

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

Monday, February 25, 2019

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 25, 2019.

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

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

Approval of Agenda

R-071-19 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 adopt the agenda of the regular Council meeting of February 25, 2019, as amended.

Carried

Note: The agenda was amended to include By-law 13-2019, being a by-law to amend By-law 12-2018.

Mayor's Update

Minutes:

R-072-19 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 11, 2019, as circulated.

Carried

Public Question Period:

J. Spencer inquired as to when there will be a report from the Ontario Clean Water Agency coming to Council.

J. Spencer advised that there have been previous discussions regarding the pipe underneath the river and that it would be possible to feed another pipe through the existing pipe.

Correspondence:

R-073-19 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 correspondence from Robbie Giles dated February 9, 2019, together with attachments, for information purposes.

Carried

R-074-19 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 correspondence from Diane Harvey-Hart of Community Living-North Grenville Merrickville Outreach Office dated February 12, 2019; and

That Council does hereby authorize a reduced rate of \$50.00 to be charged for the use of the Merrickville Community Centre on March 25, 2019 for the purpose of a Seniors Fun Day.

Carried

R-075-19 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 correspondence from Lori Urquhart, Race Director for the Merrickville Heritage Classic, regarding the Fourth Annual Merrickville Heritage Classic, dated February 12, 2019, for information purposes.
Carried

R-076-19 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 correspondence from Lori Urquhart, Race Director for the Merrickville Heritage Classic, regarding an invitation to the Trivia Night Fundraising Event, dated February 12, 2019, for information purposes.
Carried

R-077-19 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 correspondence from Vic Fedeli, the Minister of Finance, regarding the 2019 Ontario Municipal Partnership Fund (OMPF) dated February 13, 2019, for information purposes.
Carried

R-078-19 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 correspondence from Steve Clark, the Minister of Municipal Affairs and Housing regarding potential changes to the *Planning Act* and the Provincial Policy Statement received on February 15, 2019.
Carried

Library:

R-079-19 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 2018 End of Term Report of the Merrickville Public Library dated December 2018, for information purposes.
Carried

R-080-19 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 receive the Minutes of the Merrickville Public Library Board dated January 8, 2019 and January 17, 2019, for information purposes.
Carried

Finance:

R-081-19 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 Jane Graham dated February 8, 2019; and

That Council does hereby approve reimbursement to Ms. Graham in the amount of \$232.40.

Carried

R-082-19 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 Cheri Kemp-Long dated September 20, 2018; and

That Council does hereby approve reimbursement to Ms. Kemp-Long in the amount of \$384.00.

Carried

R-083-19 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 Yves Grandmaitre; and

That Council does hereby approve reimbursement to Mr. Grandmaitre in the amount of \$259.00.

Carried

CAO:

R-084-19 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 direct staff to issue a Call for Volunteers for the following legislated committees:

1. Committee of Adjustment; and
2. Property Standards Committee.

Carried

R-085-19 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 report CAO-02-2019 regarding Council Advisory Committee Structure; and

That Council does hereby direct staff to draft a Terms of Reference for the following Advisory Committees:

Industry, Economic Development and Tourism Advisory Committee
Environmental Advisory Committee
Recreation Advisory Committee
Agriculture Advisory Committee
Heritage Advisory Committee

Carried.

By-laws:

R-086-19 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 12-2019, being a by-law to appoint an alternate member to the Council of the United Counties of Leeds and Grenville, be read a first and second time, and that By-law 12-2019 be read a third and final time and passed.

Carried

R-087-19 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 13-2019, being a by-law to amend By-law 12-2018, be read a first and second time, and that By-law 13-2019 be read a third and final time and passed.

Carried

Public Question Period to Council:

T. Gilhen inquired as to whether Council would consider a different advisory committee structure.

Confirming By-Law

R-088-19 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 11-2019, being a by-law to confirm the proceedings of the Council meeting of February 25, 2019, be read a first and second time, and that By-law 11-2019 be read a third and final time and passed.

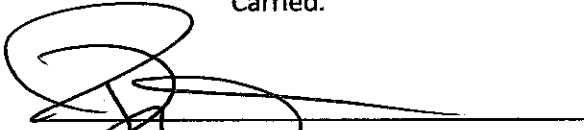
Carried.

Adjournment

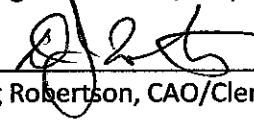
R-089-19 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:05 p.m. until the next regular meeting of Council on Friday, March 1, 2019 at 9:30 a.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk