



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES

May 16, 2017

The special meeting of The Burk's Falls Council was held on Tuesday, May 16, 2017 at the Municipal Office at 6:00 pm.

Present: Deputy Reeve Rex Smith, Councilors, Lewis Hodgson, Jarvis Osborne
Staff: Nicky Kunkel, Clerk Administrator and Allan Holder, Treasurer

The meeting was called to order at 6:00 pm

DECLARATION OF PECUNIARY INTEREST:

None Declared.

This meeting was the public meeting to discuss the 2017 Budget prior to adoption at the May 23, 2017 Council meeting. No public attended.

The Treasurer presented the OPTA calculations based on the proposed budget and determined that the average percentage increase in the tax rate for 2017 would be 2%. Council found this increase suitable as it is in line with consumer price index.

The Clerk informed Council that the soil compaction testing completed for the proposed sand dome site did not pass and an alternative location would have to be found. The area that currently holds the winter sand did pass the compaction tests but the size and/or overall plan for the sand dome may need to change to accommodate that area. This is not expected to impact the budget for the project.

Councillor Smith provided Council with news that there is building growth in the community. He updated Council on complaints and solutions that he has been experiencing with this growth.

2017-77 Moved by Jarvis Osborne – Seconded by Lewis Hodgson
That the Council for the Village of Burk's Falls hereby adjourns at 6:26 pm. Carried.

Original signed by Reeve Still

Original signed by Kunkel

Cathy Still
Reeve

Nicky Kunkel
Clerk