



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, March 26, 2019
6:00 pm at the Municipal Office

PLEASE NOTE THE MEETING WILL BEGIN AT **4:30 PM** IN THE COUNCIL CHAMBERS FOR A STRATEGIC PLANNING EXERCISE

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: February 19, 2019 and the Tri Council minutes of February 28, 2019.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL (7:00 PM)

- A. Public meeting for request to stop, close and sell a portion of Burk Street Road Allowance.

4. STAFF REPORTS

- A. Quarterly Report from Public Works
- B. Quarterly Report from Almaguin Highlands Health Centre
- C. Monthly Report from Fire Department
- D. Monthly Report from BACED

5. ITEMS FOR DISCUSSION

- A. Letter from Ministry of Municipal Affairs regarding one-time funding
- B. Investing in Canada Infrastructure Project – Rural and Northern Stream
- C. JBC Deputy Chief Building Official position
- D. Letter from the ARBF Agricultural Society regarding Fall Fair and use of Arena
- E. Policy Review for Council/Board Code of Conduct and Council Staff Relations

6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Resolution to adopt Bylaw 4-2019 to enter into an agreement for animal pound services from 2019 to 2022
- C. Resolution to accept and award the 2019 Street Sweeping Tender
- D. Resolution to support the Almaguin Adult Learning Centre
- E. Resolution to approve the 2019 Historical Society grant request
- F. Resolution to adopt the 2019 BFAR Union Library Budget
- G. Resolution to adopt the 2019 BACED/ACED Budget
- H. Resolution to adopt the 2019 ARBF Memorial Arena and Community Centre Budget
- I. Resolution to adopt the 2019 Tri R Waste Management Budget
- J. Resolution to adopt the 2019 Regional Training Officer Budget
- K. Resolution to adopt the 2019 BF and District Fire Department Budget
 - i) Amendment to Budget – Use of Donation Funds
Fire Chief Report of March 21, 2019

- L. Resolution to move the Smile Campaign to the Basketball Court Reserve to be used in 2019.

7. CONFERENCES/INVITATION

- A. The TAO of Local Government May 31st, 2019 in North Bay

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION

- A. To discuss personal matters regarding an identifiable individual
 - i) Legal Matters regarding contract duties
 - ii) Long term lease negotiations
 - iii) Personal Matters regarding identifiable individuals

1. ADJOURNMENT



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List of Correspondence for Council

C.1 Minutes of Committees

1. Included in main agenda for discussion

C.2 Request for Support

1. South Stormont requesting support for OMPF Review by Province to be in an expeditious manner as future financial consideration ensures municipal sustainability
2. Saugeen Shores requesting support for Recreation Infrastructure Funding

C.3 Correspondence to Village

1. Township of Armour Proposed Zoning Amendment regarding the Cannabis License Act, 2018
2. Notices of Approved Forest Management Plans