding potential changes at property

Reviewed by:

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