



THE VILLAGE OF BURK'S FALLS  
COUNCIL MEETING MINUTES  
October 19, 2020

The special meeting of The Burk's Falls Council was held on October 22, 2020 in the Council Chambers at 11:30 pm.

Present: Mayor Cathy Still, Councillors, Jarvis Osborne Lisa Morrison Rex Smith Staff: Nicky Kunkel, Clerk, Tammy Wylie, Treasurer

**DECLARATION OF PECUNIARY INTEREST: None Declared**

Mayor Still opened the meeting and welcomed Mr. John Wilson to the Council table.

1. Mr. Wilson read the Declaration of Office Oath and signed with the Commissioner of Oath. He was formally congratulated into office of Councillor for the Village of Burk's Falls.
2. The Clerk and Treasurer updated Council on the status of the additional work required for the Armstrong Bridge Rehabilitation. The final costs for all repairs was presented and the Treasurer reviewed the total amounts and how it is proposed to expend the costs. There is funding remaining from the Gas Tax that was used for the Water component of the Yonge Street project that could be reallocated and funding from the Modernization Funding that is currently in reserve. There are three scenarios proposed for the work. 1. Only do work absolutely necessary, per contract; 2. Split Contract and UrbanLink would return in a future year when funds were available; 3. Complete all work in 2020 and the bridge capital works would be finalized with just maintenance for a 20 year period. Council passed a resolution to allocate reserve funds to proceed with option number 3.

**RESOLUTIONS:**

2020-163 Moved by John Wilson - Seconded by Lisa Morrison

That the Council for the Village of Burk's Falls hereby confirms the Connecting Link Funding for the Armstrong Bridge Project with a total cost of 1,559,076.58 (with HST) and agrees to move forward with the Project per the funding agreement to be completed in 2020; and

Further that \$141,483.19 from the Gas Tax funding in the 2020 Budget be reallocated to the Armstrong Bridge Project; and

Further that \$ 115,380.81 from the Modernization Funds currently unallocated in the reserve fund be allocated to the Armstrong Bridge Project; and

Further that replacement funds be budgeted to transfer back to reserve within the 2021 budget.  
Carried

2020-164 Moved by Rex Smith – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby adjourns at 11:59. Carried

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Cathy Still, Mayor

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Nicky Kunkel, Clerk