

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

Monday, January 14, 2019

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 p.m. on Monday, January 14, 2019.

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

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

R-005-19 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 adopt the agenda of the regular Council meeting of January 14, 2019, as circulated.

Carried

In Camera:

R-006-19 Moved by Councillor Cameron, Seconded by Councillor Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford moves to "In Camera" at 6:10 p.m. in order to address a matter pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

R-007-19 Moved by Councillor Cameron, Seconded by Councillor Halpenny

Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 7:06 p.m.

Carried

Note: There was a brief recess to allow for the public to enter the gallery. Additional staff in attendance now include Randy Wilkinson, Chief Building Official, Jeff McNamee, Economic Development Officer, and Kirsten Rahm, Treasurer.

Delegations:

R-008-19 Moved by Councillor Foster, Seconded by Councillor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Chuck Fournier of Merrickville Estates.

Carried

R-009-19 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 delegation of Mark Scullino of Christmas in Merrickville.

Carried

Public Question Period: No questions.

Appointments:

R-010-19 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 appoint Mike Cameron as the Deputy Mayor for the 2018 to 2022 term of Council.

Carried

R-011-19 Moved by Councillor Molloy, Seconded by Councillor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the Deputy Mayor as an Alternate to represent the Village at County Council meetings, if necessary.

Carried

R-012-19 Moved by Councillor Halpenny, Seconded by Councillor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the correspondence of Susan Millar, the Secretary for the Rideau Corridor Landscape Strategy Steering Committee; and

That Council does hereby appoint Bob Foster as a delegate to represent the Village of Merrickville-Wolford as a representative on the Rideau Corridor Landscape Strategy Steering Committee; and

That Council does hereby appoint Tim Molloy as an alternate delegate to represent the Village of Merrickville-Wolford as a representative on the Rideau Corridor Landscape Strategy Steering Committee.

Carried

Minutes:

R-013-19 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 adopt the Minutes of the regular Council meeting of November 26, 2018, as circulated.

Carried

R-014-19 Moved by Councillor Molloy, Seconded by Councillor Cameron

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 10, 2018, as circulated.

Carried

R-015-19 Moved by Councillor Cameron, 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 special Council meeting of December 13, 2018, as circulated.

Carried

Correspondence:

R-016-19 Moved by Councillor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Vic Fedeli, the Minister of Finance, dated December 21, 2018 regarding the Ontario Municipal Partnership Fund, for information purposes.

Carried

R-017-19 Moved by Councillor 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 Eleanor Beelich regarding recycling at the landfill dated January 4, 2019, for information purposes.

Carried

Library Board:

R-018-19 Moved by Councillor Foster, Seconded by Councillor 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 Public Library Board dated November 13, 2018 and December 11, 2018, for information purposes.

Carried

Economic Development:

R-019-19 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 the Minutes of the Industry, Economic Development and Tourism Advisory Committee dated December 17, 2018, for information purposes.

Carried

Finance:

R-020-19 Moved by Councillor Molloy, Seconded by Councillor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-01-2019; and

That Council authorize the borrowing of money to meet the 2018 expenditures of the Corporation of the Village of Merrickville-Wolford.

Carried

R-021-19 Moved by Councillor Cameron, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 03-2019, being a by-law to authorize the Municipality to borrow up to \$2,000,000 during the January 1, 2019 to September 30, 2019 period and up to \$1,000,000 during the October 1, 2019 to December 31, 2019 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 03-2019 be read a third and final time and passed.

Carried.

R-022-19 Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-02-2019; and

That Council authorize the 2019 interim tax levy and due dates.

Carried

R-023-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 05-2019, being a by-law to impose an interim tax levy for the year 2019 on properties within all tax classes in the Village of Merrickville-Wolford, be read a first and second time, and that By-law 05-2019 be read a third and final time and passed.

Carried

R-024-19 Moved by Councillor Foster, Seconded by Councillor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-03-2019 regarding the elimination of the one-third tax exemption for Council remuneration, for information purposes.

Carried

R-025-19 Moved by Councillor Foster, Seconded by Councillor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-04-2019 regarding Ontario Regulation 284/09 relating to the 2018 PSAB expenses, for information purposes.

