



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
March 26, 2019

The regular meeting of The Burk's Falls Council was held on Tuesday, March 26, 2019 at the Municipal Office at 6:00 pm.

Present: Reeve Cathy Still, Councillors, Jarvis Osborne Rex Smith, Lisa Morrison, Lewis Hodgson. Staff: Nicky Kunkel, Clerk, Allan Holder, Treasurer, Derek Smith, Public Works Foreman

NOTE: Council and staff met at 4:30 pm to conduct a Strategic Planning session to determine the priorities for the 2018-2022 term of Council. Twenty-four priorities were identified.

The regular Council meeting was called to order at 6:00 pm

DECLARATION OF PECUNIARY INTEREST: None

MINUTES

Resolution 2019-21 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls adopt the minutes of the Council meetings of February 19th, 2019 and the Tri Council minutes of February 28th, 2019 as circulated. Carried.

DELEGATIONS TO COUNCIL:

1. Council held a public meeting to hear comments regarding the request to stop, close and sell a portion of the Burk Street Road Allowance. The requestor Ms. A. Young was in attendance and explained her request to correct her property. There were no other attendees for the meeting.

REPORTS TO COUNCIL:

1. Council received a quarterly report from the Public Works Foreman outlining current and future projects related to Public Works, including sidewalks, bridges/culverts and roads.
2. Council received a written quarterly report from the Almaguin Highlands Health Centre Administrator regarding current activities for the Health Centre and Medical Building. Including information regarding water infiltration at the Medical Centre, furnace inspections, blood collection and safety concerns of tenants.
3. Council received a written monthly report from the Burk's Falls and District Fire Department outlining number of service calls per municipality and a request to purchase equipment.
4. Council received a written monthly report from BACED outlining current activities

ITEMS FOR DISCUSSION:

1. Council received the notice from the Provincial government, Ministry of Municipal Affairs and Housing regarding the one-time funding for municipal efficiencies and modernization. Burk's Falls received \$254,800. Potential projects for this funding will be discussed during the budget deliberations.
2. Council received the notice from the Provincial government regarding the Investing in Canada Program and the Northern and Rural Stream funding. Council decided to apply for the accelerated stream with the former OCIF Yonge Street Rehabilitation program.
3. Council received the letter from the ARBF Agricultural Society regarding the fall fair and use of the municipal facilities for the year 2019. Council will deliberate a contribution during the budget.
4. Council and the Clerk discussed parameters for the new Code of Conduct and Council will be provided a copy of the final document for review at the April meeting.
5. Council discussed the minutes of the Tri Council meeting regarding the Arena and would like to propose a pause on the construction of storage until more information is known on planned repurposing and the announcement of provincial funding for community centres later this year.

RESOLUTIONS:

2019- 22 Moved by Lewis Hodgson - Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby approves the stopping, closing and selling of a portion of municipal road allowance on the front north east corner of Burk Street as requested; and

Further that the applicant Ms. Young work with the municipal officials to complete the necessary steps of the process; and



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Further that a bylaw be passed once all the transfer deed and final payment has been submitted to the satisfaction of the municipal lawyer. Carried.

2019-23 Moved by Rex Smith - Seconded by Lisa Morrison
That the Accounts Payable in the amount of \$ 496,651.83 as presented up to and including March 26, 2019 hereby be approved for payment. Carried

2019-24 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby adopts By-law 4-2019 to agree to enter into an agreement with Ontario Society and Prevention of Cruelty to Animals for animal pound keeping services.
Read a first, second, third and final time and finally passed this 26th day of March 2019.
Carried.

2019-25 Moved by Rex Smith– Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby receives the submissions for the 2019 Street Sweeping tender:

Bidder	Amount (plus HST)
1. Glenn's Street Sweeping	\$20,622.56
2. Bruell Contracting	\$27,583.30
3. Dan Boothby	\$23,605.90

And further that Glenn's Street Sweeping be awarded the contract. Carried.

2019-26 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby contributes a per capita amount to the Almaguin Adult Learning Centre in the amount of \$441.45 for the year 2019. Carried

2019-27 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby approves the grant request from the Burk's Falls and District Historical Society in the amount of \$5,000 for the year 2019. Carried

2019-28 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby approves and adopts the 2019 BFAR District Union Library Budget with total net expenses of \$131,280 with the Village's share being \$52,512. Carried

2019-29 Moved by Lisa Morrison – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby approves and adopts the 2019 BACED/ACED Budget with total net expenses of \$105,808 with the Village's share being \$14,577.00. Carried.

2019-30 Moved by Jarvis Osborne – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby approves and adopts the 2019 BFAR Memorial Arena and Community Centre Budget with total net expenses of \$228,217 with the Village's share being \$76,072; and

Further that per the Tri Council meeting of February 28, 2019 the project to repair the upper washrooms and build a storage area be added to the budget with a 1/3 share of the costs when the quotes are submitted. Carried.

