



## VILLAGE OF BURK'S FALLS COUNCIL AGENDA

September 9, 2025

4:00 pm at 172 Ontario Street- Council Chambers

**1. CALL MEETING TO ORDER**

**2. INDIGENOUS LAND ACKNOWLEDGEMENT**

*Welcome to the Village of Burk's Falls as we gather on the traditional territory of indigenous peoples, dating back countless generations, we wish to honour the ancestral guardians of this land and its waterway and recognize the Robinson-Huron and Williams Treaties, showing respect for the longstanding relationships that Indigenous Nations have to this land, as they are the original caretakers."*

**3. DECLARATION OF PECUNIARY INTEREST**

**4. ADOPTION OF AGENDA**

**5. CIRCULATION OF THE MINUTES- RESOLUTION TO ADOPT PREVIOUS MINUTES:**

**6. DELEGATIONS TO COUNCIL**

**7. STAFF AND COMMITTEE REPORT**

**8. ITEMS FOR DISCUSSION**

- a) Pawnbroker license

**9. RESOLUTIONS TO BE PASSED**

- a) asphalt resurfacing tender for Ontario Street and Victoria Street

**10. CONFERENCES AND INVITATIONS**

**11. COUNCILLOR(S) REPORT**

**12. CORRESPONDENCE**

- a) Almaguin Highlands O.P.P. Detachment Board Regular Meeting of the Board  
Wednesday September 10th, 2025

**13. CLOSED SESSION**

**Item 13 a) Staff**

Pursuant to the Municipal Act 2001, c. 25:

Section 239(2) (b) regarding an identifiable individual, or municipal employee

**Item 13 b)**

Pursuant to the Municipal Act 2001, c. 25:

Section 239(2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board

**14. CONFIRMING BY-LAW**

**15. ADJOURNMENT**



The Municipality of the  
**VILLAGE OF BURK'S FALLS**

172 Ontario Street • PO Box 160 • Burk's Falls ON P0A 1C0  
P 705-382-3138 • F 705-382-2273 • [www.burksfalls.net](http://www.burksfalls.net)

---

## Report from Public Works

---

### Council meeting for August, 2025

**RECOMMENDATIONS:** To accept the bid from Fowler Construction Company Limited for the asphalt resurfacing tender for Ontario Street and Victoria Street.

**BACKGROUND/ITEMS TO DISCUSS/ACTIVITY:**

The Village of Burk's Falls decided to tender for asphalt resurfacing to use up NORDS funding because Yonge Street rehabilitation phase 2 design was not completed on time.

**ANALYSIS:**

We went released the tender in July and made some addendum changes in the tender. We required companies to register with the Village in order to bid which worked out really well. We opened the tenders that we received on August 26, 2025, at 1:00 pm and we only received 1 bid which was from Fowler Construction Company. Fowler Construction's bid met all requirements. Fowler Construction Company is a large construction company in the Muskoka's that have the necessary staff and equipment that follow Health and Safety requirements and traffic control.

**HUMAN RESOURCES IMPACT:**

The human resource impact is to notify the successful tender bid company.

**FINANCIAL IMPACT:**

The Village of Burk's Falls has \$346,000 of NORDS funding that must be used in 2025 and meet specific criteria requirements. This project is to meet these requirements. The bid received was for the amount of \$331,273.62. This will give The Village of Burk's Falls \$14,726.38 contingency to complete the project. The project could require more gravel padding than estimated. If there is more funding leftover, we will have the streets centerline painted.

**OPTIONS / END WITH RECOMMENDED OUTCOME:**

1. To accept the tender from Fowler Construction.
2. To re-tender.
3. To forgo the NORDS funding.

Derek Smith, Public Works Foreman

---

Signature, Department

---



**ALMAGUIN HIGHLANDS OPP DETACHMENT BOARD  
CONSEIL DU DÉTACHEMENT D'ALMAGUIN HIGHLANDS  
DE LA POLICE PROVINCIALE**

ALMAGUIN HIGHLANDS OPP DETACHMENT  
DÉTACHEMENT D'ALMAGUIN HIGHLANDS DE LA POLICE PROVINCIALE

*Almaguin Highlands O.P.P. Detachment Board*

**Regular Meeting of the Board  
Wednesday September 10<sup>th</sup>, 2025  
5:00 p.m.**

**Township of Perry Municipal Office & Electronic Video  
(1695 Emsdale Road, Emsdale, ON)**

- 1. Call to Order**
- 2. Disclosure of Conflict of Interest**  
(with reference to this Agenda and any previous meeting)
- 3. Adoption of Minutes**
  - 3.1. Regular Board Meeting Minutes – Wednesday, June 11<sup>th</sup>, 2025
- 4. Delegations – NIL**
- 5. Almaguin Highlands OPP S/Sgt Detachment Commander Updates and/or Reports**
  - 5.1. 2024 Almaguin Highlands OPP Detachment Annual Report {Res}
  - 5.2. OPP Detachment Board – Detachment Commander Performance Feedback Form {Discussion}
- 6. Board Business**
  - 6.1. Managing Municipal Requests and Correspondence {Discussion}
  - 6.2. Almaguin Highlands OPP Detachment Board Insurance {Update}
  - 6.3. Community Safety and Well Being Plan {Discussion}
- 7. Correspondence and General Information - NIL**
- 8. By-laws – NIL**
- 9. Closed Session – NIL**
- 10. Other Business**
- 11. Adjournment - Next Meeting: Wednesday, October 8<sup>th</sup>, 2025**

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

*This is the true original Agenda distributed to the OPP Detachment Board, copied for public handout, and placed in the Almaguin Highlands OPP Detachment Board File. Ref: OPP Detachment Board Agenda 2025 09 10*