



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
January 21st, 2020

The regular meeting of The Burk's Falls Council was held on Tuesday, January 21, 2020 at the Municipal Office at 6:00 pm. The regular Council meeting was called to order at 6:00 pm

Present: Reeve Cathy Still, Councillors, Lewis Hodgson, Jarvis Osborne, Lisa Morrison, Rex Smith; Staff: Nicky Kunkel, Clerk and Jason Newman, Bylaw Enforcement Officer

DECLARATION OF PECUNIARY INTEREST:

Pecuniary Interest declared by: Councillor L. Hodgson regarding the delegation on the 2020 insurance program.

Addition to Agenda: Minutes of January 14, 2020 and the Waste Management Report for January 2020.

MINUTES

Resolution 2020-01 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls approves the minutes of the Council meeting of December 17th, 2019 and special meeting of January 14th, 2020 as circulated. Carried.

DELEGATIONS TO COUNCIL:

1. David Denyer of Darling Insurance attending the Council meeting to speak to the increases of the 2020 Insurance Program. He also spoke on the insurance industry's position on municipality's insuring third party vendors at community events. It is strongly discouraged and is a high risk for the municipality to offer protection unless they control the product, registrations and funds of events. Council maintained it will not insure third party vendors based on this advice.

REPORTS TO COUNCIL:

1. Bylaw Enforcement Officer Jason Newman attended the meeting to discuss the 2019 Activity Report. It was noted that the hours were down for Bylaw despite the same level of complaints. The category of complaints did change from Animals being the highest to property standards being the highest.
2. Arena Manager report not available.
3. Waste Management Report was received. Council reviewed the budget once again.

ITEMS FOR DISCUSSION:

1. Council received the letter from K. England the Chair of the Library Board indicating for privacy reasons they would not issue civic addresses to the Village to confirm that 88% of the population has a library card. However, Council's representative to the Board did provide a new sheet for library card holders that will now be used for one-year active members. The Library now notes that there are active and non-expired members as follows: 234 Ryerson cardholders, 403 Burk's Falls cardholders and 402 Armour cardholders.
Council also discussed that there are 46 reported users from McMurrich Monteith Township and that the Township does not make payment toward the Library use based on user base as the other municipalities but rather on a grant received from the provincial government. Council supports the idea that should McMurrich Monteith wish to continue to offer the Library services to their residents that they do pay based on cardholders.

RESOLUTIONS:

2020- 02 Moved by Lewis Hodgson - Seconded by Jarvis Osborne
That By-law No. 1-2020 being a By-law to authorize temporary borrowing for the year 2020 be read a first, second and third time and passed this 21st day of January 2020. Carried.

2020-03 Moved by Lewis Hodgson - Seconded by Rex Smith
That By-law No. 2-2020 being a By-law to set the interim tax levy and interest and penalty be read a first, second and third time and passed this 21st day of January 2020. Carried

2020-04 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That By-law No. 3-2020 being a By-law to confirm the proceedings of Council from January 1, to December 31st, 2019 be read a first, second and third time and passed this 21st day of January 2020. Carried.

2020-05 Moved by Lisa Morrison - Seconded by Rex Smith
That By-law No. 4-2020 being a By-law to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs for the Investing in Canada Infrastructure Program for the



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Rehabilitation of Yonge Street be read a first, second and third time and passed this 21st day of January 2020. Carried.

2020-06 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby adopts the 2020 Municipal Health and Safety Policy for the Village staff. Carried

2020-07 Moved by Rex Smith– Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby adopts the 2020 Municipal Workplace Harassment and Violence Policy for the Village officials. Carried

2020-08 Moved by Rex Smith – Seconded by Lisa Morrison
That the Accounts Payable in the amount of \$ 2,155,723.47 as presented up to and including January 21, 2020 hereby be approved for payment. Carried

2020-09 Moved by Rex Smith – Seconded by Lisa Morrison
Council for the Village of Burk's Falls hereby supports the Joint Building Committee resolution no. 2020-007 regarding wages for the Building Department. Carried.

2020-10 Moved by Lisa Morrison – Seconded by Rex Smith
Council for the Village of Burk's Falls hereby approves the following municipal officials to attend the AMCTO training for Service Delivery Reviews being held in Powassan on January 30, 2020: Derek Smith and Nicky Kunkel. Carried

Councillor's Report

Councillor Smith attended meetings the JBC and discussed the items from their minutes and resolution. He will also attend the Planning Board meeting this month.

Councillor Morrison attended the several community organization meetings including the Historical Society.

Councillor Osborne attended meetings for Winterfest, Library and will attend the Historical Society meeting this month as well.

Councillor Hodgson attended the Downtown Development Team meeting and informed Council they are working on the priorities for 2020. They will continue to promote the CIP Program and the expansion of the Heritage Riverwalk Trail signage and historical building signage to expand the walking experience. They also discussed the KCU Market and noted that the anchor tenant is necessary for the funding applications. The Committee discussed potential business types and will reach out to contacts to determine interest.

Mayor Still attended the Family Health Team meeting and reported the Executive Director is retiring. She attended the Regional Fire meeting and indicated that each Council is to bring back ideas for the March meeting on how they see a regional department moving forward. She attended the AHHC meeting and informed Council that the Committee will move forward on implementing the necessary steps to obtain the Almaguin OHT. She met with the doctors to discuss Council resolution on creating a nurse practitioner clinic in the AHHC and Dr. succession planning. There is support and staff will continue to move forward on this file. She also attended an event and had dinner with Premier Ford and MPP Millar where she communicated the need for further health care services in Almaguin.

Closed Session:

2020-11 Moved by Lewis Hodgson – Seconded by Lisa Morrison
Council for the Village of Burk's Falls now enters into a closed meeting at 19:20, pursuant to the Municipal Act 2001, c. 25, Section 239 (2)(a) regarding an identifiable individual. Carried

2020-12 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
Council for the Village of Burk's Falls now reconvenes to regular open session at 19:55pm. Having discussed: personnel matters. Carried.

2020-13 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby adjourns at 19:57 to meet again on February 18, 2020. Carried.

Cathy Still, Mayor

Nicky Kunkel, Clerk