



THE VILLAGE OF BURK'S FALLS
COUNCIL MEETING MINUTES
March 21, 2017

The regular meeting of The Burk's Falls Council was held on Tuesday, March 21, 2017 at the Municipal Office at 6:00pm.

Present: Reeve Cathy Still, Councilors, Jarvis Osborne Lewis Hodgson Rex Smith. Regrets: Councillor Lisa Morrison. Staff: Nicky Kunkel, Clerk

The meeting was called to order at 6:00 pm

DECLARATION OF PECUNIARY INTEREST:

None Declared.

Resolution 2017-37 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls adopt the minutes of the Council meeting of February 21, 2017 and the special meeting of March 10, 2017 as circulated. Carried.

DELEGATIONS TO COUNCIL:

1. Diane Bryant from the Historical Society attended the meeting to update Council on the activities of the Society and to request a contribution towards their 2017 staffing costs.

REPORTS TO COUNCIL:

1. The Manager of the Almaguin Highlands Health Centre's report was received by Council. Council thanked her for the updates and agreed to put the capital items in the budget for consideration.
2. The Finance Clerk's report was received by Council. Council authorized the recommendations for purchasing Sensus support, lapel pins, training course and soccer and baseball equipment.

ITEMS FOR DISCUSSION:

1. The letter from the Laundromat was discussed. Council acknowledges that a new meter has been installed that is better reflecting the consumption. Council agreed to an equal payment plan at the 2017 bimonthly rates as long as there is no outstanding balance at the end of the year.
2. Thank you cards were approved and staff are authorized to purchase additional cards as necessary.
3. The draft Clean Yard Bylaw was reviewed and discussed. Highlights discussed included the maximum height of grass/weed at 6", no debris in the front or exterior yards of any property and that set fines would be issued and if the property owner still did not reach compliance the Village would proceed with the work and forward the costs to the owner.
4. Draft Parking Bylaw was reviewed and discussed. The bylaw change was a result of lack enforcement for the 2 hour maximum parking on Ontario Street. The new bylaw will allow the Enforcement Officer to serve a ticket for the violation.
5. Council discussed the Water Standard of Care Training and will look to set up a training in the spring of 2019 after the next election.
6. Council learned of an opportunity, through a recruiting service, that a doctor may be interested in practicing in Burk's Falls. The Village would be responsible for the recruitment fee as well as the complete set up of the doctor's office. As the NELHIN has informed the Village that the number of doctors is meets our current service level there would be no funding. Council will forward information to surrounding municipalities who may be able to retain the doctor.
7. Council discussed the engineering quote for the waterfront and has agreed that it is a priority project. Therefore, the decision was to include engineering services in the same RFP that will be completed for Ontario Street to determine if a cost savings would be achieved. Council will postpone the comprehensive zoning bylaw project in lieu of this project for 2017.



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8. Council discussed the concepts presented at the Tri Council meeting the previous night regarding shared services. Council is not in favour of population as a factor for the fire department, especially the exclusion of seasonal residential numbers. They disagreed with the number of presented by Armour regarding the usage at the landfill site for the Village. Burk's Falls does want to continue the discussion on renewal of the agreement using the factor based formula concept. Reeve MacPhail from Armour attended the meeting to answer Council's question regarding administration concepts under Armour's Option 2. Armour is not fully in support of a committee structure. Burk's Falls Council is in favour of a committee structure to allow better flow of information sharing and promote problem solving. Reeve MacPhail also brought forward a Schedule B that agrees with the Village's proposal of usage and percentage at the landfill site. While, not cast in stone it may be possible that Armour would want the other 12.5% of landfill capacity that would permit the Village the reduced cost allocation. Council confirmed that they do want a proper legal agreement drafted by our lawyer that details the ownership of assets, liability level and a termination clause in the agreement to assist future Councils in renewing the agreement.
9. Council discussed the request for the Royal Canadian Legion Book advertising in the amount of \$800.00 and has declined the opportunity this year.

RESOLUTIONS:

2017-38 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby agrees to permit the Burk's Falls and District Fire Fighters Association to place a storage container on municipal property located at Public Works Yard 150 Dimsdale in a location determined by Public Works Foreman. Carried.

2017-39 Moved by Lewis Hodgson - Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby agrees to contribute \$5000.00 toward the Historical Society for 2017 summer operating staff. Carried.

2017-40 Moved by Jarvis Osborne - Seconded by Lewis Hodgson

That the Council for the Village of Burk's Falls hereby supports the Connect to Innovate Project as proposed by Lakeland Holdings. Carried.

2017-41 Moved by Rex Smith – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby agrees to contribute \$500.00 to the 2017 Agricultural Society's Fall Fair. Carried.

2017-42 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby agrees to contribute \$200.00 to the Cancer Fundraiser being held by Marie Stitt at the Katrine Community Centre. Carried.

2017-43 Moved by Rex Smith – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby declares that, to the best of their knowledge, there are no known contaminated sites within the Village of Burk's Falls as per PS3260. Carried.

2017-44 Moved by Rex Smith – Seconded by Lewis Osborne

That the Accounts Payable in the amount of \$332,931.13 as presented up to and including March 21, 2017 hereby be approved for payment. Carried.

2017-45 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby receives and accepts the only submitted tender from Glenn's Sweeping for the 2017 municipal street sweeping tender in the amount of \$20,057.50, taxes included. Carried

2017-46 Moved by Lewis Hodgson – Seconded by Jarvis Osborne

That the Council for the Village of Burk's Falls hereby supports the concepts of the Magnetawan River Park as presented at the public meeting of March 9, 2017 in Magnetawan; and



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Further that the Village of Burk's Falls appoints Nicky Kunkel to the Committee to determine the feasibility of moving forward with the project. Carried.

2017-47 Moved by Lewis Hodgson – Seconded by Rex Smith
That the Council for the Village of Burk's Falls hereby agrees to waive the fee for the local schools Chess Tournament as hosted by John Stallard. Carried.

2017-48 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the following municipal officials be authorized to attend the District of Parry Sound Municipal Association meeting April 28, 2017 being hosted by the Village of Sundridge:

1. Cathy Still
2. Jarvis Osborne
3. Rex Smith

Carried

Councillor's Report

Councillor Smith attended the Hazmat, shared services and budgeting meetings this month. The Planning Board and JBC were cancelled. The Regional Veterinary meeting is being held on March 27th, 2017.

Councillor Osborne attended the Tri Council and the Public Works budget meeting this month.

Councillor Hodgson attended the BACED Committee and spoke about the upcoming meeting regarding the potential of regional economics.

Reeve Still attended several meetings this month, including the Magnetawan River Park Public meeting where the concept of expanding opportunities along the river were discussed.

2017-49 Moved by Lewis Hodgson – Seconded by Jarvis Osborne
That the Council for the Village of Burk's Falls hereby adjourns at 19:50 and agrees to meet again on April 25th, 2017. Carried.

Cathy Still
Reeve

Nicky Kunkel
Clerk

Seal