



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, November 21, 2017
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: October 24, 2017 and Tri Council minutes of October 30, 2017.

2. DECLARATION OF PECUNIARY INTEREST

3. DELEGATIONS TO COUNCIL

- A. Pat Hayes, Snowmobile Trails

4. STAFF REPORTS

- A. Treasurer: Verbal Report Finance Department Update
- B. Fire Chief's Report
- C. Waste Management Report

5. ITEMS FOR DISCUSSION

- A. Councillor Morrison regarding parking at Yonge and Ontario Street
- B. Reeve Still regarding hospital task force meetings
- C. Email regarding request for street light on Main Street
- D. Letter from Royal Bank of Canada regarding response
- E. Letter from Fab Afshari regarding volunteer awards

6. RESOLUTIONS TO BE PASSED

- A. Accounts Payable
- B. By-law 17-2017 to regulate the keeping of chickens and other exotic animals
- C. By-law 23-2017 to authorize borrowing for the water standpipe project
- D. By-law 24-2017 to regulate noise
- E. Resolution to approve the proposed fees for the Tri R Landfill Site
- F. Resolution to approve the new operating and financing plan for the Tri R Landfill Site
- G. Resolution to support extending the current CIINO Contract for the CEDO until December 31, 2018
- H. Resolution to approve use of the Arena for OPP Annual Charity Hockey game
- I. Resolution to approve use of the Arena for Winterfest community event
- J. Resolution to approve use of the Arena for Algonquin Local Maple Syrup Producers Association
- K. Resolution to support Christmas Toy Drive

7. CONFERENCES/INVITATION

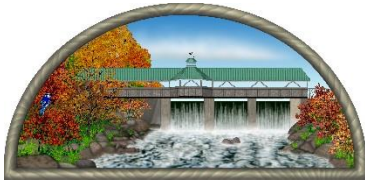
- A. AMO Conference being held August 19-22, 2018 in Ottawa

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION

- A. Permitted by Section 239(2)(a) regarding personal matters about an identifiable individual
- B. Permitted by Section 239(2)(c) regarding acquisition or disposition of land
- C. Permitted by Section 239(2)(d) regarding labour relations or employee negotiations
- D. Permitted by Section 239(2)(e) regarding litigation or potential litigation

10. ADJOURNMENT



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List of Correspondence for Council

A. Committees and Boards of Council

1. Minutes of JBC October 19, 2017 meeting
2. Minutes of Historical Society October 23, 2017 meeting
3. Minutes of Regional Fire Services Committee meeting of October 19, 2017
4. Minutes of Library Board meeting of October 25, 2017

B. Provincial and other Agencies

1. Report from Federal Gas Tax on Burk's Falls progress to date
2. Letter from Ministry of Finance regarding legalization of cannabis
3. Letter from Ministry of Energy regarding 2017 Long Term Energy Plan
4. Public notice from Stantec regarding second public meeting for Sky One Solar Project (January 2018)

C. Community and other municipalities

1. Letter from the ARBF Agricultural Society regarding success of ball tournament and donation to Village.

Reviewed by:

Cathy Still _____ Lisa Morrison _____ Jarvis Osborne _____
Lewis Hodgson _____ Rex Smith _____