

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

Monday, January 25, 2021

**Chaired by:**

Mayor J. Douglas Struthers  
Councillor Don Halpenny  
Deputy Mayor Michael Cameron  
Councillor Bob Foster  
Councillor Timothy Molloy

**Members of Council:**

**Staff in Attendance:**

Doug Robertson, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Kirsten Rahm, Treasurer  
Brad Cole, Manager, Operations/Fire Chief

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

**Approval of Agenda**

**R-017-21** 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 agenda of the regular Council meeting of January 25, 2021, as circulated.

Carried.

**In Camera:**

**R-018-21** Moved by Councillor Halpenny, Seconded by Deputy Mayor Cameron

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an "In-Camera" session at 2:15 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

**Rise and Report:**

**R-019-21** 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 rise and report from the "In-Camera" session of the regular Council meeting, with staff being given direction, at 2:35 p.m.

Carried.

**Minutes:**

**R-020-21** 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 January 11, 2021, as circulated.

Carried.

**Correspondence:**

**R-021-21** Moved by Councillor Foster, Seconded by Councillor Halpenny

WHEREAS accurate and complete census data support programs and services that benefit the community of the Village of Merrickville-Wolford;

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Geoff Bowlby of Statistics Canada dated January 13, 2021, for information purposes; and

That the Council of the Corporation of the Village of Merrickville-Wolford supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca).

Carried.

**Library Board:**

**R-022-21** 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 the following, for information purposes:

1. Merrickville Public Library Board Minutes of November 12, 2020;
2. Merrickville Public Library Board Minutes of December 10, 2020; and
3. Merrickville Public Library Board Resolution dated December 10, 2020.

Carried.

**Public Works:**

**R-023-21** 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 PW-01-2021, being the 2020 Year-end Report of the Operations Department, for information purposes.

Carried.

**R-024-21** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** By-law 03-2021, being a by-law to authorize the execution of an agreement with Electronic Products Recycling Association, be read a first and second time, and that By-law 03-2021 be read a third and final time and passed.

Carried.

**Finance:**

**R-025-21**

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 report FIN-03-2021 regarding a schedule for the 2021 budget process; and

That Council does hereby approve the 2021 Budget Schedule.

Carried.

**CAO:**

**R-026-21**

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 CAO-01-2021, being a report regarding the Chamber of Commerce request for a Council Liaison, for information purposes; and

That Council does hereby appoint from amongst themselves Bob Foster as the designated Council Liaison to the Chamber of Commerce.

Carried.

**R-027-21** 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 CAO-02-2021, being a report to provide an update with respect to the Village's Committees and challenges arising due to COVID-19, for information purposes.

Carried.

**Confirming By-Law:**

**R-028-21** Moved by Councillor Molloy, Seconded by Councillor Foster

**Be it hereby resolved that:** By-law 05-2021, being a by-law to confirm the proceedings of the regular Council meeting of January 25, 2021, be read a first and second time, and that By-law 05-2021 be read a third and final time and passed.

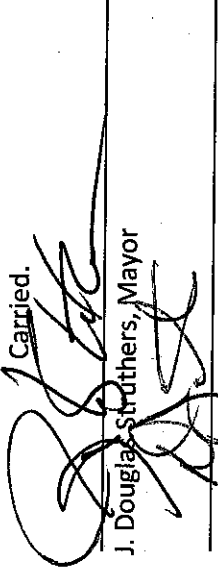
Carried.

**Adjournment**

**R-029-21** Moved by Councillor Halpenny, Seconded by Councillor Foster

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:30 p.m. until the next regular meeting of Council on Monday, February 8, 2021 at 2:00 p.m. or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk