



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES

May 19, 2017

The special meeting of The Burk's Falls Council was held on Friday May 19, 2017 at the Municipal Office at 12:30 pm.

Present: Reeve Still, Deputy Reeve Rex Smith, Councilors, Lisa Morrison, Jarvis Osborne

Staff: Nicky Kunkel, Clerk Administrator and Allan Holder, Treasurer

The meeting was called to order at 12:30 pm

DECLARATION OF PECUNIARY INTEREST:

None Declared.

This meeting was the public meeting to discuss the 2017 Budget prior to adoption at the May 23, 2017 Council meeting. No public attended.

The Treasurer presented a new draft of the 2017 Budget that repaired a calculation error. In order to maintain Council's 2% maximum tax rate increase guideline, \$270,000 needed to be removed from the budget.

Council discussed options and decided to withdraw the \$21,000 slated for the baseball repairs since the Canada 150 grant application had not been acknowledged to date. They also decided to postpone the construction of the sand dome until 2018 with a cost of \$250,000.00. The recent compaction testing that was done on the preferred site for the sand dome did not come favourable so Council will use the rest of 2017 to complete the planning and tendering process in order to be prepared for the 2018 construction period.

These two projects brought the proposed budget back to a 2% tax rate increase for 2017.

2017-78 Moved by Jarvis Osborne – Seconded by Lisa Morrison
That the Council for the Village of Burk's Falls hereby adjourns at 12:50 pm. Carried.

Cathy Still
Reeve

Nicky Kunkel
Clerk