

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

Monday, May 10, 2021

Chaired by:

Mayor J. Douglas Struthers
Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Timothy Molloy
Councillor Don Halpenny

Members of Council:

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Kirsten Rahm, Treasurer
Brad Cole, Manager, Operations/Fire Chief

NOTE: This meeting was held electronically via Zoom and livestreamed on the Village's YouTube Channel.

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

Approval of Agenda

R-119-21 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 May 10, 2021, as circulated.

Carried.

Auditor Presentation:

R-120-21 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 delegation of Ian Murphy of MNP LLP; and

That Council does hereby receive the draft Consolidated Financial Statements for 2020 year-end.

Carried.

Planning:

R-121-21 Moved by Councillor Foster, Seconded by Councillor Halpenny
WHEREAS on March 8, 2021, the Council of the Corporation of the Village of Merrickville-Wolford received Planning Report of Forbes Symon of Jp2g Consultants Inc. regarding Consent Application B-12-21, dated February 22, 2021, for information purposes;

AND WHEREAS Council deferred consideration of Consent Application B-12-21 to allow for the matters as outlined in the aforementioned report be addressed;

BE IT HEREBY RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Supplementary Planning Report of Forbes Symon of Jp2g Consultants Inc. regarding Consent Application B-12-21, dated May 5, 2021, together with the Municipal Consent Questionnaire and Aggregate Resource Impact Assessment prepared by Graeme Bonham-Carter which satisfies; and

THAT Council has considered both the Aggregate Resource Impact Assessment and the issue of strip development; and

THAT Council does hereby recommend approval of Consent Application B-12-21 to the Consent Granting Authority.

Carried.

Minutes:

R-122-21

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 approve the Minutes of the regular Council meeting of April 26, 2021, as circulated.

Carried.

Correspondence:

R-123-21 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 the Draft Management Plan Submission of the United Counties of Leeds and Grenville regarding the Rideau Canal National Historic Site of Canada and UNESCO World Heritage Site, including the Merrickville Blockhouse National Historic Site of Canada, dated April 22, 2021, for information purposes.

Carried.

R-124-21 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 a Draft Letter of Support for the Eastern Ontario Regional Network's Gig Project; and

That Council does hereby approve of Mayor Struthers executing the Letter of Support regarding EORN's Gig Project.

Carried.

Finance:

R-125-21 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 FIN-06-2021, with respect to Ontario Regulation 284/09; and

That Council does hereby adopt the report reflecting the 2021 budget as adjusted to reflect the PSAB expenses as required under Ontario Regulation 284/09.

Carried.

Fire Department:

R-126-21 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 27-2021, being a by-law to authorize the execution of a Fire Safety Grant Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal, be read a first and second time, and that By-law 27-2021 be read a third and final time and passed.

Carried.

CAO:

R-127-21 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 report CAO-05-2021, being a report regarding electronic meeting protocol for Advisory Committee meetings, for information purposes; and

That Council does hereby approve the attached Electronic Meeting Protocol and does hereby direct all advisory committee members to follow the Electronic Meeting Protocol; and

That Council does hereby direct the Planning Advisory Committee to resume meeting and, as the first order of business, to appoint a Secretary from amongst the committee members; and

That Council does hereby direct Advisory Committees to resume meetings virtually in accordance with their respective Terms of Reference.

Carried.

Unfinished Business:

R-128-21 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 15-2021, being a by-law to adopt a Flag Protocol Policy, be read a first and second time, and that By-law 15-2021 be read a third and final time and passed.

Carried.

In-Camera

R-129-21 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 move to an "In-Camera" session at 3:37 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by the municipality or local board;
2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
3. Personal matters about identifiable individuals, including municipal or local board employees.

Carried.

R-130-21 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 rise and report from the "In-Camera" session of the regular Council meeting, with staff being given direction, at 4:15 p.m.

Carried.

R-131-21 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 make the following Committee Appointments:

1. Property Standards Committee: Bradley Smith;
2. Community Development Advisory Committee: Scott Parker; and
3. Planning Advisory Committee: Eric Monkman.

Carried.

Confirming By-Law:

R-132-21 Moved by Councillor Molloy, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 25-2021, being a by-law to confirm the proceedings of the regular Council meeting of May 10, 2021, be read a first and second time, and that By-law 25-2021 be read a third and final time and passed.

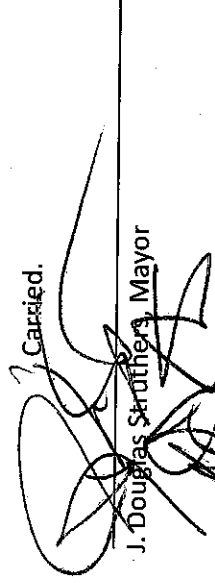
Carried.

Adjournment

R-133-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 4:25 p.m. until the next regular meeting of Council on Tuesday, May 25, 2021 at 2:00 p.m. or until the call of the Mayor subject to need.

Carried.



J. Douglas Strathern, Mayor

Doug Robertson, CAO/Clerk