VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, March 21, 2017
6:00 pm at the Municipal Office

1. **CIRULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES**
   Meeting(s) dated: February 21 and special meeting of March 10, 2017.

2. **DECLARATION OF PECUNIARY OF INTEREST**

3. **DELEGATIONS TO COUNCIL**
   A. Pat Hayes, Councillor for Township of Armour regarding snowmobile trails
   B. Diane Bryant, Historical Society regarding 2017 summer operations
   C. Burk's Falls Firefighters Association regarding storage container

4. **STAFF REPORTS**
   A. AHHC Manager Quarterly Activity Report
   B. Finance Clerk regarding 2017 Minor Soccer and Baseball

5. **ITEMS FOR DISCUSSION**
   A. Letter received from Burk's Falls Laundromat regarding water billing
   B. Village of Burk's Falls Thank You Cards
   C. Report from Clerk regarding draft Clean Yard Bylaw
   D. Proposed Parking Bylaw amendments
   E. Municipal Officials Standard of Care Training (water) opportunity
   F. Doctor Recruiting Opportunity
   G. Resolution from Ryerson regarding Waste Management Budget for 2017
   H. Waterfront Proposal for Engineering
   I. Discussion from Shared Services Meeting of March 20, 2017

6. **RESOLUTIONS TO BE PASSED**
   A. Accounts Payable
   B. Letter from Armour, Ryerson and Burk's Falls Agricultural Society regarding 2017 Fall Fair
   C. Letter from Marie Stitt regarding Cancer Fundraiser
   D. Email from Lakeland Holdings regarding Connect to Innovate Project
   E. Resolution regarding Contaminated Sites re: PS3260 for audit
   F. Street Sweeping Tender for 2017
   G. Magnetawan River Park Committee and Project
   H. Letter from John Stallard regarding use of Karl Crozier Hall

7. **CONFERENCES/INVITATION**
   A. Skate Canada Burk's Falls Year End Carnival on Saturday March 25th, 2017
   B. District of Parry Sound Municipal Association meeting April 28, 2017 at the Near North Enviro-Education Centre in Sundridge
   C. LAS Townhall Sessions, North Bay on April 12, 2017
   D. National Canadian Film Day April 19, 2017 at the Burk's Falls Towne Cinema

8. **COUNCILLOR(S) REPORT**

9. **CLOSED SESSION**
   If necessary only

10. **ADJOURNMENT**