



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, April 21, 2020
6:00 pm at the Municipal Office
(Via Zoom)

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: March 24, 2020.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL –

4. STAFF REPORTS

- A. Department Report: Arena
- B. Department Report: Fire
- C. Department Report: Waste Management

5. ITEMS FOR DISCUSSION

- A. Letter from MTO regarding Highway 520 Maintenance
- B. Noise Bylaw request for amendment
- C. Water request from RC Legion
- D. Downtown Development Team event
- E. Budget 2020 Draft

6. RESOLUTIONS TO BE PASSED

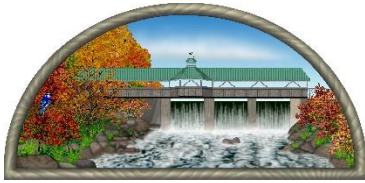
- A. By-law 06-2020 to amend the procurement bylaw during COVID 19 to allow for electronic submission
- B. Adoption of 2020 Library Budget
- C. Resolution to approve accounts payable

7. CONFERENCES/INVITATION- None

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION – None

10. ADJOURNMENT



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

April 21, 2020
6:00 pm at the Municipal Office

List of Correspondence for Council

C.1 Minutes of Committees

1. ACED minutes of March 16, 2020
2. AHHC Minutes of March 6, 2020

C.2 Request for Support

1. Letters from the Township of Armour regarding travel limitations and post secondary education students

C.3 Correspondence to Village

1. Government: new portal for mental wellness
2. Letters from Minister Steve Clark regarding the Province's changes due to COVID

Reviewed by:

Cathy Still _____ Lisa Morrison _____ Jarvis Osborne _____
Lewis Hodgson _____ Rex Smith _____