



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
August 26, 2019

The special meeting of the Burk's Falls Council was held on August 26, 2019 at the Municipal Office at 10:30 pm.

Present: Reeve Cathy Still, Councillors, Jarvis Osborne and Rex Smith; Regrets: Councillors Lewis Hodgson, Lisa Morrison Staff: Nicky Kunkel, Clerk, Allan Holder, Treasurer

The meeting was called to order at 10:30 am.

DECLARATION OF PECUNIARY INTEREST: None

Council met to review the application for the Infrastructure Ontario loan for the Almaguin Manor. The loan was originally planned for the Royal Canadian Bank and this new opportunity reduced the interest to half the costs. Council approved moving forward with the application.

Resolution No. 2019-118 Moved by Jarvis Osborne Seconded by Rex Smith
That By-law No. 16-2019 being a By-law 2019-16 to authorize and approve an application to Ontario Infrastructure Land Corporation for financing the Village's loan to assist the Almaguin Manor Residence passed this 26th, day of August 2019.

Council also reviewed the proposal from Duncan Ross Architects for a third-party review of the Almaguin Manor Residence to determine any deficiencies in the building prior to occupancy. The fee is \$2,000. Council approved the third-party review and the quote submitted.

The meeting adjourned at 11:00 am.

Cathy Still
Mayor

Nicky Kunkel
Clerk