



THE VILLAGE OF BURK'S FALLS  
COUNCIL MEETING MINUTES  
September 24, 2019

The regular meeting of The Burk's Falls Council was held on Tuesday, September 24, 2019 at the Municipal Office at 6:00 pm.

Present: Reeve Cathy Still, Councillors, Lewis Hodgson, Jarvis Osborne, Lisa Morrison; Regrets Councillor Rex Smith. Staff: Nicky Kunkel, Clerk.

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

**DECLARATION OF PECUNIARY INTEREST: None**

**MINUTES**

Resolution 2019-121 Moved by Lisa Morrison – Seconded by Rex Smith  
That the Council for the Village of Burk's Falls approves the minutes of the Council meeting of August 20<sup>th</sup>, 2019 and Council meetings of August 26<sup>th</sup> and September 20<sup>th</sup>, 2019 as amended. Carried. (Councillor Smith was not in attendance at August 20<sup>th</sup> council meeting)

**DELEGATIONS TO COUNCIL:**

1. Judy Ransome attended the meeting regarding her letter from item 5A, as owner of apartments of 106 Yonge Street to discuss potential to pave tenant parking area when reconstruction of Yonge Street occurs in 2020. Council provided an opportunity for Ms. Ransome to discuss. A survey was provided and shows that the Village is in fact the owner of the parking area. The property was a library and when it was sold the parking area was not transferred with the property. Council will discuss these issues as the tendering is prepared for the Yonge Street Project.

**REPORTS TO COUNCIL:**

1. The Fire Department report was received.
2. The AHHC Report was received at the meeting only and the Clerk provided a summary of the activities from the doctor recruitment event.

**ITEMS FOR DISCUSSION:**

1. The Welcome Centre RFP was added to the agenda since the current tenants provided their official 90-day notice to terminate their contract. Council approved the tender being issued and established an ad-hoc Committee to review the proposals received.

**RESOLUTIONS:**

2019- 122 Moved by Lisa Morrison - Seconded by Rex Smith  
That the Council for the Village of Burk's Falls hereby appoints the following municipal officials to process the Welcome Centre tender submissions and make a recommendation for the October 22, 2019 Council meeting:

- 1) Lewis Hodgson
- 2) Cathy Still
- 3) Nicky Kunkel
- 4) Lacey Stevens Carried.

2019-123 Moved by Jarvis Osborne - Seconded by Lewis Hodgson  
That the Accounts Payable in the amount of \$ 371,782.23 as presented up to and including September 24, 2019 hereby be approved for payment. Carried

2019-124 Moved by Lisa Morrison – Seconded by Jarvis Osborne  
That By-law No. 19-2019 being a to appoint Jeremy Bean as a Building Inspector for the Village be passed this 24<sup>th</sup>, day of September 2019. Carried.

2019-125 Moved by Lewis Hodgson – Seconded by Jarvis Osborne  
That the Council for the Village of Burk's Falls hereby accept the Clerk's Arena Repurposing Report; and

Further that the quote of Duncan Ross Architects in the amount of \$9,000 be accepted for preliminary drawings for the renovation at the Armour Ryerson Burk's Falls Memorial Arena. Carried.

2019-126 Moved by Lewis Hodgson – Seconded by Lisa Morrison



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That the Council for the Village of Burk's Falls hereby approves the Cookies with Mrs. Claus event at the Arena at no cost. Carried Pecuniary interest declared by: C. J. Osborne

2019-127 Moved by Lisa Morrison – Seconded by Rex Smith

That the Council for the Village of Burk's Falls hereby accepts the Clerk's Report on the Municipal Building Tender; and

Further that the quote of Quesnel Construction be accepted. Carried

2019-128 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That By-law No. 18-2019 being a bylaw to enter into an agreement for Joint Economic Development Services be passed this 24<sup>th</sup>, day of September 2019. Carried

2019-129 Moved by Lewis Hodgson – Seconded by Lisa Morrison

That the Council for the Village of Burk's Falls hereby accepts the quote of Karen Jones Consulting for preparation of a business plan for the Kawartha Credit Union Market. Carried.

2019-130 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

The the Council for the Village of Burk's Falls hereby moved into closed session at 19:11 to discuss personal matters about an identifiable individual. Carried

2019-131 Moved by Lisa Morrison– Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls reconvene to open session at 19:20 having discussed personal issues regarding municipal operations. Carried

### **Councillor's Report**

Councillor Morrison attended several meetings regarding the Almaguin Manor. She also attended the Historical Society meeting and assisted them at the Fall Fair. She brought back the Halloween Event Mrs. Warriner will be hosting at the Arena and if the Village will be donating any candy and they preference was for chips. Council agree to donate some chips as well advertising on social media for others to donate as well.

Councillor Osborne attended meetings for the Library and the open house at the Manor. He also attended a workshop on the Provincial Minimum Standards for municipal operations.

Councilor Hodgson attended the public meeting regarding the market. He also attended ACED meeting and explained the presentation given by Blue Sky Net was informative on how the Federal Government honeycombs surveys to determine where gaps are. Blue Sky Net has a new survey going out to gather more accurate information.

Mayor Still attended the Fair, Market open house and task force meetings regarding the two hospital sites. There is currently a resolution being drafted to establish support in principal for the venture that she will bring to a future council meeting.

2019-132 Moved by Rex Smith – Seconded by Lisa Morrison

That the Council for the Village of Burk's Falls hereby adjourns at 19:23 to meet again on October 7. Carried

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Cathy Still  
Mayor

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Nicky Kunkel  
Clerk