



# VILLAGE OF BURK'S FALLS COUNCIL AGENDA

Tuesday, January 22, 2019  
6:00 pm at the Municipal Office

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

Meeting(s) dated: December 17, 2018.

## 2. DECLARATION OF PECUNIARY OF INTEREST

## 3. DELEGATIONS TO COUNCIL (7:00 PM)

## 4. STAFF REPORTS

- A. Jason Newman Bylaw Officer Report for 2018
- B. Mitch Matson, Arena Manger Reports and workplan for 2019
- c. Dave Gray, Economic Development Officer Report
- D. Lacey Stevens, Recreation Coordinator, Report of Activity to date

## 5. ITEMS FOR DISCUSSION

- A. Letter from Brenda MacDonald regarding deer feeding
- B. Letter from Hospice Huntsville regarding the “5,000 Club”
- C. Email from MADD regarding yearbook
- D. Letter from Municipality of Magnetawan regarding regional economic development (compliments 4.C)
- E. Email from CBO regarding generator permits

## 6. RESOLUTIONS TO BE PASSED

- A. By-law 01-2018 Authorize Temporary Borrowing
- B. By-law 02-2018 Approving Interim Tax Levey and Interest
- C. By-law 03-2018 Confirming Proceedings of Council
- D. Resolution to adopt 2018 Health and Safety Policy
- E. Resolution to adopt 2018 Workplace Harassment and Violence Policy
- F. Resolution to approve accounts payable
- G. Resolution to support NNSB Chess Tournament at ARBF Arena

## 7. CONFERENCES/INVITATION

- A. Meeting Notice; February 4<sup>th</sup> Tri Council for special meeting regarding Fire Services at Arena
- B. Meeting Notice: February 28<sup>th</sup> regular Tri Council meeting at Seniors Centre
- C. Northeastern Fire Education Conference Deerhurst March 29-31, 2019
- D. AMO Council training March 8<sup>th</sup>, North Bay

## 8. COUNCILLOR(S) REPORT

## 9. CLOSED SESSION

- A. None for this session

## 1. ADJOURNMENT



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## List of Correspondence for Council

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

1. AHHC meeting of November 2<sup>nd</sup>, 2018
2. BACED meeting of December 10, 2018

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

1. Town of Georgina regarding Bill 66
2. Town of Shelburne regarding Multi-stakeholder working group for Voters List

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

1. Letter from Health Unit regarding elevated sodium levels in drinking water
2. Letter from Union Gas introduction
3. Letters from AMO regarding 2018 Legislation changes
4. Notice of Project Change Northland Power Solar; East and West
5. Notice for Planned Operations in Algonquin Park Forest Management

Reviewed by:

Cathy Still \_\_\_\_\_ Lisa Morrison \_\_\_\_\_ Jarvis Osborne \_\_\_\_\_  
Lewis Hodgson \_\_\_\_\_ Rex Smith \_\_\_\_\_