



# VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, May 21, 2019  
6:00 pm at the Municipal Office

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

Meeting(s) dated: April 23 and 24, 2019.

## 2. DECLARATION OF PECUNIARY OF INTEREST

## 3. DELEGATIONS TO COUNCIL

- A. Public Meeting for 2019 Budget Deliberation
- B. Judy Kleinhuis, Principal Grant Thornton regarding the 2018 Financial Position

## 4. STAFF REPORTS

- A. Quarterly Report from Treasurer
- B. Report on ARBF Arena
- C. TRI R Waste Management Report
- D. Report from Clerk regarding revitalization

## 5. ITEMS FOR DISCUSSION

- A. Letter from Ministry of Transportation regarding the Connecting Link Program for 2019
- B. Heaters at the Yonge at Heart Seniors Club facility
- C. Summer Student interviews

## 6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Resolution to approve the O.Reg 284/09 Report
- C. Resolution to adopt Bylaw 8-2019 to set and levy the rates of taxation for the year 2019.
- D. Resolution to adopt Bylaw 9-2019 to exempt the RC Legion Br. 405 from general purpose taxation for the years 2019-2022
- E. Resolution to adopt Bylaw 10-2019 to appoint a deputy Chief Building Official
- F. Resolution to adopt Bylaw 11-2019 to enter into an agreement with the Ministry of Employment and Social Development for Enabling Accessibility Project for the Towne Theatre.
- G. Resolution to adopt Bylaw 12-2019 to authorize borrowing in the form of a long term mortgage for the Almaguin Manor Residence @meeting
- H. Resolution to urge the Province to reconsider support for Libraries
- I. Resolution to contribute to the Parry Sound Victim Crisis Assistance Therapy Dog Program
- J. Resolution to contribute to Women's Own Resource Centre
- K. Resolution to contribute to Almaguin's Graduation Awards Program

**7. CONFERENCES/INVITATION**

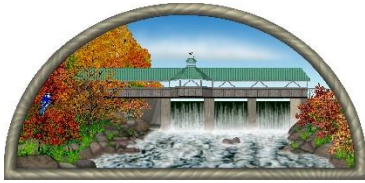
- A. St. Andrew's Church: 30<sup>th</sup> Anniversary of Kirkin "O" the Tartan Service July 28<sup>th</sup>, 2019
- B. 3133 RC Army Cadet 21<sup>st</sup> Annual Ceremonial Review May 30<sup>th</sup>, 2019 at the Arena

**8. COUNCILLOR(S) REPORT**

**9. CLOSED SESSION**

- A. None for this session

**10. ADJOURNMENT**



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## List of Correspondence for Council

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

1. Historical Society meeting of April 15, 2019
2. Library Board meeting of April 17, 2019
3. Almaguin Highlands Health Centre Committee April 25, 2019
4. Recreation Committee meeting of April 10, 2019

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

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

1. Armour, Ryerson Burk's Falls Agricultural Society 2018 Statements
2. Township of Armour proposed shore road closure
3. Letter of May 1, 2019 from the OPP regarding ePost mailing system
4. AMO Budget Update for in year funding reductions
5. OGRA letter regarding joint ROMA conference