



## VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, June 27<sup>th</sup>, 2017  
6:00 pm at the Municipal Office

### 1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: Special meetings of May 19 and June 2, 2017. Regular meeting of May 23, 2017.

### 2. DECLARATION OF PECUNIARY OF INTEREST

### 3. DELEGATIONS TO COUNCIL

- A. Dan Lawrence regarding beer return container

### 4. STAFF REPORTS

- A. Public Works Foreman Quarterly Report
- B. Arena Manager Report – Hot Water Tank
- C. AHHC Manager Report – Heat Trace Cables
- D. AHHC Manager Report – Eves Trough Replacement

### 5. ITEMS FOR DISCUSSION

- A. Report from Clerk regarding potential surplus school
- B. Report from Clerk on User Fees and Services Charges
- C. Report from Clerk on Urban Chickens
- D. Letter from Almaguin Donation Store
- E. Letter from The Friends regarding transportation
- F. Letter from Women's Own Resource Centre
- G. Report from Landfill Site Administrator

### 6. RESOLUTIONS TO BE PASSED

- A. Accounts Payable
- B. Bylaw 11-2017 to regulate mobile vendors
- C. Bylaw 12-2017 to enter into a lease for 39 Copeland Street
- D. Resolution to support Northern Ontario Service Deliverers Association regarding surplus school properties
- E. Resolution to transfer outstanding water to tax accounts

### 7. CONFERENCES/INVITATION

- 1. Propose special Council meeting for July 6<sup>th</sup> at 4:00 pm for tender awarding
  - a. Tax Sale
  - b. Survey for Ontario Street
- 2. Canada Day July 1<sup>st</sup>

### 8. COUNCILLOR(S) REPORT

### 9. CLOSED SESSION - Regarding personnel matters of identifiable individuals

### 10. ADJOURNMENT



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## List of Correspondence for Council

### **C.1 Minutes of Committees**

1. South Almaguin Highlands Regional Fire Services Committee
2. East Parry Sound Veterinary Service Committee

### **C.2 Request for Support**

1. New Tecumseth regarding carbon tax on billings
2. Northern Ontario Service Deliverers Association

### **C.3 Correspondence to Village**

1. Letter from Dawn Coreless resigning from Agricultural Society
2. AMO communication regarding Changing Workplaces Report

Reviewed by:

Cathy Still \_\_\_\_\_ Lisa Morrison \_\_\_\_\_ Jarvis Osborne \_\_\_\_\_  
Lewis Hodgson \_\_\_\_\_ Rex Smith \_\_\_\_\_