2019-31 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby approves and adopts the 2019 Tri R Waste Management Budget with total net expenses of \$158,250 with the Village's share being \$30,666. Carried

2019-32 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby approves and adopts the 2019 Regional Fire Training Budget with total net expenses of \$83,408 with the Village's share being \$4,771.00. Carried



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2019-33 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby approves and adopts the 2019 BF and District Fire Department Budget with total net expenses of \$418,494 with the Village's share being \$119,689.00; and

Further that Council accepts the Fire Chief's report dated March 21, 2019 to purchase a Hurst Combination Tool and a Rescue 42 Strut Kit from the endowment of Mr. Stableford; and

Further that this expense be included in the 2019 budget as the revenue and expense therefore not increasing the Village's share. Carried

2019-34 Moved by Lisa Morrison – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby authorizes the Treasurer to move the recreation donation from Tim Hortons in the total amount of \$4,924.00 to the reserve account for the installation of the basketball court in 2019; and

Further that this reserve be set up retroactively to December 31, 2018. Carried.

2019-35 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby agrees to waive the user fees at the Arena for the Joy of Reading event hosted by the Almaguin Libraries. Carried

2019-36 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby authorizes the following attendees to the Transparency and Accountability of Local Government offered by AMCTO on May 31, 2019 in North Bay.

- 1) Mayor
- 2) Clerk Carried.

2019-37 Moved by Lisa Morrison – Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby accepts the 2018 Council Remuneration statement as presented. Carried.

2019-38 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Village of Burk's Falls hereby authorizes the following municipal officials attend the District of Parry Sound Municipal Association meeting on April 26, 2019 in South River;

- 1) Jarvis Osborne
- 2) Lisa Morrison
- 3) Cathy Still
- 4) Nicky Kunkel Carried.

2019-39 Moved by Lisa Morrison – Seconded by Rex Smith
Council for the Village of Burk's Falls now enters into a closed meeting at 20:16, pursuant to the Municipal Act 2001, c. 25, Section 239 (2)

- A. Permitted by Section 239(2)(b) regarding personal matters about an identifiable individuals
- B. Permitted by Section 239(2)(c) regarding acquisition or disposition of land
- C. Permitted by Section 239(2)(f) regarding advice subject to solicitor-client privilege

Carried.

2019-40 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
Council for the Village of Burk's Falls now reconvenes to regular open session at 20:46 pm.
Having discussed:
Carried.

2019-41 Moved by Lisa Morrison – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby agrees to enter into a Memorandum of Understanding as presented with Kawartha Credit Union for the investigations and execution of creating a Market at 186 Ontario Street; and



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Further that it is understood should funding be granted and the Market Project proceed formal agreements and leases will be entered into to formalize the venture. Carried.

2019-42 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby authorizes the Treasurer to pay the outstanding accumulated 4% vacation pay (2015-2018) to certain municipal employees to resolve the liability in the year 2019 with the exception of the Clerk position; and

Further it is understood that this is not unused vacation carried forward but the difference in vacation time used and the vacation time earned under the Employment Standards Act.

Carried. Recorded vote requested by Smith; nays: Smith; Yays: Still, Osborne, Morrison, Hodgson.

Councillor's Report

Councillor Morrison attended the MAHC public meeting regarding the Huntsville Hospital, the Recreation Committee meeting and the Historical Society meeting. She also spoke to the bus chair lift and announced the Lions is having a pancake breakfast.

Councillor Smith attended the Planning Board meeting, the JBC meeting and updated Council on the staffing of the department. He also informed Council that he spoke to local contractors to report back to Council on the potential of finding alternate building services and he recommends the Village remain with the JBC. Council accepted his recommendation and thanked him for the research.

Councillor Hodgson attended the BACED/ACED meetings and updated Council on the economic development regionalization progress and it is moving along as planned. He attended the Downtown Development Team meeting and the Joy of Reading Event hosted by the Library at the Arena and reported it was well organized and attended. He is attending the OBIAA Conference at the end of the month.

Councillor Osborne attended the MAHC public meeting, the Historical Society meeting, the Library Board meeting where he did address the issue of card holders for the Village and the Board confirmed the numbers are correct. He also indicated the building is up to accessible standards for the owner and indicated the Library would like to be invited to any seminars that the Village may find relevant to their role.

Mayor Still attended the MAHC public meeting as well as the Task Force meetings. She attended meetings regarding the Almaguin Manor policy creation and had her first EMS Board meeting.

2019-43 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby adjourns to meet again on April 23rd, 2019. Carried

Cathy Still
Reeve

Nicky Kunkel
Clerk