



# VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, September 22, 2020

4:30 pm at the ARBF Arena and Community Centre

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

Meeting(s) dated: August 25, 2020.

## 2. DECLARATION OF PECUNIARY OF INTEREST

## 3. DELEGATIONS TO COUNCIL

- A. MNP Consulting final presentation on the completed Service Delivery Review for the Village (@4:30)
- B. Diana Warriner, regarding cats
- C. Danika Hammond regarding the Santa Claus Parade

## 4. STAFF REPORTS

- A. Department Report: Arena
- B. Update on infrastructure projects; Yonge Street Rehabilitation and Armstrong Bridge Phase 3. At meeting.

## 5. ITEMS FOR DISCUSSION

- A. Resolutions from Township of Ryerson and Armour regarding the decision of delaying ice at the Arena. Along with response from Arena Manager.
- B. Regional Fire Training Officer Agreement Renewal– Expires December 2020
- C. Email from Reeve MacPhail regarding Regional Fire Department
- D. Lions request to hold bingo at Arena
- E. Mutual Assistance Agreement - COVID
- F. Request from Kelsall to purchase municipal property (near landfill site)
- G. Commercial property on lower levels % versus residential (50%)
- H. Resignation of Councillor Lewis Hodgson

## 6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Resolution for Arena Rubber Flooring
- C. Resolution for sidewalk sander purchase
- D. Resolution for architect fees for redesign of KCU Market
- E. Resolution for Supplement Emergency Medical Services Levy (EMS)
- F. Resolution to receive the 2020 Drinking Water Inspection Report (100%)
- G. Resolution to temporarily modify Noise Bylaw for Armstrong Bridge jacking/work at night.

## 7. CONFERENCES/INVITATION- None

## 8. COUNCILLOR(S) REPORT

## 9. CLOSED SESSION

- A. To discuss matters (3) regarding identifiable individuals and potential sale/lease of municipal land (Landfill and Welcome Centre).

## 10. ADJOURNMENT



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August 25, 2020  
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## List of Correspondence for Council

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

1. ACED minutes and CEDO Activity Report for August 2020
2. AHHC minutes of September 11, 2020
3. Historical Society minutes of May 11, 2020

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

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

(on agenda)

Reviewed by:

Cathy Still \_\_\_\_\_

Lisa Morrison \_\_\_\_\_

Jarvis Osborne \_\_\_\_\_

Lewis Hodgson \_\_\_\_\_

Rex Smith \_\_\_\_\_