



THE VILLAGE OF BURK'S FALLS COUNCIL MEETING MINUTES

June 23, 2020

The regular meeting of The Burk's Falls Council was held on Tuesday, June 23, 2020 at the Municipal Office at 6:00 pm. The regular Council meeting was called to order at 6:00 pm

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

DECLARATION OF PECUNIARY INTEREST:

Pecuniary Interest declared by: Councillor Morrison declared conflict on item No. 5 regarding the Lions.

MINUTES

Resolution 2020-89 Moved by Lisa Morrison - Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby approves the minutes of the regular Council meeting of May 26, 2020 and the special Council meeting held June 4, 2020 as circulated. Carried.

DELEGATIONS TO COUNCIL:

1. Lakeland Networks; Dave Keith - Director of Business Development & Operations, Fraser Burgess – Senior Planner, Ian Cameron – Sales Representative, Mitch Paterson – Outside Plant Supervisor attended through Zoom to inform Council of their intent to make Fibre services, and Triple Play (internet, phone and digital TV) available to residents in Burk's Falls the Fall of 2020. They explained the service will a synchronized platform and offer three different packages based on speed. They will need help to market since COVID has limited normal door to door sales. Council agreed to help where they can.

REPORTS TO COUNCIL:

1. Department Report: Arena Manager Graham Smith: Council received the reports. Council declared the backup ice resurfacer surplus and requested Coughlan Zamboni submit an offer.
2. Department Report for Almaguin Highlands Health Center were received. Informing Council of the replacement of the Medical Centres air conditioner and furnace, the replacement was deemed an emergency and the tender was awarded to the lowest submission: Eagle Lake Heating and Cooling.
3. Report on Yonge Street Rehabilitation Inspections was received. Council discussed the inspection level options proposed and passed a resolution below to increase the inspection services on the project.

ITEMS FOR DISCUSSION:

1. Letter from the Burk's Falls Lions regarding bingo at the Arena. Council directed staff to prepare a report on the impact to the facility and meet with the Lions representatives to discuss and bring back to Council.
2. Mayor Still presented the minutes of Regional Broadband Meeting (Parry Sound Muskoka) and explained the project to Council. The concept is to create a municipal corporation to directly provide services to underserved areas. A RFP is being prepared to first determine the gap locations in services and determine the project size and requirements. Mayor Still will attend East Parry Sound Council meetings to promote the project and gain support to move forward.
3. Council received the email from Katherine Kelsall regarding purchase of a portion of property at Landfill Site. Council requested a meeting with the Mayors and CAOs of our shared service to discuss long term planning for the Landfill Site prior to moving forward. It as also suggested that the Disposal of Real Property Bylaw would need to be followed.
4. Council received the email from ACED regarding COVID Recovery Task Force requesting Council to nominate an appointee. Council discussed several business members and will follow up with them and bring back to the next meeting.
5. Council received the letter from NOHFC regarding event funding Amazing Race and accepted the application was not approved.
6. Council received the letter from ICIP Green Funding – Yonge Street Water and were very disappointed the application was not approved.
7. Council received the quote from Mitchell Jensen regarding re-design quote for KCU Market and requested that staff continue to work on the project as it is important to the area. There has been limited opportunity to house the market in another property that has not been fully explored. Staff were directed to continue in that direction as well to ensure the Market is feasible and achievable.



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8. NEW; Council received a proposal from Quik Goals; Women and Children Protection Foundation for a tribute to front line workers and first responders. Council discussed the proposal and agreed to participate in the Tribute.
9. NEW: Councillor Hodgson asked for reconsideration of the ACED 2020 Budget after discussion at the previous ACED meeting. The Village currently passed, along with the majority of other municipalities the original \$10, 000 amount in the agreement. Council decided to remain at the current amount, however, is willing to contribute additional funds if the Almaguin Marketing and Branding Strategy Project moves forward in 2020.

RESOLUTIONS:

2020- 90 Moved by Lewis Hodgson - Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby declares the Zamboni back up machine as surplus; and
Further that Council agrees to receive a bid. Carried. Recorded vote requested by C. Smith. For: C. Osborne, C. Hodgson and C. Morrison. Opposed: C. Smith.

2020-91 Moved by Lewis Hodgson - Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby nominates _ To be appointed to the COVID 19 Recovery Task Force being created by ACED. Deferred.

2020-92 Moved by Lewis Hodgson – Seconded by Rex Smith
That the Accounts Payable in the amount of \$269,354.82 as presented up to and including June 23, 2020 hereby be approved for payment. Carried.

2020-93 Moved by Lewis Hodgson - Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby approves additional 1 weeks of full time inspection and 2 visits under part time engineering and quality control inspection on the Yonge Street Rehabilitation Project as it will not increase the overall budget of the project.
Carried.

2020-94 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby contributes \$200.00 to the Almaguin Highlands Secondary School Graduation Awards Program. Carried

2020-95 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby receives the following submissions for the East Lift Station tenders that closed on June 18, 2020

Bidder	Amount (exclusive of HST)
A. Insulation and Siding	
a. Rod Blakelock	\$13,000.00
b. Russel General Construction	\$10,432.00
B. Wall Mounted Heater and Thermostat	
1. 2 Wired Guys	\$624.00
2. Stinson Electric	\$575.00

And further that the project be awarded to Russell General Construction and Stinson Electric.
Carried

2020-96 Moved by Jarvis Osborne– Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby accepts the report from the Almaguin Highlands Health Centre Manager regarding the Medical Centre Air Conditioning and Furnace; and Further that the lowest tender be awarded the project I the amount of \$7,669.00 plus HST.
Carried

2020-97 Moved by Rex Smith – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby accepts the quote from Russell General Construction for repointing work at the Arts Centre and Public Washroom building on Yonge Street in the upset amount of \$5,000.00 to be expensed by October 31, 2020. Carried

2020-98 Moved by Jarvis Osborne – Seconded by Rex Smith



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That the Council for the Village of Burk's Falls hereby accepts the recommendation from DM Wills to create a small bump out at the corner of Yonge Street and Syples Street to protect the hydro pole on site. Defeated

2020-99 Moved by Lisa Morrison – Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby grants permission for the Winterfest Committee to install a small 8'x12' shed on the north side of the Agricultural building, near the back of the Arena at 220 Centre Street; and

Further that Council agrees to contribute \$300.00 towards the cost of the shed. Carried

2020-100 Moved by Jarvis Osborne – Seconded by Rex Smith

WHEREAS the amount of single use plastics leaking into our lakes, river, waterways is a growing area of public concern; and

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly; and

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome; and

WHEREAS the Village of Burk's Falls is supportive of a timely, seamless, and successful transition for Blue Box programs to full financial and operation responsibility the producer of packaging, paper and paper products; and

WHEREAS the Village of Burk's Falls is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote and Northern community Blue Box programs across the Province as well as servicing to school and public spaces; and

WHEREAS the Association of Municipality of Ontario has requested municipal government with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility.

THEREFORE BE TIT RESOLVED that the Village of Burk's Falls strongly advocates for language to be included in the regulation that ensures municipalities under the population of 5,000 continue to receive Blue Box Servicing as was agreed as part of the Provincial government's Blue Box mediation as well as school and public spaces; and

That the Village of Burk's Falls would like to transition their Blue Box program to full producer responsibility by December 31, 2023 as that is when the current supplier recycling contract expires; and

That the Village of Burk's Falls would be interested in providing collection services to Producers should we be able to arrive at mutually agreeable commercial terms; and

THAT any questions regarding this resolution can be direct to Nicky Kunkel, Clerk Administrator at the Village Office; and

Further That this resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks. Carried

2020-101 Moved by Lisa Morrison – Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby contributes \$490.50 to Women's Own Resource Centre for the 2020 programming. Carried

2020-102 Moved by Lewis Hodgson – Seconded by Lisa Morrison

That the Council for the Village of Burk's Falls hereby regrettably accepts the resignation of Allan Holder, Treasurer effective July 2, 2020. Carried

2020-102 Moved by Lisa Morrison – Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls directs staff to

1. Request an offer from Coughlan Zamboni for Zamboni
2. Host a meeting with the Lions regarding their request for Bingo
3. Continue exploring Reginal Broadband/Muskoka/Parry Sound



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4. Host a meeting with Heads of Council and CAO's regarding the landfill site and potential sale of property
5. Continue investing alternate sites for market prior to completing new rendering
Carried

Councillors Report

NOTE: Several regular meetings have been cancelled due to the Province Emergency related to COVID 19 and orders of no gatherings. All of Council participated in interviews for the Service Delivery Review with MNP Consulting as well.

Mayor Still planted the main street flowers, attended meetings for the Manor Board of Directors, presented Mrs. Andrews with the Senior of the Year Award and attended a Master Class on Local Government roles and responsibilities.

Councillor Hodgson attended the ACED meeting. He also informed Council that his intentions once his house sells is to move and he will no longer be eligible for Council. Council discussed the options for filling vacancies. The candidate in the previous election is no longer eligible for Council, a by-election will be expensive so Council would request letters from eligible individuals when the time comes.

Councillor Osborne attended a meeting for Lakeland Shareholders, and the Library this month.

Councillor Smith attend site meeting for the Yonge Street Project. He also informed Council that he and Councillor Osborne were approached to designate an additional accessible parking spot at the laneway near 197 Ontario Street. Council discussed and directed staff to have a bylaw for the next meeting for deliberation.

2020-104 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby adjourns at 19:51. Carried

Cathy Still, Mayor

Nicky Kunkel, Clerk