



# VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, October 27, 2020

6:00 pm at the ARBF Arena and Community Centre

## 1. CIRCULATION OF THE MINUTES – RESOLUTION TO ADOPT MINUTES

Meeting(s) dated: September 22, 2020 and special council meetings of October 14, 29, and 22, 2020.

## 2. DECLARATION OF PECUNIARY OF INTEREST

## 3. DELEGATIONS TO COUNCIL

- A. Public meeting for Water and Sewer Rates Bylaw 15-2020
- B. Public meeting for Arena Rental Rates Bylaw 16-2020
- C. Cyndi Culbert regarding the Welcome Centre

## 4. STAFF REPORTS

- A. Department Report: Arena, plus COVID update
- B. Department Report: Almaguin Highlands Health Centre
- C. Department Report: Treasurer
- D. Department Report: General Government
- E. Department Report: Fire Department

## 5. ITEMS FOR DISCUSSION

- A. Office of the Solicitor General on OPP effects for anti-racism initiatives
- B. EMS Toy Drive request
- C. Near North Crime Stopper – proclaim January
- D. Renewal of Shared Bylaw Law Enforcement Officer Agreement
- E. NBPS Health Unit Revised 2020 Levy
- F. Deep Construction quote for gutter work on Main Street
- G. Welcome Centre furnace repair
- H. OPP Speed within Village
- I. Update on construction projects (if engineer report available for meeting)

## 6. RESOLUTIONS TO BE PASSED

- A. Resolution to approve accounts payable
- B. Resolution for Bylaw 15-2020 Water and Wastewater Rates
- C. Resolution for Bylaw 16-2020 Arena Rates Bylaw
- D. Resolution for Bylaw 17-2020 Prohibit Cats at Large
- E. Resolution to support reinstating the Drive Test Centre in Sundridge
- F. Resolution to permit arena rentals for neighbouring health unit

## 7. CONFERENCES/INVITATION- None

## 8. COUNCILLOR(S) REPORT

## 9. CLOSED SESSION

- A. To discuss matters (4) regarding identifiable individuals, staff relations, potential purchase of property and potential legal matters.

## 10. ADJOURNMENT



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## List of Correspondence for Council

### **C.1 Minutes of Committees**

1. ACED minutes and CEDO Activity Report for September 2020
2. JBC Minutes of September 2020 along with sample of Municipal Compliance Form
3. BRAR Union Library Board minutes of September 2020

### **C.2 Request for Support**

1. Oro Medonte requesting support to declare winter sports essential for Stage 2.
2. Lake of Bays requesting support for reform to municipal insurance policy
3. Loyalist requesting support on funding for community groups and service clubs
4. Machar showing support for Drive Test Centre in Sundridge

### **C.3 Correspondence to Village**

1. OPP 2021 Annual Billing Statement Package (brought back at budget deliberations)
2. MMAH regarding emergency funding for COVID Phase 2 (when Phase 1 exhausted)
3. Ministry of Solicitor General regarding Court Security and prisoner Transportation Program
4. FONOM on Ontario's revised Blue Box program
5. Norm Miller regarding the Northern Ontario Recovery Program
6. CN regarding 2020 In your Community
7. Article by Gord Hume on hard choices during COVID
8. Fire Marshall's Office communique regarding Staffing Levels
9. Association of Ontario Land Surveyors – role of surveyors in municipal work
10. Association of Ontario Land Surveyors – Distribution of Plans of Survey

Reviewed by:

Cathy Still \_\_\_\_\_

Lisa Morrison \_\_\_\_\_

Jarvis Osborne \_\_\_\_\_

Rex Smith \_\_\_\_\_

John Wilson \_\_\_\_\_