



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
February 19, 2019

The regular meeting of The Burk's Falls Council was held on Tuesday, February 19, 2019 at the Municipal Office at 6:00pm.

Present: Reeve Cathy Still, Councillors, Jarvis Osborne Rex Smith, Lisa Morrison, Lewis Hodgson. Staff: Nicky Kunkel, Clerk

The meeting was called to order at 6:00 pm

DECLARATION OF PECUNIARY INTEREST: None

MINUTES

Resolution 2019-10 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls adopt the minutes of the Council meeting of January 22nd, 2019 as circulated. Carried.

DELEGATIONS TO COUNCIL:

1. Tamara Blakelock and Anna Branch from the Burk's Falls Arts and Crafts Club attended the meeting to discuss the Club's plan for leasehold improvements and seek funding opportunities to implement them. There was discussion regarding the Village's Downtown Revitalization Plan and how it plans to implement and celebrate art in our community. This led to further discussion on how the two parties could work together more. The Club has a meeting coming up where they will bring up the discussions and try to determine a 3-5 year vision of where the Club would like to move toward.

REPORTS TO COUNCIL:

1. Council received the report from the Recreation Coordinator regarding regional Almaguin events and plans for the Recreation Committees to work together to create more recreation events in all communities. There was discussion on the tradeshow, recreation guide and haunted trails.
2. The Clerk provided and read the report on various project updates. There was discussion on Ontario Street Rehabilitation, Almaguin Manor, and the KCU market (termination/equity clauses).

ITEMS FOR DISCUSSION:

1. Council reviewed the email from the OPP regarding ATVs along with the existing bylaw and have agreed to revise the permitting bylaw to integrate the Highway Traffic Act changes from 2015.
2. Council received the letter from Michelle Tamblyn regarding business owner's responsibility to clear sidewalks. Council agreed, in principal, the notion is valid but had many other questions. The Clerk has been directed to find similar policies for further consideration by Council.
3. Council received the information for the new promotional magazine from Metroland Media for Algonquin Life but declined placing an ad at this time.

RESOLUTIONS:

2019- 11 Moved by Lisa Morrison - Seconded by Rex Smith
That the Accounts Payable in the amount of \$ 114,716.91 as presented up to and including February 19, 2019 hereby be approved for payment. Carried.

2019-12 Moved by Rex Smith Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby receives and accepts the 2018 Annual Summary Report for the Burk's Falls Drinking Water System from OCWA; and

Further that Council receives the 2018 Lagoon Annual Operating Report. Carried

2019-13 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby contributes \$200.00 to the East Parry Sound Regional Science Fair for 2019. Carried.

2019-14 Moved by Jarvis Osborne – Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby contributes \$25.00 for an ad and a prize of 1 hour ice time at Arena equal to \$140.00 dollars to the Burk's Falls Skating Club for 2019. Carried.



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2019-15 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby agrees to enter into a partnership with the Township of Ryerson for implementing a CodeRed Emergency Services contract. Carried

2019-16 Moved by Rex Smith – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby approves the Clerk to attend the Northern Ontario Downtown Summit in Coldwater on February 27th, 2019. Carried

2019-17 Moved by Lisa Morrison – Seconded by Rex Smith
Council for the Village of Burk's Falls now enters into a closed meeting at 19:15, pursuant to the Municipal Act 2001, c. 25, Section 239 (2)

- A. Permitted by Section 239(2)(b) regarding personal matters about an identifiable individual
- B. Permitted by Section 239(2)(c) regarding acquisition or disposition of land.
Carried

2019-18 Moved by Lisa Morrison – Seconded by Rex Smith
Council for the Village of Burk's Falls now reconvenes to regular open session at 19:40pm having discussed personnel matters at the Arena and legal issues regarding contract administration and property acquisition. Carried.

2019-19 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
Council for the Village of Burk's Falls now agrees to offer a permanent part time position to Christina Merrick to be divided between the Public Works and the Arena functions of the Village effective May 15, 2019. Carried.

Councillor's Report

Councillor Morrison attended the Family Day events to assist, she attended the Historical Society meeting and requested the use of the Village's tent for Heritage Days which was granted and attended the Recreation Committee meeting.

Councillor Smith attended the HazMat meeting and the road budget meeting. He is looking for an alternate to attend the JBC meetings as they are scheduled to begin at 5:15 and he is not able to make the meetings due to work. He has requested that they begin at 5:30 and awaits a reply. He also asked Council to interview local contractors to learn of any improvements that could be made to improve the service level for building.

Councillor Hodgson attended the BACED meeting as well as the first group meeting for Almaguin Community Economic Development (ACED). He also presented to the Sundridge Council on the merits of regional economic development. He reported that ACED has 10 partners at the table for the CIINO funding. He also met with the Clerk to review the MOU with KCU for the market project. A further meeting is set up for next week to discuss with KCU.

Councillor Osborne attended the water and roads budget meetings, the Library meeting and prepared the report for the Winterfest Committee for Council's information.

Mayor Still attended the monthly MAHC meeting with area municipalities and reported that there will be a public open house in Burk's Falls on March 8th, 2019 to discuss the options for the Huntsville Hospital. She attended meetings with the Almaguin Manor Property Management Group and the Family Day events and will be attending the council training on Thursday in Magnetawan.

2019-20 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby adjourns at 19:45 to meet again on February 28th, 2019. Carried.

Cathy Still
Reeve

Nicky Kunkel
Clerk