Carried

Clerk's Department:

R-026-19 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 DEPC-01-2019 regarding the 2019 Council Meeting Schedule; and

That Council does hereby approve the 2019 Council Meeting Schedule as follows:

| | |
|---------------------------|----------------------------|
| January 14 th | July 22 nd |
| January 30 th | August 26 th |
| February 11 th | September 9 th |
| February 25 th | September 23 rd |

| | |
|------------------------|---------------------------|
| March 11 th | October 15 th |
| March 25 th | October 28 th |
| April 8 th | November 12 th |
| April 23 rd | November 25 th |
| May 13 th | December 9 th |
| May 27 th | |
| June 10 th | |
| June 24 th | |

Carried

R-027-19 Moved by Councillor Cameron, Seconded by Councillor Halpenny
WHEREAS every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meeting, pursuant to Section 238 (2) of the *Municipal Act, 2001*;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford has the power to amend the procedure by-law as they feel appropriate;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford has pressing upcoming issues for discussion and/or decision making, including but not limited to, the Lewis street project, selection of committees, new legislation passed by the Ford government, upcoming review of the official plan, affordable housing, how to manage the high tax rate, staff shortages, hiring of a public works supervisor, upcoming decisions with management contracts and how to deal with the high cost of water and sewage, road, ditch and flooding issues in the Wolford ward;

AND WHEREAS the procedure by-law 30-2017 only provides for regular meetings of Council to be held on the second and fourth Mondays of each month, unless as altered by way of a resolution of Council;

AND WHEREAS the public expects a speedy resolution to these matters;

NOW THEREFORE BE IT RESOLVED that the Council of the Village of Merrickville-Wolford does hereby direct staff to bring forth an amendment to By-law 30-2017 at the next Council meeting that would allow for an additional two meetings per month on first and third Mondays to be held at 2:00 p.m.

Defeated.

R-028-19 Moved by Councillor Cameron, Seconded by Councillor Foster
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report DEPC-02-2019 regarding a Pregnancy and Parental Leave of Members of Council Policy; and

That Council gives favourable consideration to By-law 02-2019.

Carried.

R-029-19 Moved by Councillor Cameron, Seconded by Councillor Halpenny
Be it hereby resolved that: By-law 02-2019, being a by-law to adopt Pregnancy and Parental Leave of Members of Council Policy, be read a first and second time, and that By-law 02-2019 be read a third and final time and passed.

Carried

CAO:

R-030-19 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 opt out of allowing cannabis retail stores within the Village of Merrickville-Wolford; and

That Council does hereby direct staff to forward a copy of this resolution to the Alcohol and Gaming Commission of Ontario within three days of the date of its passing.

Defeated.

Public Question Period to Council

I. Wood inquired as to whether there were any plans in the Merrickville Estates Development that would require a parking area to be put in along Scotch Line Road.

I. Wood suggested pressuring higher levels of government to impose rules upon manufacturers to ensure that packaging is recyclable.

T. Shaw requested that Council let the public know if there are any developments regarding the possibility of train whistle cessation in the Village.

J. Spencer advised that train cessation would require the Village to build an 800 meter fence around the train crossing and that was why this was not done in the past.

C. Willemsen inquired if there was any identified future parkland that could be used for parking in the Merrickville Estates Development area.

Confirming By-Law

R-031-19 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 01-2019, being a by-law to confirm the proceedings of the Council meeting of January 14, 2019, be read a first and second time, and that By-law 01-2019 be read a third and final time and passed.

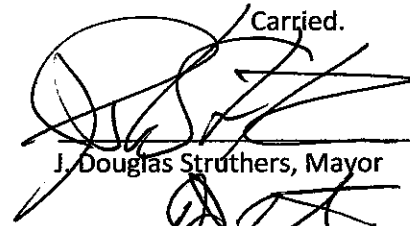
Carried.

Adjournment

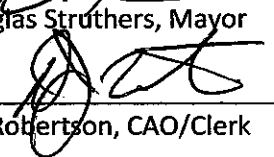
R-032-19 Moved by Councillor Halpenny, Seconded by Councillor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:40 p.m. until the next regular meeting of Council on Wednesday, January 30, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk