

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

Monday, March 9, 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, March 9, 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

Kirsten Rahm, Treasurer

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

Approval of Agenda

R-083-20 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 approve the agenda of the regular Council meeting of March 9, 2020, as circulated.

Carried.

Public Question Period to Council:

R. Giles inquired whether the Community Development Advisory Committee could be tasked with reviewing the timing of Council's meetings.

R. Giles inquired whether Pitch-In bags would be distributed from the Landfill as well as from the Village Office.

Y. Grandmaitre inquired about the Village's purchase of a compactor for the Landfill.

Y. Grandmaitre inquired as to why he cannot locate the procurement policy on the Village's website.

Minutes:

R-084-20

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 approve the Minutes of the special Council meeting of February 19, 2020, as circulated.

Carried.

R-085-20

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 Minutes of the regular Council meeting of February 24, 2020, as circulated.

Carried.

R-086-20

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 approve the Minutes of the special Council meeting of February 26, 2020, as circulated.

Carried.

R-087-20 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 approve the Minutes of the special Council meeting of February 27, 2020, as circulated.

Carried.

R-088-20 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 approve the Minutes of the special Council meeting of March 3, 2020, as amended.

Carried.

Correspondence:

R-089-20 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 correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, regarding Provincial Policy Statement 2020, dated February 28, 2020, for information purposes.

Carried.

By-Law Enforcement:

R-090-20 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 exempt the Merrickville Artists' Guild (MAG) from Sign By-law 24-2010 from April 16th to April 19th for the purpose of placing signs at the locations indicated on the attached map.

Carried.

Finance:

R-091-20 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, for information purposes:

1. MNP 2019 Audit Service Plan Report to Council dated December 31, 2019; and
2. MNP Engagement Letter to Kirsten Rahm, Treasurer, dated December 15, 2019.

Carried.

Planning:

R-092-20 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 16-2020, being a by-law to establish a Planning Advisory Committee, be read a first and second time, and that By-law 16-2020 be read a third and final time and passed.

Carried.

R-093-20 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 receive the following, with respect to Council's Resolution No. R-029-20 regarding Provincially Significant Wetlands designations, for information purposes:

1. Township of Ryerson's Resolution No. 6 dated February 18, 2020;
2. Township of Malahide's Resolution dated February 20, 2020;
3. Township of Armour's Resolution No. 4 dated February 25, 2020;
4. Municipality of Dutton-Dunwich's Resolution No. 2020.03.12 dated February 12, 2020;
5. Wollaston Township's Resolution No. 25 dated February 10, 2020;
6. Municipality of West Nipissing Resolution No. 2020/080 dated February 25, 2020;
7. Township of Laird's Resolution No. 21-20 dated February 20, 2020;
8. City of St. Catharines's correspondence dated March 4, 2020;
9. Township of Addington Highlands correspondence dated February 20, 2020;
10. Township of Howick's Resolution No. 68-20 dated February 18, 2020;
11. Township of Rideau Lakes Recommendation No. 46-2020 dated February 10, 2020;

and

12. Email correspondence from the Honourable Doug Ford, Premier of Ontario, dated February 24, 2020.

Carried.

CAO:

R-094-20 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-01-2020 regarding Council's request for information regarding the Heritage Advisory Committee, for information purposes.

Carried.

Building:

R-095-20 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 Bill and Gail Ellison dated February 20, 2020 with respect to a request for approval of an addition to a designated heritage property for information purposes; and

That Council does hereby refer the request to the Heritage Advisory Committee and direct the Heritage Advisory Committee to provide a recommendation to Council with respect to same.

Carried.

Notice of Motion:

R-096-20 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 correspondence from Southwest Middlesex dated February 13, 2020 and correspondence from the Township of Madoc dated February 11, 2020 regarding support for Bill 156, *Security from Trespass and Protecting Food Safety Act, 2019*, for information purposes; and

That Council does hereby support the intent of Bill 156 and endorses the resolution of Southwest Middlesex.

Carried.

Public Question Period to Council:

Y. Grandmaitre inquired whether the open position on the Planning Advisory Committee would be filled.

Y. Grandmaitre inquired whether the Economic Development Officer would be engaging with community service groups while developing an Economic Development Strategic Plan

C. Willemsen inquired as to the status of the new Village website and whether stale-dated information would be removed.

I. Wood inquired as to whether any thought has been given to reaching out to other municipalities to lobby for the regulation of non-recyclable packaging.

A. Barr inquired as to why Council was not provided with more information regarding the application to alter a heritage property.

P. Watson inquired regarding the total cost of the compactor for the landfill and where the rest of the funds were being sourced from.

Confirming By-Law

R-097-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 19-2020, being a by-law to confirm the proceedings of the Council meeting of March 9, 2020, be read a first and second time, and that By-law 19-2020 be read a third and final time and passed.

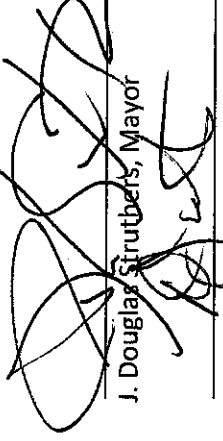
Carried.

Adjournment

R-098-20 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 8:00 p.m. until the next special meeting of Council on Tuesday, March 10, 2020 at 6:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk