



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
November 6, 2019

The special meeting of the Burk's Falls Council was held on November 6, 2019 at the Municipal Office at 11:30 pm.

Present: Mayor Cathy Still, Councillors, Jarvis Osborne, Rex Smith Staff: Nicky Kunkel, Clerk Administrator, Derek Smith, Public Works Foreman

The meeting was called to order at 11:30 pm.

DECLARATION OF PECUNIARY INTEREST: None

1. Council met to review the report from the Arena Repurposing Committee regarding the application to the ICIP Recreation and Culture stream.

Resolution No. 2019-156 Moved by Jarvis Osborne Seconded by Rex Smith

That the Council for the Village of Burk's Falls hereby receives the Arena Repurposing Committee Recommendation Report; and

Further that the Council for the village of Burk's Falls hereby authorizes the Clerk to submit an application to the Investing in Canada Infrastructure Program under the Community Culture and Recreation Stream for an addition to the Armour Ryerson Burk's Falls Memorial Arena and Karl Crozier Community Center to house new dressing rooms, recreation gym, fitness center, seniors center and library in the amount of \$6,400,000. Carried

2. Council met to review the draft RFP for the Geotechnical Study for Yonge Street Rehabilitation project. As timing is critical to have this done for design purposes Council approved the following resolution. Those present also reviewed the draft contract with DM Wills for design, tender and project management of the overall project. A report with questions will be sent to DM Wills to clarify a few items. The contract is within budget and overall meets the scope of the work and is approved.

Resolution No. 2019-157 Moved by Rex Smith Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby approves the RFP for the GeoTech Study for Yonge Street Rehabilitation and test holes for the area around Well #3; and

Further that the Deputy Mayor, Public Works Forman and Clerk shall review the submissions due on November 12, 2019 and should the submissions be within budget and meet the scope of work they have authority to award the work. Carried

Council members present also updated the Mayor on the winter maintenance insurance and after meeting with the contractor they are confident that the situation will be resolved. There is no confirmed pricing so the impact to the budget is not yet known. The contractor has agreed to keep the Village in the loop when he chooses a new insurance program.

Resolution 2019-139 Moved by Jarvis Osborne Seconded by Rex Smith

That the Council for the Village of Burk's Falls hereby adjourns at 12:00. Carried.

Cathy Still
Mayor

Nicky Kunkel
Clerk