



# VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, March 24, 2020  
6:00 pm at the Municipal Office

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

Meeting(s) dated: February 18, 2020 and special meeting of March 13, 2020.

## 2. DECLARATION OF PECUNIARY OF INTEREST

## 3. DELEGATIONS TO COUNCIL

- A. Rod Blakelock, Burk's Falls Agricultural Society Fall Fair.

## 4. STAFF REPORTS

- A. Department Report: Public Works
- B. Public Works Addition Design Report
- C. Report from Treasurer regarding interest payments
- D. Department Report: General Government

## 5. ITEMS FOR DISCUSSION

- A. Temporary Expansion of MAHC Rehab services at AHHC
- B. Expansion of Natural Gas Project consideration
- C. 2020 First Impression Community Exchange (email)
- D. EastHolme 2020 Municipal Levy and general meeting
- E. Realterm Agreement Proposed changes
- F. COVID 19 Impacts

## 6. RESOLUTIONS TO BE PASSED

- A. By-law 06-2020 to enter into an agreement with the Ministry of Municipal Affairs and Housing for Modernization Funding for a Service Delivery Review
- B. By-law 07-2020 to enter into an agreement with Redloh for custodial services at the Health Centre, Municipal Office and Medical Building (at mtg)
- C. Adoption of 2020 ACED Budget
- D. Adoption of 2020 Arena Budget
- E. Adoption of 2020 Fire Department Budget
- F. Adoption of 2020 Tri R Waste Budget
- G. Adoption of 2020 Joint Building Committee Budget
- H. Support for Lakeland Rural Broadband Initiative
- I. Council Statement of Remuneration for 2019
- J. Adopt 2020 Regional Recreation Programs and Budget
- K. Resolution to support Almaguin Adult Learning Centre
- L. Resolution to approve accounts payable
- M. Burk's Falls Drinking Water System Report (MOE)

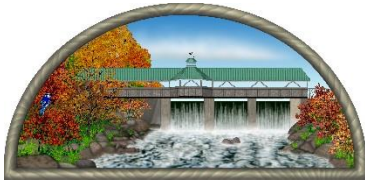
## 7. CONFERENCES/INVITATION

## 8. COUNCILLOR(S) REPORT

## 9. CLOSED SESSION

- A. Municipal Act, 2001 Section 239(2)(b) for personal matters regarding an identifiable person
- B. Municipal Act, 2001 Section 239(2)(e) regarding legal matters or potential legal matters.

## 10. ADJOURNMENT



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## List of Correspondence for Council

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

1. ACED minutes of February 10, 2020
2. ACED Monthly Report March 2020

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

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

1. Approved 2020-2021 Annual Work Schedule for French-Severn Forest
2. Ministry of Municipal Affairs and Housing regarding Provincial Policy Statement

Reviewed by:

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