

The Corporation of the  
Village of Merrickville-Wolford

Tuesday, April 28, 2020

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 3:00 p.m. on Tuesday, April 28, 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

**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.

**Note:** Mayor Struthers gave an update with respect to COVID-19 and thanked the residents of Merrickville-Wolford for self-isolating and social distancing.

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

**Approval of Agenda**

**R-135-20** 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 agenda of the special Council meeting of April 28, 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.

**In Camera:**

**R-136-20** 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 move to an "In-Camera" session at 3:15 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees; and
2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

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

Carried.

**Note:** Randy Wilkinson, Chief Building Official, has joined the meeting.

**R-137-20** 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 rise and report from the "In Camera" session of the special Council meeting, with staff being given direction at 4:40 p.m.

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

Carried.

**Minutes:**

**R-138-20** 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 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.

**Note:** Brad Cole, Manager of Operations, has joined the meeting.

**Public Works:**

**R-139-20** 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 PW-02-2020, being a report to provide Council with information required to consider the approval of two additional brush amnesty days for 2020; and

That Council does hereby approve May 16<sup>th</sup> and May 23<sup>rd</sup>, 2020 as additional 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.

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

Carried.

**Note:** Brad Cole, Manager of Operations, has excused himself from the meeting.

**CAO:**

**R-140-20** 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 CAO-03-2020, being a report regarding next steps with respect to the Heritage Advisory Committee and current Application to Alter the Designated Property at 106 Brock Street East; and

That Council does hereby direct staff to draft a by-law to repeal By-law 41-2019, the by-law to establish the Heritage Advisory Committee.

Councillor Molloy: Opposed  
Councillor Foster: Opposed  
Deputy Mayor Cameron: Opposed  
Councillor Halpenny: Opposed  
Mayor Struthers: Opposed

Defeated.

**R-141-20** 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 CAO-03-2020, being a report regarding next steps with respect to the Heritage Advisory Committee and current Application to Alter the Designated Property at 106 Brock Street East; and

That Council does hereby direct staff to issue a public call for volunteers to fill the vacant position on the Heritage Advisory Committee.

Councillor Molloy: Opposed  
Councillor Foster: In favour  
Deputy Mayor Cameron: In favour  
Councillor Halpenny: Opposed  
Mayor Struthers: Opposed

Defeated.

**Note:** For the following motion only, Mayor Struthers left the Chair and Deputy Mayor Cameron assumed the Chair.

**R-142-20** Moved by Councillor Foster, Seconded by Mayor Struthers

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to seek an opinion from an individual who is well versed in heritage matters with respect to the Application to Alter a Heritage Designated property at 106 Brock Street East.

Councillor Molloy: Opposed  
Councillor Foster: In favour  
Deputy Mayor Cameron: Opposed  
Councillor Halpenny: Opposed  
Mayor Struthers: In favour

Defeated.

**Note:** Mayor Struthers reassumed the position of Chair.

**Note:** Council unanimously expressed availability for the unfinished business of this meeting to be continued at 10:00 a.m. on April 29, 2020.

#### Confirming By-Law

**R-143-20** Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

**Be it hereby resolved that:** By-law 33-2020, being a by-law to confirm the proceedings of the special Council meeting of April 28, 2020, be read a first and second time, and that By-law 33-2020 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.

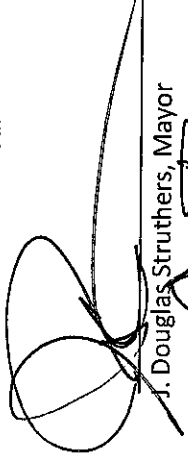
#### Adjournment

**R-144-20** Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 6:10 p.m. to be reconvened on April 29, 2020 at 10:00 a.m. to complete the agenda as posted for this special meeting.

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

Carried.



J. Douglas Struthers, Mayor  
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Doug Robertson, CAO/Clerk  
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