



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
April 29, 2020

The special meeting of The Burk's Falls Council was held on Wednesday, April 29, 2020 via Zoom at 12:30 pm.

Present: Mayor Cathy Still, Councillors, Lewis Hodgson, Lisa Morrison, Rex Smith;
Staff: Nicky Kunkel, Clerk, Allan Holder, Treasurer and Derek Smith, PW Foreman

The special Council meeting was called to order at 12:30 pm

DECLARATION OF PECUNIARY INTEREST: NONE

1. Yonge Street Tender: Council received the report from DM Wills and with discussion on all tenders being submitted significantly over the project budget. There was discussion on postponing the project, cancelling the project and the final option chosen was to retender with a revised scope of work.

Resolution No. 2020-66 Moved by: Lisa Morrison Seconded by: Rex Smith

That the Council for the Village of Burk's Falls hereby receive the report from DM Wills regarding the Yonge Street Rehabilitation Tender results; and

Further that the Council accepts recommendation No. 2 to cancel the Tender and retender with a revised project scope as all submissions received were over the project budget. Carried.

2. Arena Soft starts and VDF Quotation

Resolution No. 2020-67 Moved by: Rex Smith Seconded by: Jarvis Osborne

That the Council for the Village of Burk's Falls hereby receives the report from the Arena Manager regarding the 2 Compressor soft Starts and Condenser Fan VFD Tender results; and

Further that the Council accepts the recommendation to award the project to Black MacDonald with a quotation price of \$15,552.00 plus HST. Carried.

3. Service Delivery Review RFP

Resolution No. 2020-68 Moved by: Lewis Hodgson Seconded by Lisa Morrison:

That the Council for the Village of Burk's Falls hereby receives the following submissions for the Service Delivery Review RFP:

Bidder	Amount (exclusive of HST)
1. Liberty Village	\$64,023.45
2. GEF Consulting	\$97,600.00
3. Grant Thornton	\$61,517.00
4. Optimus Consulting	\$60,750.00
5. McLaren Municipal Consulting	\$40,050.00
6. CSPN Consulting	\$17,190.00
7. MNP Consulting	\$66,000.00
8. BG Consulting	\$58,500.00
9. Ladder UP Consulting	\$71,392.00
10. Think Best Practice	\$39,040.00
11. KPMG	\$65,000.00
12. LBCG Consulting	\$37,300.00

And further that Council receives the Staff Report on the submissions;

And further that the project be awarded to MNP LLP in the amount of \$66,000 plus HST. Carried.

Resolution No. 2020-69 Moved by: Jarvis Osborne Seconded by: Lisa Morrison

That By-law No. 9-2020 being a By-law to set tax ratios for municipal purposes for the year 2020 be read a first, second and third time and passed this 29th day of April 2020. Recorded vote requested by Deputy Mayor Smith; Nays, Councillor Smith; Yays Mayor Still, Councillors Morrison, Osborne, Hodgson. Carried.



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Resolution No. 2020-70 Moved by: Lisa Morrison Seconded by: Lewis Hodgson
That the Council for the Village of Burk's Falls adopt the 2020 Budget Report as required by Ontario Regulation 284/09 as per the attached schedule. Carried.

Resolution No. 2020-71 Moved by: Lewis Hodgson Seconded by: Lisa Morrison
That By-law No. 10-2020 being a By-law to set and levy the rates of taxation in the Village of Burk's Falls for the year 2020 be read a first, second and third time and passed this 29th day of April 2020. Recorded vote requested by Deputy Mayor Smith; Nays, Councillor Smith; Yays Mayor Still, Councillors Morrison, Osborne, Hodgson . Carried.

Resolution No. 2020-72 Moved by: Lewis Hodgson Seconded by: Lisa Morrison
The Council now hereby adjourns at 13:05. Carried.

Cathy Still
Mayor

Nicky Kunkel
Clerk