



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
May 21, 2019

The regular meeting of The Burk's Falls Council was held on Tuesday, May 21, 2019 at the Municipal Office at 6:00 pm.

Present: Reeve Cathy Still, Councillors, Lewis Hodgson, Jarvis Osborne Rex Smith, Lisa Morrison; Staff: Nicky Kunkel, Clerk, Allan Holder, Treasurer

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

DECLARATION OF PECUNIARY INTEREST: None

MINUTES

Resolution 2019-58 Moved by Lisa Morrison – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls approves the minutes of the Council meeting of April 23rd and April 24th, 2019 as circulated. Carried.

DELEGATIONS TO COUNCIL:

1. Council held a public meeting to residents to learn and comment on the workplan and proposed budget for 2019. There were no members in the public. The Treasurer explained the budget, workplan and the proposed 2% increase to the tax rate.
2. Judy Kleinhuis, Principal at Grant Thornton presented the 2018 audit financial statements. Council passed a resolution to adopt.

REPORTS TO COUNCIL:

1. The Treasurer presented his quarterly report to council.
2. Council received the monthly report from the Arena Manager and passed a resolution to purchase the edger.
3. Council received the monthly written report from the Tri R Landfill manager.
4. The Clerk provided a verbal report on the downtown revitalization and branding, the CIP, utility capacity review, Ontario Street construction completion and crossing guards.

ITEMS FOR DISCUSSION:

1. Council received the letter from the MTO regarding the Connecting Links Program. Council passed a resolution to apply for the Ontario/Armstrong Bridge. Based on the 2019 Bridge Report.
2. Council received the quote from the Young at Heart Seniors Club for the new heaters. The Club has requested a contribution. Council discussed and have requested a copy of their financial records to determine the financial need.
3. Council discussed the summer student positions and appointed the personal committee to conduct interviews.

RESOLUTIONS:

2019- 59 Moved by Lisa Morrison - Seconded by Rex Smith

That the Council for the Village of Burk's Falls hereby accepts and adopts the 2018 Audited Financial Statements as presented by Grant Thornton. Carried.

2019-60 Moved by Rex Smith - Seconded by Lisa Morrison

That the Council for the Village of Burk's Falls hereby accepts the quotes from Zamboni for the purchase of a new edger; and Further that the electric start edger in the amount of \$3,970 plus HST be accepted. Carried

2019-61 Moved by Lewis Hodgson – Seconded by Lisa Morrison

That the Council for the Village of Burk's Falls hereby appoints Emily Bond and Martin Roberts to the Downtown Development Team. Carried.

2019-62 Moved by Jarvis Osborne – Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby approves the funding application to Connecting Links for the Armstrong Bridge Rehabilitation Project 2019 as detailed in the 2019 Bridge Inspection Report submitted by DM Wills. Carried.

2019-63 Moved by Rex Smith – Seconded by Lisa Morrison

That the Accounts Payable in the amount of \$ 133,843.08 as presented up to and including May 21, 2019 hereby be approved for payment. Carried



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2019-64 Moved by Lisa Morrison – Seconded by Rex Smith
That the Council for the Village of Burk's Falls adopt the 2019 Budget Report as required by Ontario Regulation 284/09 as per the attached schedule. Carried

2019-65 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That By-law No. 9-2019 being a By-law to exempt the Royal Canadian Legion from the taxation levy for the years 2019 through to 2022 be read a first, second and third time and passed this 21st, day of May 2019. Carried.

2019-66 Moved by Rex Smith – Seconded by Lisa Morrison
That By-law No. 10-2019 being a By-law to appoint Helen Vock as the Deputy Chief Building Official for the Village of Burk's Falls through the Joint Building Commission be read a first, second and third time and passed this 21st, day of May 2019. Carried

2019-67 Moved by Lisa Morrison – Seconded by Jarvis Osborne
That By-law No. 11-2019 being a By-law to enter into an agreement with the Ministry of Employment and Social Development for the Enabling Accessibility Fund for the community theatre be read a first, second and third time and passed this 21st, day of May 2019. Carried

2019-68 Moved by Lewis Hodgson – Seconded by Rex Smith
That By-law No. 12-2019 being a By-law to authorize long term borrowing to finance the capital expenditure for Almaguin Manor Residence be read a first, second and third time and passed this 21st, day of May 2019. Carried

