



THE VILLAGE OF BURK'S FALLS  
COUNCIL MEETING MINUTES

June 2, 2017

The special meeting of The Burk's Falls Council was held on Friday June 2, 2017 at the Municipal Office at 3:30 pm.

Present: Reeve Still, Deputy Reeve Rex Smith, Councilors, Lisa Morrison, Jarvis Osborne  
Staff: Nicky Kunkel, Clerk Administrator and Candy Shuker, Finance and Admin Assistant

The meeting was called to order at 3:30 pm

**DECLARATION OF PECUNIARY INTEREST:**

None Declared.

1. There were no quotes received for painting the Towne Theatre. Council discussed having the Public Works Department perform the work. The Clerk will speak to the Public Works Foreman.
2. The Request for Proposal for Engineering Services for Ontario Street Rehabilitation were received. Council discussed awarding the contract on design only or for the full project as the agreement with MTO is not complete yet. Council awarded based on design only.

Resolution No. 2017-96 Moved by Rex Smith; Seconded by Jarvis Osborne  
That the Council for the Village of Burk's Falls hereby received the following tender submissions for engineering services for the Ontario Street Rehabilitation Project:

Bidder	Design	Full Project
CC Tatham	\$59,475.00	\$130,945.00
DM Wills	\$53,158.00	\$106,570.00
RV Anderson	\$46,734.00	\$134,937.00

And further that the submission of RV Anderson be accepted. Carried.

3. The Finance Administrative Assistant reported to Council on the Canada Day Celebration with a list of events and times/locations for each. Opening ceremonies will be at 5:00 pm at the Legion then supper will be prepared. Other events include a car show in the municipal parking lot, a movie, guided walk in Heritage River trails, BBQ dinner, street dance and fireworks. Volunteers are needed for the events. All Council present at the meeting indicated they would be available for the days events.
4. Councillor Smith updated Council on a property owner who has been speaking with him regarding his commercial property. There are no regulations in place that permit Council to intervene in the situation. Council will continue to be advised of the progress but will do what is necessary to protect the Village from problems that may arise in the future.
5. Councillor Smith inquired about the upcoming meeting to begin discussing the purchase of the School Board's surplus property should be it become available. He is concerned that the Village cannot afford it. This meeting is to begin discussions on possible ventures but does not bind the Village into any purchase. Prior to purchase a full analysis will be completed for Council consideration.

2017-97 Moved by Jarvis Osborne – Seconded by Lisa Morrison  
That the Council for the Village of Burk's Falls hereby adjourns at 16:25 pm. Carried.

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Cathy Still  
Reeve

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Nicky Kunkel  
Clerk