



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
October 7, 2019

The special meeting of the Burk's Falls Council was held on October 7, 2019 at the Municipal Office at 12:30 pm.

Present: Reeve Cathy Still, Councillors, Jarvis Osborne, Lewis Hodgson, Rex Smith, Lisa Morrison
Staff: Allan Holder, Treasurer/Deputy Clerk

The meeting was called to order at 12:30 pm.

DECLARATION OF PECUNIARY INTEREST: None

Council met to establish the positions of Deputy Clerk and Deputy Treasurer.

Resolution No. 2019-135 Moved by Lewis Hodgson Seconded by Jarvis Osborne

Whereas Council has appointed a Municipal Clerk and a Municipal Treasurer;
And Whereas Council deems it necessary to appoint a Deputy for the positions to provide for a back-up in order to meet legislative requirements in the absence of one or the other position;

Now Therefore Council for the Corporation of the Village of Burk's Falls enacts as follows:

1. That Allan Holder, Treasurer now be appointed as Deputy Clerk to fulfill duties at Council meetings; and
2. That Nicky Kunkel, Clerk now be appointed as Deputy Treasurer to fulfill duties of the Treasurer upon his absence.
3. That the appointments become effective immediately. Carried;

Council met to approve the by-law for the debenture for the Almaguin Manor in the amount of \$1,999,900. The Treasurer/Deputy Clerk explained the debenture terms, interest rates and payment schedule. This debenture will be finalized on Tuesday, October 15, 2019.

Resolution No. 2019-137 Moved by Lisa Morrison Seconded by Rex Smith

That By-law No. 21-2019 being a bylaw to authorize the borrowing upon Amortizing Debentures in the principal amount of \$1,999,900.00 towards the cost of the Almaguin Manor Residence be considered read and passed this 7th day of October 2019. Carried;

Council also was advised that an appraisal of the Almaguin Manor was required to complete the Self-Assessment for Harmonized Sales Tax ("HST") and appointed Appraisal Group Muskoka to complete the facility appraisal before the end of October 2019

Resolution #2019-136 Moved by Lewis Hodgson Seconded by Jarvis Osborne

That the quote from Appraisal Group Muskoka in the amount of \$ 4,000.00, plus HST to perform the required appraisal of Almaguin Manor Residence for the HST Self-Assessment be accepted. Carried;

Mayor Still explained the Local Share for the Muskoka Hospital development and its ability to secure funding for the rehabilitation or construction of the two local hospitals and the resolution required dor support from other local municipalities;

Resolution #2019-138 Moved by Rex Smith Seconded by Lewis Hodgson; Carried

WHEREAS: the provision of a full range of core hospital services, including acute care inpatient, emergency, diagnostic and surgical services, at both the Huntsville District Memorial Hospital and the South Muskoka Memorial Hospital in Bracebridge by Muskoka Algonquin Healthcare (MAHC) is vital for all of the communities in the Muskoka region and the East Parry Sound area;

AND WHEREAS: the continued delivery of those core hospital services at both the Huntsville District Memorial Hospital and the South Muskoka Memorial Hospital in Bracebridge is crucial to the long-term sustainability and economic vitality of the communities in the Muskoka region and the East Parry Sound area;

AND WHEREAS: the residents of the Muskoka region and the East Parry Sound area have strongly supported multi-site delivery of a full range of core hospital services, including acute care inpatient,



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
October 7, 2019

emergency, diagnostic and surgical services, at both the Huntsville District Memorial Hospital and the South Muskoka Memorial Hospital in Bracebridge;

AND WHEREAS: following extensive community consultation and careful study, engagement and evaluation of potential models for the hospital services in the future, the Board of Directors of Muskoka Algonquin Healthcare endorsed the recommendations of MAHC's Capital Plan Development Task Force for a Two Acute Site model for hospital services;

AND WHEREAS: MAHC is continuing the development of a Stage One submission to the Health Investment Capital Branch of the Ministry of Health and Long-Term care for approval for MAHC to continue to the next stages in the lengthy capital planning process;

- Tie provincial base hospital operational funding at least to inflation annually;
- Provide adequate capital and operational funding to hospitals to support the services that residents need in their communities;
- Remove, or at very least cap, the community contribution, or local share, expected of local municipalities toward the capital costs of hospital expansion or new hospital construction;
- Ensure that the capital planning process for hospitals leverages the significant municipal investments in existing or planned local infrastructure;
- Respect the importance of municipal plans and policies;
- Recognize key factors such as land use planning, community economic impacts, the ability to raise funds, operational and cost impacts of long-term plans for hospitals, and the direct impact on local health care providers when approving hospital capital plans;

LET IT BE RESOLVED;

That the Huntsville Hospital Foundation and the South Muskoka Hospital Foundation be requested to identify specific targets for fundraising that can be used collectively to support hospital expansion or new hospital construction in Huntsville and Bracebridge and that the funds raised by the local hospital foundations be recognized as a portion of the community contribution, or local share, expected of local municipalities toward the capital costs of hospital expansion or new hospital construction;

That, recognizing after exhaustion of other funding sources, the provision of a community contribution, or local share, by the MAHC's Task Force toward the capital costs of hospital expansion or new hospital construction be endorsed;

That Muskoka Algonquin Healthcare's "Local Share Working Group" continue deliberations to identify a specific target for the financial or in-kind contribution by the Corporation of the Village of Burk's Falls to support the capital costs of hospital expansion or new hospital construction.

Resolution 2019-139 Moved by Lisa Morrison Seconded by Rex Smith

That the Council for the Village of Burk's Falls hereby adjourns at 12:45. Carried.

Cathy Still
Mayor

Allan Holder
Treasurer/Deputy Clerk