



THE VILLAGE OF BURK'S FALLS  
COUNCIL MEETING MINUTES  
March 13, 2020

The special meeting of The Burk's Falls Council was held on Friday, March 13, 2020 at the Municipal Office at 5:00 pm.

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

The special Council meeting was called to order at 5:30 pm

**DECLARATION OF PECUNIARY INTEREST: NONE**

The Mayor and Clerk informed Council of a meeting with Mayors, Clerks and CEMC between Ryerson and Burk's Falls this morning which resulted in issuing notices regarding limiting public interaction.

There was further discussion regarding items and ways that the Village can be proactive in limiting the spread of the COVID Virus and council concluded on the following:

Resolution No. 2020-25 Moved by: Lewis Hodgson                      Seconded by: Lisa Morrison  
That the Council for the Village of Burk's Falls hereby agrees to close the Armour Ryerson Burk's Falls Memorial Arena and Community Centre and cancel all recreation programming to the public effective immediately until April 3, 2020 when the decision will be reassessed.  
Carried.

Resolution No. 2020-26 Moved by: Lisa Morrison   Seconded by: Lewis Hodgson  
That the Council for the Village of Burk's Falls hereby agrees to limit the public access to the municipal office effective immediately until April 3, 2020 when the decision will be reassessed.  
Carried.

Resolution No. 2020-27 Moved by: Lisa Morrison   Seconded by: Lewis Hodgson  
That the Council for the Village of Burk's Falls hereby acknowledges that Employment Insurance has new standards and practices due to the COVID 19 virus and will promote such to all employees; and

Further that the sick day policies will be relaxed on a case by case basis at the discretion of the Clerk. Carried.

Resolution No. 2020-28 Moved by: Lewis Hodgson                      Seconded by: Lisa Morrison  
The Council now hereby adjourns at 1715. Carried.

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Cathy Still  
Mayor

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Nicky Kunkel  
Clerk