



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
October 14, 2020

The special meeting of The Burk's Falls Council was held on October 14, 2020 at the Municipal Office at 1:00 pm.

Present: Mayor Cathy Still, Councillors, Jarvis Osborne Lisa Morrison; Regrets: Councillor Rex Smith Staff: Nicky Kunkel, Clerk, Tammy Wylie, Treasurer, Derek Smith Public Works Foreman, Graham Smith Arena Manager.

DECLARATION OF PECUNIARY INTEREST: None Declared

Delegations:

1. Peter Deshane Engineer at DM Wills presented an update to Council on the Yonge Street Rehabilitation. There are delays as the storm sewer requires lowering from the design of the project. A gas line near the Main Street intersection and the hydro at the Almaguin Manor were discovered to be interfering with the design. This means the storm needs to be 2m below and the watermain, already installed in the area, will need to be lowered as well. Mr. Deshane presented the remedy to the problem and explained they are investigating why this occurred. At this time, the Contractor has submitted a quote for the additional work (\$215,000) and the engineering firm is not in agreement. If they cannot agree they will move the additional work to time and material and a full-time inspector will remain on site. The delay will cause concern for weather days as it is getting colder which will further delay the project. Asphalt can be laid from Symples to Main Street. Main Street to Centre Street may need to be sacrificial asphalt for the winter and redone in the spring. The intent is not to let this occur. The project delay will be into December.
2. Emma Wilkinson of Tatham Engineering presented to Council via Zoom, on the update for the Armstrong Bridge Project. Upon preparing for the live jacking of the bridge it was discovered that there was more damage to the bearing and supports than believed. Urbanlink's engineer indicated live jacking could not be supported. Tatham agreed. They presented the procedure and price for dead jacking to repair the bearings, shoe plates and structural support. The dead jacking will require night work that Council had previously agreed too. The cost of the jacking was \$177,000 but the repair work for Pier 3 was not known. Council agreed in principal to the jacking but wanted to know the full cost prior to proceeding. Tatham expressed that there is no concern for safety and the bridge was still structurally sound to permit traffic over it. Three options will be presented with the costs of Pier 3; do contract work to complete project; do just additional Pier 3 work; do what can be done within the budget restrictions and split contract which Urbanlink is agreeable too. A decision will be made when repair costs are known.
3. Graham Smith presented the Arena Budget draft for 2021. He presented the written report explaining the accounts and provided 2020 information. Due to COVID the 2020 budget was not a typical year but 2021 is drafted to assume it does go back to regular operations in January. Capital work includes storage areas, overhaul compressor #1 and replace the bleachers. He also recommended purchasing a mechanical blade changer to improve the health and safety for staff. The draft budget was within 2% of the previous budget.

The Clerk brought the Notice from Covered Bridge Bakery for the Welcome Centre. The owner provided 2 weeks' notice of cancelling the contract. Council accepted it.

The Clerk provided Council with an email from Fowler's Construction regarding the Ontario Street Rehabilitation Deficiency list. They are claiming that the RV Anderson inspector indicated that longitudinal saw cuts were not necessary in the field for the sidewalks so they were not done and that is the reason the sidewalks cracked. They presented a cost of \$58,000 for additional costs to now fix and install the cuts. RV Anderson is currently reviewing the email and will prepare a response. Council would like it resolved and will await RV Anderson reply and recommendation.

RESOLUTIONS:

2020-159 Moved by Lisa Morrison - Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby authorizes staff to consult the Wishart Law Team regarding engineering accountability for construction projects. Carried

2020-160 Moved by Lisa Morrison – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby adjourns at 15:00. Carried

Cathy Still, Mayor

Nicky Kunkel, Clerk