



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Special Council Meeting 5:30 p.m.

Monday March 6, 2023

IMPORTANT NOTICE: This meeting is a special working meeting of Council and will be held in person in the Council Chambers. The public is welcome to observe, and they will have the opportunity to submit questions after the Draft Budget Presentation, currently anticipated to occur on March 9, 2023, at 6:30 p.m. It will also be recorded and livestreamed electronically on the “Village of Merrickville-Wolford” YouTube channel accessible by clicking [here](#).

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Minutes** Approval of Minutes of the special meeting of Council on February 22, 2023
 Approval of Minutes of the special meeting of Council on March 1, 2023
5. **Finance** Updated 2023 Budget Timetable
 Review of 2023 Draft Budget
6. **Next meeting of Council:** Wednesday March 15, 2023, at 6:00 p.m.
7. **Confirming By-Law:** 16-2023 re: Confirm Proceedings of Council meeting of March 6, 2023
8. **Adjournment**

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: March 6, 2023

Moved by: Gural Ireland Maitland

Seconded by: Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of March 6, 2023 as:

___ circulated.

___ amended.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: March 6, 2023

Moved by: Gural Ireland Maitland

Seconded by: Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the special Council meeting of February 22, 2023, as

_____ circulated.

_____ amended.

Carried / Defeated

Michael Cameron, Mayor

The Corporation of the Village of Merrickville-Wolford

Wednesday, February 22, 2023, 6:00 p.m.

Chaired by: Mayor Michael Cameron
Members of Council: Councillor Margaret Gural
Councillor Stephen Ireland
Councillor Ronnie Maitland

Staff in Attendance: Doug Robertson, CAO/Clerk
Julia McCaugherty-Jansman, Deputy Clerk
Kirsten Rahm, Treasurer/Manager, Finance
Brad Cole, Fire Chief/Manager, Operations

IMPORTANT NOTICE: This meeting was a special working meeting of Council and was held in person in the Council Chambers. The public was welcome to observe, and they will have the opportunity to submit questions after the Draft Budget Presentation scheduled on March 1, 2023 at 6:30 p.m.

Disclosure of Pecuniary Interest and the general nature thereof: None.

Approval of Agenda

R-055-23 Moved by Councillor Maitland, Seconded by Councillor Ireland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of February 22, 2023, as circulated.

Carried.

Finance

Council reviewed the 2023 Draft Operating Budget for the Administration, Emergency & Protective Services, and Public Works Departments.

Confirming By-Law

R-056-23 Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

By-law 11-2023, being a by-law to confirm the proceedings of the special Council meeting of February 22, 2023, be read a first and second time, and that By-law 11-2023 be read a third and final time and passed.

Carried.

Adjournment

R-057-23 Moved by Councillor Ireland, Seconded by Councillor Maitland

Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:45 p.m. until the next meeting of Council on Thursday, February 23, 2023 or until the call of the Mayor subject to need.

Carried.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: March 6, 2023

Moved by: Gural Ireland Maitland

Seconded by: Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the special Council meeting of March 1, 2023, as

_____ circulated.

_____ amended.

Carried / Defeated

Michael Cameron, Mayor

The Corporation of the Village of Merrickville-Wolford

Wednesday, March 1, 2023, 6:00 p.m.

Chaired by: Mayor Michael Cameron
Members of Council: Councillor Margaret Gural
Councillor Stephen Ireland
Councillor Ronnie Maitland

Staff in Attendance: Doug Robertson, CAO/Clerk
Julia McCaugherty-Jansman, Deputy Clerk
Kirsten Rahm, Treasurer/Manager, Finance
Brad Cole, Fire Chief/Manager, Operations
Dan Halladay, Chief Building Official

Guests: Mary Kate Laphen, Librarian, Merrickville Public Library

IMPORTANT NOTICE: This meeting was a special working meeting of Council and was held in person in Eastons Corners at Centennial Hall. The public was welcome to observe, and they will have the opportunity to submit questions after the Draft Budget Presentation scheduled on March 6, 2023 at 6:30 p.m.

Disclosure of Pecuniary Interest and the general nature thereof: None.

Approval of Agenda

R-072-23 Moved by Councillor Maitland, Seconded by Councillor Gural

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of March 1, 2023, as circulated.

Carried.

Finance

Council reviewed the 2023 Draft Library Budget, the 2023 Operating Budget for Planning & Building Services, Economic Development, Recreation, the Blockhouse Museum, and the 2023 Capital Budget.

Confirming By-Law

R-073-23 Moved by Councillor Ireland, Seconded by Councillor Maitland

Be it hereby resolved that:

By-law 12-2023, being a by-law to confirm the proceedings of the special Council meeting of March 1, 2023, be read a first and second time, and that By-law 12-2023 be read a third and final time and passed.

Carried.

Adjournment

R-074-23 Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:18 p.m. until the next meeting of Council on Monday, March 13, 2023 or until the call of the Mayor subject to need.

Carried.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: March 6, 2023

Moved by: Gural Ireland Maitland

Seconded by: Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the updated 2023 Budget Timetable for the budget review and approval process for information purposes.

Carried / Defeated

Michael Cameron, Mayor

2023 Budget Timetable

<ul style="list-style-type: none"> • Special Budget Meeting <ul style="list-style-type: none"> ○ Draft Operating Budget <p>Public is welcome to observe, and they will have an opportunity to submit questions after the Draft Budget Presentation</p>	<p>Wed Feb 22 @ 6 - 9 p.m.</p>
<ul style="list-style-type: none"> • Special Budget Meeting <ul style="list-style-type: none"> ○ Draft Operating Budget ○ Draft Capital Budget <p>Public is welcome to observe, and they will have an opportunity to submit questions after the Draft Budget Presentation Session.</p>	<p>Wed Mar 1 @ 6 – 9 p.m.</p>
<ul style="list-style-type: none"> • Special Budget Meeting <ul style="list-style-type: none"> ○ Finalize Draft Operating & Capital Budgets <p>Public is welcome to observe, and they will have an opportunity to submit questions after the Draft Budget Presentation Session.</p>	<p>Mon Mar 6 @ 5:30pm</p>
<ul style="list-style-type: none"> • Draft Budget Presentation Session - Livestreamed <ul style="list-style-type: none"> ○ Residents are invited to submit questions which will be presented to Council at the final draft budget meeting 	<p>Thurs Mar 9 @ 6.30 p.m.</p>
<ul style="list-style-type: none"> • Special Budget Meeting <ul style="list-style-type: none"> ○ Final draft operating and capital budget meeting 	<p>Wed Mar 15 @ 6 – 9 p.m.</p>
<ul style="list-style-type: none"> • Final budget approval – at regular council meeting 	<p>Mon Mar 27 @ 7 p.m.</p>

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: March 6, 2023

Moved by: Gural Ireland Maitland

Seconded by: Gural Ireland Maitland

Be it hereby resolved that:

By-law 16-2023, being a by-law to confirm the proceedings of the Council meeting of March 6, 2023, be read a first and second time, and that By-law 16-2023 be read a third and final time and passed.

Carried / Defeated

Michael Cameron, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 16-2023

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON March 6, 2023

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed prudent that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on March 6, 2023 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on March 6, 2023 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 6th day of March 2023.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: March 6, 2023

Moved by: Gural Ireland Maitland

Seconded by: Gural Ireland Maitland

Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at _____ p.m. until the next meeting of Council on Monday, March 13, 2023 or until the call of the Mayor subject to need.

Carried / Defeated

Michael Cameron, Mayor