



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
July 16, 2019

The special meeting of the Burk's Falls Council was held on Tuesday, July 16, 2019 at the Municipal Office at 4:45 pm.

Present: Reeve Cathy Still, Councillors, Jarvis Osborne and Lewis Hodgson; Regrets: Councillors Rex Smith, Lisa Morrison Staff: Nicky Kunkel, Clerk, Erica Kellogg, Administrative Assistant

The meeting was called to order at 4:30 pm for a closed session item; Open Council meeting was convened at 4:45 pm.

DECLARATION OF PECUNIARY INTEREST: None

Resolution 2019-91 Moved by Lewis Hodgson; Seconded by Jarvis Osborne Council for the Village of Burk's Falls now enters into a closed meeting at 16:35, pursuant to eh municipal Act, 2001, Section 239(2)(a) regarding an identifiable individual. Carried.

Resolution 2019-92 Moved by Lewis Hodgson; Seconded by Jarvis Osborne Council for the Village of Burk's Falls now reconvenes to open session at 17:12 having discussed personal issues of an identifiable individual. Carried.

The special regular meeting was held to review the capital budget items for the municipal office. Staff communicated that the Village received the Enabling Accessibility Grant for renovations to the theatre but that upon meeting with an architect it was quickly determined that the washroom component of the renovation was under-valued in the project. It is expected the washroom will require an additional \$20,000. Council reviewed the budget account for capital repairs to the Municipal Office for 2019 in order to discover any savings.

Council maintained that the priority at the municipal office is:

1. Secure, barrier free front office
2. Siding of the exterior wall to prolong the life of the building

The items that will be postponed until the theater project is complete are: upstairs renovations (\$10,000) and change tables and wall repair (\$13,360). This will provide the funding for the grant program if necessary. Projects could be postponed until 2020 if necessary.

Regarding the location of the family barrier free washroom there are three locations Council instructed staff to investigate.

1. Outside of women's washroom into theatre
2. Change ticket booth area, including the second set of doors to washroom
3. Using office area to build two new washrooms, barrier free and one for office use along back of main office wall.

Resolution 2019-93 Lewis Hodgson; Seconded by Jarvis Osborne Council for the Village of Burk's Falls hereby adjourns at 17:15 to meet again on July 23, 2019.

Cathy Still
Mayor

Nicky Kunkel
Clerk