2019-69 Moved by Jarvis Osborne – Seconded by Lewis Hodgson
WHEREAS public libraries provide safe, inclusive, and vibrant community spaces where everyone is welcome to learn, work, connect, and have fun; and,

WHEREAS the Burk's Falls, Armour & Ryerson Union Public Library actively partners with the community to deliver valued services and contribute to a culture of social good by sharing knowledge and resources; and,

WHEREAS the Burk's Falls, Armour & Ryerson Union Public Library continues to deliver services that support provincial initiatives such as lifelong learning and skill development, local economic development, health literacy, and provides equitable access to government websites and services; and

WHEREAS the Burk's Falls, Armour & Ryerson Union Public Library continues to manage public resources with the utmost care and are committed to the sustainability of their services; and

WHEREAS the Burk's Falls, Armour & Ryerson Union Public Library requests that the Council for the Village of Burk's Falls urge the Province of Ontario to recognize the importance of services provided by Ontario Library Service - North and the Southern Ontario Library Service including the administration of bulk purchasing agreements, technology consultation, strategic planning and policy development consultation, the provincial Interlibrary Loan system, board and staff training opportunities, collection development support, support for First Nations libraries and the administration of the Joint Automation Server Initiative; and

WHEREAS the Burk's Falls, Armour & Ryerson Union Public Library requests that the Council for the Village of Burk's Falls urge the Province of Ontario to restore funding to Ontario Library Service - North in recognition of the unfair and disproportionate impact of these cuts on Northern Ontario public libraries.

THEREFORE BE IT RESOLVED that the Council for the Village of Burk's Falls supports the Burk's Falls, Armour & Ryerson Union Public Library's request for the Government of Ontario to restore funding to Ontario Library Service-North; and

BE IT FURTHER RESOLVED that the Council for the Village of Burk's Falls urges the Province of Ontario to support sustainable long-term funding for Ontario's Public Libraries; and,



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BE IT FINALLY RESOLVED that a copy of this resolution be sent to the Office of the Premier, to the Minister of Tourism, Culture, and Sport, to the Ontario Minister of Municipal Affairs, to the local MPP, to the Association of Municipalities Ontario, to the Ontario Library Association, and to the Federation of Ontario Public Libraries.”

Carried

2019-70 Moved by Rex Smith – Seconded by Lisa Morrison

That the Council for the Village of Burk's Falls hereby agrees to contribute \$200.00 towards the Victims Crisis Assistance and Referral Service for Sawyer, the Therapy Dog training program. Carried

2019-71 Moved by Lisa Morrison – Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby agrees to contribute \$ 153.00 at \$0.30 per capita to the Women's Own Resource Centre for the year 2019. Carried

2019-72 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby agrees to contribute \$ 200.00 towards the 2019 Almaguin Highlands High School graduation. Carried

2019-73 Moved by Jarvis Osborne – Seconded by Lewis Hodgson

That By-law No. 8-2019 being a By-law to set and levy the rates of taxation for the year 2019 be read a first, second and third time and passed this 21st, day of May 2019, and further that the 2019 water and wastewater budget as balanced be adopted. Carried

Councillor's Report

Councillor Morrison attended meetings for the Almaguin Manor, Historical Society, and the District of Parry Sound Municipal Association (DPSMA) meeting. She confirmed that the Lions do want to review relocating their Bingo.

Councillor Smith attended the meetings for Almaguin Manor, including the public meeting for rental opportunities.

Councillor Osborne attended meetings for the budget, the DPSMA, the construction review meeting with Fowlers. He commented that the trails needed repairs due to the flooding and suggested culverts replace the bridges; Council agreed.

Councillor Hodgson attended the Downtown Development Team meeting and discussed the new members and the progress that the committee has made. He attended a meeting regarding the capacity review.

Mayor Still attended the OSUM conference in Pembroke and reviewed the sessions she attended. She attended the construction review meeting and discussed the Senior's Tea she is organizing.

2019-74 Moved by Lisa Morrison – Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby adjourns at 20:26 to meet again on June 25th, 2019. Carried

Cathy Still
Mayor

Nicky Kunkel
Clerk