



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
June 27, 2017

The regular meeting of The Burk's Falls Council was held on Tuesday, June 27, 2017 at the Municipal Office at 6:00pm.

Present: Reeve Cathy Still, Councillors, Jarvis Osborne Rex Smith, Lisa Morrison, Lewis Hodgson. Staff: Nicky Kunkel, Clerk; Derek Smith, Public Works Foreman

The meeting was called to order at 6:00 pm

DECLARATION OF PECUNIARY INTEREST:

None Declared.

Resolution 2017-98 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls adopt the minutes of the special Council meeting of May 19th and June 2nd, 2017 and the regular Council meeting of May 23rd, 2017 as circulated. Carried.

DELEGATIONS TO COUNCIL:

1. Dan Lawrence attend the meeting regarding the beer return deadline for removing the container or making application to be compliant with the municipal Bylaws. Mr. Lawrence was informed that the container may be used for storage but it cannot be the housing for gainful employment. Setbacks and location were also discussed. Mr. Lawrence was informed the container would have to be removed or he would need to complete a public bylaw amending process. He discussed the profitability of an application and indicated that the business is part of the RiverBowl business and not a separate entity. Mr. Lawrence was instructed to provide Council with a written letter explaining how the beer return could continue while still meeting the bylaw requirements. He has a deadline of Friday June 30th to submit the letter.

REPORTS TO COUNCIL:

1. Council received a quarterly report from the Public Works Foreman. The PW Foreman updated Council on the water leak reported the day before as well as two culvert issues due to the storm and amount of rain that has occurred of late. The PW Department is continuing the prepare for Canada Day events.
2. Council received a report from the Arena Manager regarding a hot water tank. Council passed a resolution to approve the rental of a water tank for a 10 period at a savings of approximately \$3,000.00.
3. Council received a report from the AHHC Manager regarding the heat trace cables. Council discussed the options presented and chose to approve the quote from Greenside Electric.
4. Council received a report from the AHHC Manager regarding the medical building eavestrough. Council briefly discussed the options and approved the quote from Just A Hangin for the work.

ITEMS FOR DISCUSSION:

1. Council reviewed the Clerks report regarding potential surplus school.
2. Council reviewed the Clerks report on user fees and service charges and directed the Clerk to draft a revised bylaw for consideration at the next meeting.
3. Council reviewed the Clerks report on urban chickens and confirmed that restrictions outlined in the Official Plan and bylaws remain valid. The Clerk and the Bylaw Officer will meet with property owners to reach compliance.
4. Council received the letter from Almaguin Donation Store and express appreciation for the efforts and contributions of the owner.
5. Council received the newsletter from The Friends regarding transportation. They discussed the Whitwell's taxi service as well as not expanding the current BF Community Bus service at this time.
6. Council received the letter from Women's Own Resource Centre and passed a resolution committing a contribution based on per capita for the 2017 year.



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7. Council reviewed the Landfill Administrator's Report. Council accepted that the compactor will over expense the maintenance budget for 2017 and commented that they would like prior communication so they can better understand the options reviewed. They felt the discussions from the shared services meeting the prior night will be of benefit for situations such as these.

RESOLUTIONS:

2017- 99 Moved by Lewis Hodgson - Seconded by Jarvis Osborne
 That the Council for the Village of Burk's Falls hereby authorizes the 10-year lease agreement with Reliance for a sealed combustion hot water tank for the back room of the Arena to provide hot water for flooding ice at \$146.00 per month. Carried.

2017-100 Moved by Rex Smith - Seconded by Lisa Morrison
 That the Council for the Village of Burk's Falls hereby accepts the quote of Greenside Electric in the amount of \$4,980.00 plus HST to make the necessary repairs to the heat trace cables at the Almaguin Highlands Health Centre as per the Manager's report dated June 27, 2017. Carried

2017-101 Moved by Rex Smith– Seconded by Lisa Morrison
 That the Council for the Village of Burk's Falls hereby accepts the quote of Just A Hanging in the amount of \$2,057.73 to repair the eaves through at the Medical Building as per the Manager's report dated June 27, 2017. Carried.

2017-102 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
 That the Council for the Village of Burk's Falls hereby authorizes the Reeve and Clerk to enter into the Memorandum of Understanding with CGV Development to investigate the potential of a design, construction and financing of a multi-residential living center within the Village; and

Further that it is understood this is a discovery and at this time in no way commits the Village to expense any funds. Carried.

2017-103 Moved by Lisa Morrison – Seconded by Rex Smith
 That the Council for the Village of Burk's Falls hereby authorizes the Clerk to draft a new User Fee Bylaw based on the report and amendments provided at the June 27, 2017 meeting. Carried

2017-104 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
 That the Council for the Village of Burk's Falls hereby authorizes the 2017 per capita contribution to the Women's Own Resource Centre. Carried

2017-105 Moved by Rex Smith – Seconded by Lisa Morrison
 That the Accounts Payable in the amount of \$651,597.77 as presented up to and including June 27, 2017 hereby be approved for payment. Carried

2017-106 Moved by Lewis Hodgson – Seconded by Lisa Morrison
 That By-law No. 11-2017 being a By-law to regulate markets, hawkers, peddlers and mobile vendors be read a first, second and third time and passed this 27th day of June 2017. Carried.

2017-107 Moved by Lisa Morrison – Seconded by Lewis Hodgson
 That By-law No. 12-2017 being a By-law to enter into a lease agreement with the Burk's Falls and District Public Library for property known as 39 Copeland Street be read a first, second and third time and passed this 27th day of June 2017. Carried.

2017-108 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
 That the Council for the Village of Burk's Falls hereby supports the resolution from the Northern Ontario Service Deliverers Association to the Province of Ontario and Ministry of Education regarding zero costs for declared surplus schools. Carried.

2017-109 Moved by Rex Smith – Seconded by Lewis Hodgson
 That the Council for the Village of Burk's Falls hereby authorizes the Treasurer to add the following outstanding water accounts to the related property tax accounts for collection:

Water Account	Amount	Age	Tax Roll Account
1. 0019 0020	\$401.74	6 Months	003 06500



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And further that the outstanding amount owed by account 0017-0020 in the amount of \$118.71 be hereby written off as the property has sold and the accounts remains uncollectable by the tenants and previous owner. Carried.

2017-110 Moved by Lewis Hodgson – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby approves the Tri Council meeting minutes of June 26, 2017 as presented; and

Further that resolution no. 2017-06-01 hereby be ratified by the Council of the Village of Burk's Falls. Carried.

2017- 111 Moved by Lewis Hodgson - Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby agrees in principal to continue investigating options for Regional Economic Development Committee (REDC) within the Almaguin Area; and

Further that Council agrees to contribute up to \$8,000 a year toward any potential REDC that is established based on a formula to be determined for the first three years; for the establishment of a Regional Economic Development Committee. Carried

Councillor's Report

In June Council had a special meeting of June 2nd, and a shared services meeting on June 26th both of which had quorum.

Councillor Hodgson attended meetings regarding repurposing of surplus schools, regional government and wayfinding signage. He asked that the Almaguin Arts Council's communication be placed on the next Council agenda.

Councillor Smith attended meetings concerning the bridge project, HAZMAT and indicated the next Hazmat will be the last weekend of August. He also attended the Joint Building Committee and communicated that the building season is going well.

Councillor Morrison attended the Historical Society meeting and the Library Board meeting. She also participated at the Ryerson Canada Day event.

Councillor Osborne attended the bridge project meetings as well as the meetings with engineers and MTO for the Ontario Street project.

Reeve Still attended the Family Health Team meetings and indicated that the OTN service will be supported with NELHIN's cooperation. She presented at the MA Wittack graduation ceremony, and the Young at Heart Seniors Club Canada Day event.

2017-112 Moved by Rex Smith – Seconded by Lewis Hodgson
Council for the Village of Burk's Falls now enters into a closed meeting at 20:29, pursuant to the Municipal Act 2001, c. 25, Section 239 (2)(a) if the matter is personal regarding an identifiable individual. Carried.

2017- 113 Moved by Lewis Hodgson - Seconded by Jarvis Osborne
Council for the Village of Burk's Falls hereby reconvenes to regular, open session at 20:59pm. Carried.

2017- 114 Moved by Lewis Hodgson - Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby adjourns at 21:00pm and agrees to meet again on July 6th, 2017. Carried.

Cathy Still
Reeve

Nicky Kunkel
Clerk