

**The Corporation of the  
Village of Merrickville-Wolford**

Monday, January 13, 2020

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, January 13, 2020.

**Chaired by:** Mayor J. Douglas Struthers  
**Members of Council:** Deputy Mayor Michael Cameron  
Councillor Bob Foster  
Councillor Don Halpenny  
Councillor Timothy Molloy

**Staff in Attendance:** Doug Robertson, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Randy Wilkinson, Chief Building Official  
Kirsten Rahm, Treasurer

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

**Approval of Agenda**

**R-001-20** Moved by Councillor Foster, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the regular Council meeting of January 13, 2020, as amended.

Carried.

**Note:** The agenda was amended to include a verbal update from Doug Robertson regarding the Main Street Revitalization program.

**Minutes:**

**R-002-20** Moved by Councillor Halpenny, Seconded by Councillor Foster  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular Council meeting of December 9, 2019 as circulated.

Carried.

**R-003-20** Moved by Councillor Foster, Seconded by Councillor Molloy  
**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 December 12, 2019 as circulated.

Carried.

**Correspondence:**

**R-004-20** Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Denis Gagnon, President of Euphorium IV:XX, dated December 16, 2019, for information purposes.

Carried.

**R-005-20** Moved by Councillor Foster, Seconded by Deputy Mayor Cameron  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Hunter McGill, Chairman of Friends of the Rideau, dated November 29, 2019, for information purposes.

Carried.

**Committees:**

**R-006-20** Moved by Councillor Foster, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Community Development Advisory Committee dated November 18<sup>th</sup> and December 3, 2019, for information purposes.

Carried.

**Library Board:**

**R-007-20** Moved by Councillor Halpenny, Seconded by Councillor Molloy

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Merrickville Public Library Board dated November 14, 2019, for information purposes.

Carried.

**Police Services Board:**

**R-008-20** Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Merrickville Police Services Board dated August 23, 2019, for information purposes.

Carried.

**Planning:**

**R-009-20** Moved by Councillor Halpenny, Seconded by Councillor Foster

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-01-2020 regarding Application for Consent B-88-19; and

That Council does hereby give favourable consideration to By-law 04-2020, being a by-law to amend By-law 882 as it pertains to Lot 169 on Plan 6 only; and

That Council does hereby recommend approval to the Consent Granting Authority of severance application B-88-19.

Carried.

**R-010-20** Moved by Councillor Halpenny, Seconded by Councillor Molloy

**Be it hereby resolved that:** By-law 04-2020, being a by-law to amend By-law 882 of the former Village of Merrickville, be read a first and second time, and that By-law 04-2020 be read a third and final time and passed.

Carried.

**R-011-20** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive resolution R-15-2019 of the Planning Advisory Committee recommending approval of the application for a zoning by-law amendment for the Merrickville Grove Subdivision, for information purposes.

Carried.

**By-law Enforcement:**

**R-012-20** Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-02-2020 regarding the application for Sign Permit for the owner of 111 Main Street East; and

That Council does hereby uphold the Sign By-law 24-2010.

Carried.

**Finance:**

**R-013-20** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-01-2020, regarding the Interim Borrowing By-law; and

That Council does hereby give favourable consideration to By-law 02-2020, being a by-law to authorize the borrowing of money to meet the 2020 expenditures of the Corporation of the Village of Merrickville-Wolford.

Carried.

**R-014-20** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** By-law 02-2020, being a by-law to authorize the municipality to borrow up to \$2,000,000 during the January 1, 2020 to September 30, 2020 period, and up to \$1,000,000 during the October 1, 2020 and December 31, 2020 period in order to finance the Village's Current Operating Expenditures on an interim basis, be read a first and second time, and that By-law 02-2020 be read a third and final time and passed.

Carried.

**R-015-20** Moved by Councillor Foster, Seconded by Councillor Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-02-2020, regarding the Interim Tax Levy for 2020; and

That Council does hereby give favourable consideration to By-law 03-2020, being a by-law to authorize the 2020 interim tax levy.

Carried.

**R-016-20** Moved by Councillor Foster, Seconded by Councillor Molloy  
**Be it hereby resolved that:** By-law 03-2020, being a by-law to impose an interim tax levy for the year 2020 on properties within all tax classes in the Village of Merrickville-Wolford, be read a first and second time, and that By-law 03-2020 be read a third and final time and passed.

Carried.

**R-017-20** Moved by Councillor Halpenny, Seconded by Councillor Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-03-2020 regarding an updated schedule for the 2020 budget process; and

That Council does hereby approve the revised budget schedule.

Carried.

**CAO:**

CAO/Clerk/Director of Economic Development, Doug Robertson, and Mayor Struthers provided a verbal update indicating that the Province has granted an extension for the Main Street Revitalization Program to October 31, 2020.

**R-018-20** Moved by Councillor Halpenny, Seconded by Councillor Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Doug Robertson to Al Monaco, President and CEO of Enbridge Gas Inc. dated January 8, 2020, for information purposes.

Carried.

**Public Question Period to Council:**

Y. Grandmaitre, on behalf of the Chamber of Commerce, inquired as to whether the procurement policy would be followed regarding the Main Street Revitalization project.

**Confirming By-Law**


**R-019-20** Moved by Councillor Halpenny, Seconded by Councillor Foster  
**Be it hereby resolved that:** By-law 01-2020, being a by-law to confirm the proceedings of the Council meeting of January 13, 2020, be read a first and second time, and that By-law 01-2020 be read a third and final time and passed.

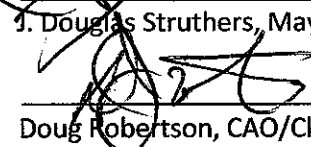
Carried.

**Adjournment**

**R-020-20** Moved by Councillor Foster, Seconded by Deputy Mayor Cameron  
**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:55 p.m. until the next regular meeting of Council on Monday, January 27, 2020 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

  
\_\_\_\_\_  
J. Douglas Struthers, Mayor

  
\_\_\_\_\_  
Doug Robertson, CAO/Clerk