



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

The regular meeting of The Burk's Falls Council was held on Tuesday, July 21, 2020 at the Municipal Office at 4:30 pm. The regular Council meeting was called to order at 5:50 pm

Present: Mayor Cathy Still, Councillors, Lewis Hodgson, Lisa Morrison, Jarvis Osborne, Rex Smith; Staff: Nicky Kunkel, Clerk; Derek Smith, Public Works Foreman; Graham Smith, Arena Manager; Tammy Wylie, Treasurer.

DECLARATION OF PECUNIARY INTEREST: None Declared

MINUTES

Resolution 2020-105 Moved by Lewis Hodgson - Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby approves the minutes of the regular Council meeting of June 23, 2020. Carried.

DELEGATIONS TO COUNCIL:

1. MNP presented an education session to Council online regarding Service Delivery. The Steering Committee for the Service Delivery Review was also in attendance.

REPORTS TO COUNCIL:

1. Department Report: Arena Manager Graham Smith: Council received the reports and adopted the COVID Reopening Protocols as presented. The capital items have been completed and upon review of the budget the miscellaneous items for advertisements along with the floor cleaner batteries have been unplanned expenses. A report was presented on the Free Use and Subsidized programs at the facility. There is a total of \$25,000 of in-kind services provided to community organizations each year.
2. Department Report: Public Works Foreman presented the report on the past quarter's activities. He also updated Council on the Yonge Street Rehabilitation project. A review of the Storm Sewer Bylaw is necessary as connections will need to be re-routed in the construction zone.
3. Department Report: Waste Management Report from Amy Tilley, Manager was received.

ITEMS FOR DISCUSSION:

1. The 2019 Housing Market Report was presented to Council. It showed a continued up swing in the sale prices of homes within the Village that have sold during the year. It highlighted that new families and older couples are moving to the area for the municipal services such as water/sewer and gas. Bungalows are selling faster than two story homes. This information in the Report helps to guide Council when implementing the Strategic Plan and ensure the services offered meet the needs of the community.
2. The Province has made changes to the Off-Road Vehicle use and Council has the opportunity to opt in or out. After discussion Council has decided to opt in and passed a resolution below for a bylaw to be prepared for the next meeting to permit endure bikes and argos on the municipal roads.
3. There was a letter from the Arts and Craft Club regarding their 2020 lease and a resolution was passed below to permit the 2019 rental rate to continue into 2020 due to COVID requiring their business to be closed.
4. Council received correspondence regarding access to the Almaguin Highlands Health Centre and how the MAHC has been able to reopen with their protocols. Council agreed to continue to have hand sanitizer at each entrance to the facility.
5. Council receive correspondence from Nancy Kyte expressing that the Welcome Centre will be open in September and will be open over the weekends in the winter as well.
6. The Clerk informed Council of a ball diamond rental request for the Puck and Ball tournament and asked if, now in Stage 3, Council wanted to review the restrictions on recreation fields. Council remains uncomfortable opening the fields to team events or the playground equipment.

RESOLUTIONS:

2020- 106 Moved by Rex Smith - Seconded by Jarvis Osborne
That the Accounts Payable in the amount of \$135,058.81 as presented up to and including July 21, 2020 hereby be approved for payment. Carried

2020-107 Moved by Rex Smith - Seconded by Lisa Morrison
That By-law No. 11-2020 being a By-law to appoint a Treasurer/Deputy Clerk be read a first, second and third time and passed this 21st day of July 2020. Carried



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2020-108 Moved by Lisa Morrison – Seconded by Rex Smith
That By-law No. 12-2020 being a By-law to designate accessible parking be read a first, second and third time and passed this 21st day of July 2020. Carried.

2020-109 Moved by Lisa Morrison - Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby agrees to purchase five (5) hand sanitizer bottles for the entrances at the Almaguin Highlands Health Centre. Carried.

2020-110 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby agrees to reduce the Burk's Falls Arts and Craft Club rent to \$150.00 per month (2019 rates a reduction of \$50/month) for the year 2020. Provided we have a signed lease agreement for 2021 and forward. Carried

2020-110 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby receives the Housing Market Report for 2019 as presented. Carried

2020-112 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby receives the department report from Public Works. Carried

2020-113 Moved by Lisa Morrison – Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby receives the reports from the Arena Manager as presented; and
Further that Council adopts the COVID Protocols as outlined for re-opening purposes as presented with possible amendments from Hockey Canada, Skate Canada, and/or the Ontario Hockey Association. Carried

2020-114 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby direct staff as follows;
(a) prepare a bylaw for next meeting regarding off road vehicles – opt in. Carried

Councillors Report

NOTE: Several regular meetings have been cancelled due to the Province Emergency related to COVID 19 and orders of no gatherings.

Councillor Hodgson attended interviews for the Treasurer position along with Mayor Still. They informed Council of a successful candidate as per the bylaw adopted. He attended the ACED zoom meeting explaining the Marketing and Branding project is moving forward with the RFP due back on August 4, 2020.

Councillor Osborne attended the Library Board meeting informing Council of the operations and curb side pickup.

Councillor Smith will attend the Planning Board meeting and the Almaguin Recycling Initiative meeting this month.

Councillor Morrison informed Council her committees have been canceled till September.

Mayor Still attending manor meeting and a meeting with the Tenant Association. A deficiency list is being formed for the walk through with CGV for the 1 year turn over. She attended a Family Health Team meeting and commented that there may be another doctor interested in taking over a practice, though there is no guarantee yet. She also attended interviews for the Treasurer position.

2020-115 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby adjourns at 19:09. Carried

Cathy Still, Mayor

Nicky Kunkel, Clerk