

The Corporation of the
Village of Merrickville-Wolford

Thursday, April 9, 2020

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 3:00 p.m. on Thursday, April 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

Note: Mayor Struthers indicated that the audio recording of this meeting will be posted on the Village's website for the public. As per By-law 26-2020, all votes were recorded for each motion.

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

Approval of Agenda

R-123-20 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 approve the agenda of the special Council meeting of April 9, 2020, as circulated.

Councillor Molloy:

In favour

Councillor Foster:

In favour

Deputy Mayor Cameron:

In favour

Councillor Halpenny:

In favour

Mayor Struthers:

In favour

Carried.

Minutes:

R-124-20 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 approve the Minutes of the Special Council Meeting/Public Meeting regarding the Park View Homes Application for Plan of Subdivision and Zoning By-law Amendment of March 10, 2020, as amended.

Councillor Molloy:

In favour

Councillor Foster:

In favour

Deputy Mayor Cameron:

In favour

Councillor Halpenny:

In favour

Mayor Struthers:

In favour

Carried.

R-125-20 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 approve the Minutes of the special/emergency Council meeting of March 16, 2020, as circulated.

Councillor Molloy:

In favour

Councillor Foster:

In favour

Deputy Mayor Cameron:

In favour

Councillor Halpenny:

In favour

Mayor Struthers:

In favour

Carried.

R-126-20 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 approve the Minutes of the regular Council meeting of March 23, 2020, as circulated.

Councillor Molloy:	In favour	Carried.
Councillor Foster:	In favour	
Deputy Mayor Cameron:	In favour	
Councillor Halpenny:	In favour	
Mayor Struthers:	In favour	

Planning:

R-127-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny
Be it hereby resolved that: By-law 27-2020, being a by-law to declare the property legally described as Part of Lots 4, 5 and 6, Block 28, Part of Brock Street and Part of Read Street on Plan No. 6, being Parts 1, 2 and 3 on Registered Plan 15R-12063, formerly of the Village of Merrickville, now in the Village of Merrickville-Wolford, be read a first and second time, and that By-law 27-2020 be read a third and final time and passed.

Councillor Molloy:	In favour	Carried.
Councillor Foster:	In favour	
Deputy Mayor Cameron:	In favour	
Councillor Halpenny:	In favour	
Mayor Struthers:	In favour	

Finance:

R-128-20 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 approve the sole-sourcing or single-sourcing of the following, subject to the project being permitted under provincial legislation and orders:

1. Main Street Revitalization Committee Parkette landscaping project procurement for the design/construction of the parkette and associated components such as signage; and
2. Professional Services Consulting for the Water and Wastewater Service Delivery Review.

Councillor Molloy:	In favour	Carried.
Councillor Foster:	In favour	
Deputy Mayor Cameron:	In favour	
Councillor Halpenny:	In favour	
Mayor Struthers:	In favour	

Note: Mayor Struthers called a recess due to technical difficulties at 3:55 p.m. The meeting was reconvened at 4:05 p.m.

R-129-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny
Be it hereby resolved that: By-law 29-2020, being a by-law to authorize the execution of the Ontario Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the Village of Merrickville-Wolford for the purpose of a Water and Wastewater Service Delivery Review, be read a first and second time, and that By-law 29-2020 be read a third and final time and passed.

Councillor Molloy:	In favour	Carried.
Councillor Foster:	In favour	
Deputy Mayor Cameron:	In favour	
Councillor Halpenny:	In favour	
Mayor Struthers:	In favour	

CAO:

R-130-20 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 report CAO-02-2020, being a report to provide Council with options for the financial relief of the ratepayers of the Village due to COVID-19, for information purposes; and

That Council does hereby approve Scenario C with respect to the 2020 tax rates as outlined in this report.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour
Carried.

R-131-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny
Be it hereby resolved that: By-law 31-2020, being a by-law to amend By-law 23-2020 being the by-law to set the 2020 tax rates, be read a first and second time, and that By-law 31-2020 be read a third and final time and passed.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour
Carried.

R-132-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny
Be it hereby resolved that: By-law 30-2020, being a by-law to amend By-law 20-2020, being the by-law to adopt the 2020 Operating, Capital and Water and Wastewater Budgets and 2020 Salary Grid, be read a first and second time, and that By-law 30-2020 be read a third and final time and passed.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour
Carried.

Confirming By-Law

R-133-20 Moved by Councillor Molloy, Seconded by Councillor Foster
Be it hereby resolved that: By-law 28-2020, being a by-law to confirm the proceedings of the special Council meeting of April 9, 2020, be read a first and second time, and that By-law 28-2020 be read a third and final time and passed.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour
Carried.

Adjournment

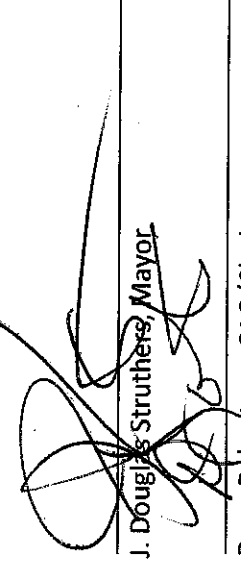
R-134-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 5:25 p.m. until the call of the Mayor subject to need.

Councillor Molloy: In favour
Councillor Foster: In favour

Deputy Mayor Cameron:
Councillor Halpenny:
Mayor Struthers:

In favour
In favour
In favour

Carried.



J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk