



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, June 23rd, 2020
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: May 26, 2020 and special meeting of June 4, 2020.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL –

- A. Lakeland Networks regarding Fibre in the community (Zoom)

4. STAFF REPORTS

- A. Department Report: Arena
- B. Department Report: Almaguin Highlands Health Center Manager
- C. Report on Yonge Street Rehabilitation Inspections

5. ITEMS FOR DISCUSSION

- A. Letter from the Burk's Falls Lions regarding bingo at the Arena
- B. Minutes of Regional Broadband Meeting (Parry Sound Muskoka)
- C. Email from Katherine Kelsall regarding purchase of a portion of property at Landfill Site.
- D. Email from ACED regarding COVID Recovery Task Force; requesting appointee
- E. Letter from NOHFC regarding event funding Amazing Race – not approved
- F. Letter from ICIP Green Funding – Yonge Street Water – not approved
- G. Quote from Mitchell Jensen regarding re-design quote for KCU Market

6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Resolution to approve additional inspection service for Yonge Street
- C. Resolution to contribute to the Almaguin Highlands Secondary School Graduation Awards Program.
- D. Resolution to award the tender for the East Pumping Station
- E. Resolution to accept the report on the Medical Building AC and Furnace report
- F. Resolution to proceed with the brick work on the Art Centre
- G. Resolution to approve change to Yonge Street / Sypley Street intersection for safety
- H. Resolution to approve the installation of a shed for Winterfest use on the property at 220 Centre Street.
- I. Resolution to contribute \$300.00 towards the costs of the Winterfest shed.
- J. Resolution on Transition to Full Producer Responsibility for Blue Box Collection
- K. Resolution to support Women's Own Resource Centre for 2020
- L. Resolution regarding Treasurer position

7. CONFERENCES/INVITATION- None

8. COUNCILLOR(S) REPORT

9. ADJOURNMENT