



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES

July 6, 2017

The special meeting of The Burk's Falls Council was held on Thursday, July 6, 2017 at the Municipal Office at 4:00 pm.

Present: Reeve Still, Deputy Reeve Rex Smith, Councilors, Lisa Morrison, Jarvis Osborne
Staff: Nicky Kunkel, Clerk Administrator; Allan Holder, Treasurer

The meeting was called to order at 4:00 pm

DECLARATION OF PECUNIARY INTEREST:

None Declared.

1. Council received the submissions for the Tax Sale of 4922 000 003 10700 0000 and the Treasurer explained the rules of the tax sale and confirmed all rules have been followed throughout the process.

Resolution No: 2017-115 Moved by Jarvis Osborne; Seconded by Lisa Morrison:
That the Council for the Village of Burk's Falls hereby receives the submissions for the Tax Sale of property roll no. 49 22 000 003 10700 0000 as per the attached sheet; and

Further that the highest bid be awarded the sale should they meet all the remaining conditions of the tax sale; and

Further that should the highest bidder not meet the conditions then the submission of the second highest bid shall be accepted. Carried.

2. The Request for Proposal for the legal and topographical survey for the Ontario Street Rehabilitation Project were received.

Resolution No. 2017-116 Moved by Rex Smith; Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby receives the following submissions for the Ontario Street Rehabilitation Project for a legal boundary survey and topographic survey:

<u>Bidder</u>	<u>Legal</u>	<u>Topographical</u>
Tulloch Engineering	\$10,545.00	\$41,205.00
M Wills	\$7,260.25	\$ 9,294.25

And further that Council accept the recommendation of the consulting engineers RV Anderson to award the project to Tulloch Engineering. Carried.

3. The Clerk brought the report from the Landfill Administrator regarding the purchase of a stationary compactor for recycling purposes to be considered in lieu of the proposed capital purchase of a garbage compactor. Council instructed Councillor Smith to speak with the Administrator to determine the requirements for such a purchase and report back at the next regular Council meeting.

2017-117 Moved by Jarvis Osborne – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby adjourns at 16:18 pm. Carried.

Cathy Still
Reeve

Nicky Kunkel
Clerk