



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, July 25th, 2017
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: Special meeting of July 6, 2017 and the regular meeting of June 27th, 2017.

2. DECLARATION OF PECUNIARY INTEREST

3. DELEGATIONS TO COUNCIL

- A. Public meeting regarding user fee bylaw
- B. Pat Hayes, Township of Armour Councillor regarding snowmobile trails
- C. Staff Sergeant Whaley regarding OPP Report
- D. Bob Gray regarding the 2017 Jamboree ®
- E. Bruce Campbell, Chair of AHHC regarding the OTN ®
- F. Robert Ritchie regarding community backyard chickens

4. STAFF REPORTS

- A. Email from Public Works Foreman regarding speed limits
- B. Report from the Bylaw Enforcement Officer regarding compliance work
- C. Report from Fire Chief

5. ITEMS FOR DISCUSSION

- A. Report from Clerk regarding urban chickens
- B. Letter from Almaguin Highlands Arts Council regarding Directory ®
- C. Report from EcoVue regarding storage container businesses
- D. Letter from Ryerson regarding Fire Hall water bill
- E. Report from Township of Ryerson Deputy Reeve regarding DSSAB
- F. AMO Communications regarding the Ambulance Act – Fire-Medic Proposal
- G. Report from Waste Management Administrator regarding purchase of a static recycling compactor ®
- H. Letter from Historical Society ®
- I. Letter from the Township of Ryerson regarding Regional Fire Training ®
- J. Letter from the Township of Ryerson regarding shared services
- K. Email from Welcome Centre regarding bear carving ®
- L. Resolution of Support for Owen Sound regarding proposed changes to the Employment Standards Act ®
- M. Resolution of Support for Edwardsburgh Cardinal regarding downloading of enforcement responsibility for residential rental maintenance standards ®

6. RESOLUTIONS TO BE PASSED

- A. Accounts Payable
- B. Bylaw 13-2017 to provide for fees and charges
- C. By-law 14-2017 to establish an Open-Air Fire bylaw
- D. Bylaw 15-2017 to enter into an agreement for CWW Funding for the wastewater piping project
- E. Resolution to approve the Burk's Falls Rack Card
- F. Resolution to award the geotechnical study for the Ontario Street Project

7. CONFERENCES/INVITATION

- A. A Tale of a Town (as part of Nuit Blanche North) July 29th, 2017
- B. St. Andrew's Presbyterian Church; Kirkin "O the Tartan" Service July 30th, 2017 at 10:00 am
- C. Northeastern Immigration Portal Launch, Sundridge August 3rd, 2017 1-2pm
- D. Beatty School Open House, Parry Sound August 4th, 2017 at 10:00 am
- E. Ontario Health Coalition Public Consult on reforming public hospitals in North Bay October 21, 2017 at 10:00 am

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. Burk's Falls and District Historical Society meeting of July 17, 2017

C.2 Request for Support

1 None for this session

C.3 Correspondence to Village

1. Letter from the Ombudsman regarding the 2016-2017 Report
2. Letter from the Minister of Education regarding plan to Strengthen Rural and Northern Education
2. Thank you letter from Canadian Cancer Society for donation
3. Thank you letter from Ryerson Township for the use of the community bus
4. Thank you card from Ab Culbert for birthday certificate

Reviewed by:

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