

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

Monday, February 24, 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, February 24, 2020.

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

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Randy Wilkinson, Chief Building Official
Brad Cole, Manager of Operations/Fire Chief
Stacie Lloyd, Economic Development Officer

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

Approval of Agenda

R-056-20 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 approve the agenda of the regular Council meeting of February 24, 2020, as amended.

Carried.

Note: The agenda was amended to include memo from Stacie Lloyd, Economic Development Officer, to Doug Robertson, CAO/Clerk/Director, Economic Development.

Public Question Period to Council: No questions.

Minutes:

R-057-20 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 approve the Minutes of the regular Council meeting of February 10, 2020, as circulated.

Carried.

Correspondence:

R-058-20 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 correspondence from the Ministry of the Solicitor General dated February 15, 2020 regarding 2019 Emergency Management Compliance, for information purposes.

Carried.

R-059-20 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 the following correspondence, for information purposes:

1. CAO Robertson's letter to Merrickville District Historical Society dated February 13, 2020; and
2. Merrickville District Historical Society's letter to Council dated January 31, 2020.

Carried.

R-060-20 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 memo from Stacie Lloyd, Economic Development Officer to Doug Robertson, CAO/Clerk/Director, Economic Development, regarding Stephen Duff's "Food, Agriculture and Economic Opportunities in Merrickville-Wolford" presentation dated February 21, 2020, for information purposes.

Carried.

R-040-20 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 the Minutes of the Community Development Advisory Committee dated January 6, 2020, for information purposes.
Carried.

Public Works:

R-061-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve March 7th, March 14th, June 6th, June 13th, September 12th and September 19th, 2020 as brush amnesty days at the landfill to allow each property a maximum of one half-ton truck or 4x8 utility trailer of brush free of charge.
Carried.

R-062-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby support and approve a Pitch-In event from April 10th to April 24th; and

That Council authorize issuing Pitch-In bags from the municipal office; and

That Council authorize the acceptance of Pitch-In bags at the landfill site during regular landfill hours from April 10th to April 25th.

Carried.

R-063-20 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 correspondence from Jp2g Consultants Inc. dated February 4, 2020 regarding a Waste Optimization Plan, for information purposes.
Carried.

Planning:

R-064-20 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 Notice of Adoption of New Official Plan, for information purposes.
Carried.

Fire Department:

R-065-20 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 report FD-01-2020, being the 2019 4th quarter and year-end report of the Merrickville Fire Department, for information purposes.
Carried.

Public Question Period to Council:

D. Dawson inquired whether brush amnesty days allowed for a trailer or truckload of brush one time per year or one per each date.

Confirming By-Law

R-066-20 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 12-2020, being a by-law to confirm the proceedings of the Council meeting of February 24, 2020, be read a first and second time, and that By-law 12-2020 be read a third and final time and passed.
Carried.

Adjournment

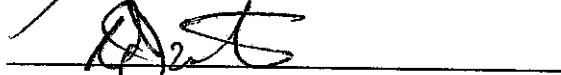
R-067-20 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:25 p.m. until the next special meeting of Council on Wednesday, February 26, 2020 at 2:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk