



VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, May 23rd, 2017
6:00 pm at the Municipal Office

1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: April 25 and special meeting of May 16, 2017.

2. DECLARATION OF PECUNIARY OF INTEREST

3. DELEGATIONS TO COUNCIL

- A. Judy Kleinhuis, Grant Thornton regarding 2016 Financial Statements and Audit

4. STAFF REPORTS

- A. Clerk Report Vacant Rebate Program
- B. Clerk Report – General Government

5. ITEMS FOR DISCUSSION

- A. Letter received from Jasmine Webb regarding summer day camp program
- B. Draft e-newsletter for review
- C. Discussion on Shared Services Model
- D. Historical Society minutes of May 15, 2017
- E. Proposed draft of Lease Agreement for 139 Copeland Street (Library)
- F. Tale of a Town visit to Burk's Falls

6. RESOLUTIONS TO BE PASSED

- A. By-law 08-2017 to regulate the care and control of animals
- B. By-law 09-2017 to set tax ratios for 2017
- C. By-law 10-2017 to set tax rates for 2017
- D. Resolution to approve Road to Revitalization Project Phase 2
- E. Resolution to support CM Fitness proposal for use of municipal property
- F. Resolution to support the Special Olympics Torch Run on June 7th, 2017
- G. Resolution to support Shaw Direct Customer Appreciation Tour in Burk's Falls
- H. Resolution to support in principal the cost sharing agreement concept with the Ministry of Transportation for the Ontario Street Rehabilitation Project.
- I. Resolution to accept and receive tenders for cemetery services
- J. Resolution to accept quotes for washroom fixtures at Arena
- K. Resolution to accept quotes for survey of MTO property Ontario Street North

7. CONFERENCES/INVITATION

None for this session

8. COUNCILLOR(S) REPORT

9. CLOSED SESSION - None for this session

10. ADJOURNMENT

