

The Corporation of the
Village of Merrickville-Wolford

Wednesday, April 29, 2020

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 10:00 p.m. on Wednesday, April 29, 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.

Note: The Agenda includes only items that were unfinished at the special meeting of April 28, 2020.

Approval of Agenda

R-145-20 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.

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

CAO:

R-146-20 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-04-2020, being a report to provide Council with options for financial relief to Commercial water and wastewater ratepayers of the Village due to COVID-19, for information purposes; and

That Council does hereby approve Scenario D with respect to water and wastewater rates as outlined in this report.

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

Carried.

R-147-20 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 waive late penalties and fees associated with the due dates regarding water and wastewater billing until July 31, 2020.

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

Mayor Struthers: In favour Carried.

R-148-20 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-05-2020, being a report to provide Council with a summary of the Business Survey Results regarding the economic impact of COVID-19 on local businesses, for information purposes.

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

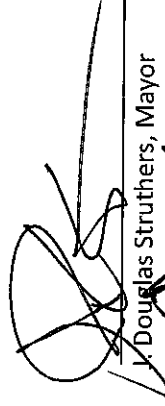
R-149-20 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 34-2020, being a by-law to confirm the proceedings of the special Council meeting of April 29, 2020, be read a first and second time, and that By-law 34-2020 be read a third and final time and passed.


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

Adjournment

R-150-20 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 10:45 a.m. until the call of the Mayor subject to need.

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



Douglas Struthers, Mayor


Doug Robertson, CAO/Clerk