



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES

September 18, 2017

The special meeting of The Burk's Falls Council was held on Monday, September 18, 2017 at the Municipal Office at 4:30 pm.

Present: Reeve Still, Deputy Reeve Rex Smith, Councilors, Lisa Morrison, Jarvis Osborne
Staff: Nicky Kunkel, Clerk Administrator

The meeting was called to order at 4:30 pm

DECLARATION OF PECUNIARY INTEREST:

None Declared.

Council reviewed the Landfill Administrator's September Report and had the following comments:

1. Tipping Fees
From the information provided Council is in support of establishing a category for shingles with a fee range of \$50 to \$75 depending on the size of the load.
2. Council remains opposed to establishing fees for commercial waste for local businesses that currently pay commercial taxes within the three communities. Waste Management is part of the taxes and to set fees for regular commercial business waste is double dipping. Council was not opposed to reducing the number of permitted "free" bags.
3. Council discussed additional closures days at the Landfill Site and also reducing public hours on certain days. Council believes closing two days a week would be acceptable for example Tuesdays and Wednesdays. Then to allow for scheduled training of staff close the site to the public as necessary to avoid any additional staff hours.
4. Council discussed the 2018 system for Burk's Falls residents to access the Landfill Site. Burk's Falls will purchase the bag tags for each household and keep all current practices in place including clear bags and limit on bags. However, untagged bags in the community waste containers will be searched and penalties given to those who dump household waste in the Village's downtown. Council would like clarification on why the Landfill Site will not accept tagged bags at the Landfill Site and if all residents of the three communities are charged a \$1.00 per bag when depositing their waste at the site.
5. Council reviewed the correspondence regarding the recycling compactor as well as the year to date budget update. Council is disappointed in the decision-making process and concurs that the new agreement must have rules on this. Council approved the Landfill Budget with stipulations on the capital purchase that were not met and are reassured by Armour that the budget will not be overspent given those parameters.

Councillor Smith discussed with Council the urgency of repairing the pavement from the watermain breaks and informed them that Fowlers quote has been accepted. He suggested changing the procurement policies to allow for expenditures such as this outside of a Council meeting. A bylaw will be brought forward with the new policy.

The Clerk informed Council of the Steering Committee's recommendation for the consultant to work on the Road to Revitalization Project. Council gave permission for a verbal confirmation with Karen Jones Company.

The Meeting adjourned at 5:25 pm

Cathy Still
Reeve

Nicky Kunkel
Clerk