



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Special/Emergency Council Meeting 3:00 p.m.

Wednesday, May 13, 2020

*****IMPORTANT NOTICE: This Special/Emergency Council meeting will be held electronically via teleconference. In order to ensure transparency, an audio recording of this meeting will be posted on the website immediately following adjournment.*****

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Mayor:** COVID-19 Update
5. **By-laws:** 32-2020 re: Amend 2020 Water/Wastewater Rate Table
6. **Next meeting of Council:** To be determined at the call of the Mayor
7. **Confirming By-Law:** 36-2020 re: Confirm Proceedings of Council meeting of May 13, 2020
8. **Adjournment.**

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: May 13, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special/emergency Council meeting of May 13, 2020 as:

___ circulated.

___ amended.

Carried / Defeated

J. Douglas Struthers, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: May 13, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that: By-law 32-2020, being a by-law to amend Schedule "A" of By-law 24-03, be read a first and second time, and that By-law 32-2020 be read a third and final time and passed.

Carried / Defeated

J. Douglas Struthers, Mayor

CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW NO. 32-2020

BEING a By-law to amend By-Law 24-03, the By-law to enact Rules and Regulations for the Installation, Repair, Maintenance and Access to Water Meters, Sewer Services and Related Appurtenances; the Billing and Collection of Charges for Water and Sewer Usage; and the Penalties for Offences

WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford did pass By-law 24-03 to enact the installation of water meters and collection of charges for water and sewer;

AND WHEREAS section H. 1 of By-law 24-03 allows for the changing of rates from time to time by municipal by-law;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford does deem it to be in the best interests of the public to create additional classes and rate structure for commercial users of the water and wastewater system during the COVID-19 global pandemic to provide financial assistance to vulnerable businesses within the Village;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford does hereby enact as follows that:

1. Schedule "A" of By-law No. 24-03 shall be amended as attached.
2. The amended rates of Schedule "A" shall come into force and take effect the 1st day of March, 2020.

READ a first and second time this 13th day of May, 2020.

READ a third and final time and passed this 13th day of May, 2020.

J. Douglas Struthers, MAYOR

Doug Robertson, CAO/Clerk/
Director of Economic Development

Village of Merrickville-Wolford

Schedule "A" to By-Law No. 32-2020

Water/Sewer Service Rates

Water/Sewer Service Rate Calculation

WATER SERVICE TYPE	BASE RATE (per month)	METERED WATER/ SEWER SERVICE RATE (per cubic meter of water)
A) Independent Residential Unit	\$139.26 per unit monthly on water and sewer for the first 7.5 cubic meters \$46.42 per unit monthly for water only for the first 7.5 cubic meters	\$7.41 per cubic meter after 7.5 cubic meters per unit \$2.45 per cubic meter after 7.5 cubic meters per unit
B) Multiple Residential Unit	\$139.26 per unit monthly on water and sewer for the first 7.5 cubic meters	\$7.41 per cubic meter after 7.5 cubic meters per unit
C) Industrial/Institutional Units	\$213.44 per unit monthly for the first 15 cubic meters	\$7.41 per cubic meter after 15.0 cubic meters per unit
D) Commercial 1 (Publicly Funded Agencies; Federal, Provincial and Municipal Governments and Associated Entities; Public and Private Utility Companies; Publicly Funded Schools, Banking institutions)	\$213.44 per unit monthly for the first 15 cubic meters	\$7.41 per cubic meter after 15.0 cubic meters per unit
E) Commercial 2 (all commercial properties that do not fall under the categories explained in Commercial 1)	\$139.26 per unit monthly on water and sewer for the first 7.5 cubic meters	\$7.41 per cubic meter after 7.5 cubic meters per unit

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: May 13, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that: By-law 36-2020, being a by-law to confirm the proceedings of the special/emergency Council meeting of May 13, 2020, be read a first and second time, and that By-law 36-2020 be read a third and final time and passed.

Carried / Defeated

J. Douglas Struthers, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 36-2020

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON MAY 13, 2020

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on May 13, 2020 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on May 13, 2020 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 13th day of May, 2020.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 20

Date: May 13, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

Be it hereby resolved that:

This special/emergency meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at p.m. until the call of the Mayor subject to need.

Carried / Defeated

J. Douglas Struthers, Mayor