

The Corporation of the
Village of Merrickville-Wolford

Monday, February 8, 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

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

Approval of Agenda

R-030-21 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 February 8, 2021, as circulated.

Carried.

Minutes:

R-031-21 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 approve the Minutes of the regular Council meeting of January 25, 2021, as circulated.

Carried.

Planning:

R-032-21

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 receive McLean Landing Phase II Planning Report Addendum of Forbes Symon of Jp2g Consultants Inc., dated January 27, 2021, for information purposes; and

That Council direct staff to forward the aforementioned report to the McLean Landing Phase II applicant for consideration; and

That Council direct staff to forward the aforementioned report to the members of the public who provided comments on the McLean Landing Phase II Draft Plan of Subdivision.

Carried.

R-033-21

Moved by Councillor Molloy, Seconded by Councillor Halpenny

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Notice of Adoption of the United Counties of Leeds and Grenville Official Plan Amendment No. 1 dated January 22, 2021, for information purposes.

Carried.

R-034-21

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 correspondence from Cherie Mills, Manager of Planning Services for the United Counties of Leeds and Grenville, regarding recommended modifications to the Village of Merrickville-Wolford's Official Plan dated January 28, 2021, for information purposes; and

That Council does hereby support the proposed modifications to the adopted Village Official Plan.

Carried.

Finance:

R-035-21

Moved by Councillor Foster, Seconded by Deputy Mayor Cameron WHEREAS due to COVID-19, many community events in the Village of Merrickville-Wolford had to be cancelled in 2020 in order to protect the safety of the public during the global pandemic;

AND WHEREAS the cancellation of these community events has left the Village with an \$11,000.00 surplus from the 2020 budget allocation to the Community Grants Program;

AND WHEREAS on December 14, 2020, Council discussed potentially allocating a portion of the aforementioned surplus to the Merrickville Food Cupboard to assist in the provision of food to families in need;

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve donating \$4,500.00 from the 2020 Community Grants Program budget allocation to the Merrickville Food Cupboard. Carried.

R-036-21

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 report FIN-04-2021 regarding the 2021 water and wastewater rates; and

That Council does hereby give favourable consideration to By-law 07-2021, being a by-law to amend By-law 24-03, to adopt the 2021 Water and Wastewater Rates at an increase of 5%.

Carried.

R-037-21

Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 07-2021, being a by-law to amend By-law 24-03 to adopt the 2021 Water and Wastewater Rates, be read a first and second time, and that By-law 07-2021 be read a third and final time and passed.

Carried.

Confirming By-Law:

R-038-21 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 06-2021, being a by-law to confirm the proceedings of the regular Council meeting of February 8, 2021, be read a first and second time, and that By-law 06-2021 be read a third and final time and passed.

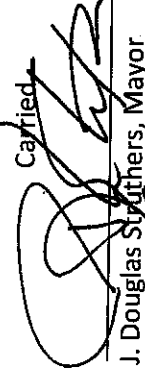
Carried.

Adjournment


R-039-21 Moved by Councillor Molloy, 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 3:00 p.m. until the next regular meeting of Council on Monday, February 22, 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