



**VILLAGE OF MERRICKVILLE-WOLFORD**

**Agenda for Council  
Council Chambers**

Council Meeting 3:00 p.m.

Monday, June 22, 2020

**\*\*\*IMPORTANT NOTICE: This 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. **Minutes:** Approval of Minutes of special Council meeting of June 4, 2020; and  
Approval of Minutes of special Council meeting of June 18, 2020
5. **Finance:** FIN-11-2020 re: 2020 Community Grants Program
6. **Next meeting of Council:** To be determined at the call of the Mayor
7. **Confirming By-Law:** 38-2020 re: Confirm Proceedings of Council meeting of June 22, 2020
8. **Adjournment**

Established 1793  
Incorporated  
Wolford 1850  
Merrickville 1860  
Amalgamated 1998



Telephone (613) 269-4791  
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## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 20

Date: June 22, 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 Council meeting of June 22, 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

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## VILLAGE OF MERRICKVILLE-WOLFORD

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: June 22, 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 Minutes of the special Council meeting of June 4, 2020 as

\_\_\_\_\_ circulated.

\_\_\_\_\_ amended.

Carried / Defeated

\_\_\_\_\_  
J. Douglas Struthers, Mayor

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

Thursday, June 4, 2020

**Chaired by:** Mayor J. Douglas Struthers  
**Members of Council:** Deputy Mayor Michael Cameron  
Councillor Don Halpenny  
Councillor Bob Foster  
Councillor Timothy Molloy

**Staff in Attendance:** Doug Robertson, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Randy Wilkinson, Chief Building Official  
Brad Cole, Manager, Operations/Fire Chief

**Guests:** Neil Caldwell, Jp2g Consultants Inc.  
Brian Whitehead, Jp2g Consultants Inc.

**Note:** 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-155-20** 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 June 4, 2020, as amended.

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

Carried.

**Note:** The agenda was amended to remove the In-Camera justification number 4, under item 5, being litigation and potential litigation, including matters before administrative tribunals; to remove item 9, and to add the approval of the Minutes of the Special Council Meetings of April 28<sup>th</sup> and April 29<sup>th</sup>, 2020.

**Mayor:** Mayor Struthers gave an update on COVID-19 which included advising of his intention to call a special meeting of Council on June 22<sup>nd</sup>, 2020. Mayor Struthers further indicated that he had electronically attended a meeting with various local organizations and commended their enthusiasm to resume planning events, etc., while understanding the importance of social distancing and guidelines that have been put into place. Mayor Struthers also provided an update regarding his electronic attendance at a meeting with the Honourable Steve Clark and other mayors across the Province and how important the need for broadband is in the region.

**In Camera:**

**R-156-20** 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 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;
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; and
3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Councillor Molloy:	In favour
Councillor Foster:	In favour

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

Carried.

**Note:** Neil Caldwell, Brian Whitehead and Brad Cole left the meeting at 4:41 p.m. Randy Wilkinson left the meeting at 4:46 p.m.

**Rise and Report:**

**R-157-20** 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 rise and report from the "In Camera" session of the special Council meeting, with staff being given direction, at 5:28 p.m.

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

Carried.

**R-158-20** 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 direct the Mayor and CAO to execute a Professional Services Agreement with 2287171 Ontario Inc. with respect to the Plan of Subdivision Application No. 07-T-20202, known as McLean Landing Phase II and obtain a deposit of \$15,000.00.

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

Carried.

**Minutes:**

**R-159-20** 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 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.

**R-160-20** 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 of April 29, 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-161-20** 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 May 13, 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.

**Correspondence:**

**R-162-20** 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 correspondence from North Grenville District High School dated May 27, 2020; and

That Council does hereby approve the Village of Merrickville-Wolford Citizenship Award in the amount of \$135.00, including the costs for engraving the plaque.

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

Carried.

**R-163-20** 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 the 2019 Integrity Commissioner's Annual Report dated April 8, 2020, 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-164-20** Moved by Councillor Molloy, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** By-law 37-2020, being a by-law to confirm the proceedings of the special Council meeting of June 4, 2020, be read a first and second time, and that By-law 37-2020 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-165-20** 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 5:45 p.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.

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J. Douglas Struthers, Mayor

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Doug Robertson, CAO/Clerk

Resolution Number: R - - 20

Date: June 22, 2020

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

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 Minutes of the special Council meeting of June 18, 2020 as

\_\_\_\_\_ circulated.

\_\_\_\_\_ amended.

Carried / Defeated

\_\_\_\_\_  
J. Douglas Struthers, Mayor



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

Thursday, June 18, 2020

**Chaired by:** Mayor J. Douglas Struthers  
**Members of Council:** Deputy Mayor Michael Cameron  
Councillor Don Halpenny  
Councillor Bob Foster  
Councillor Timothy Molloy

**Staff in Attendance:** Doug Robertson, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Kirsten Rahm, Treasurer

**Note:** 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-166-20** 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 special Council meeting of June 18, 2020, as circulated.

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

Carried.

**In Camera:**

**R-167-20** 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 move to an "In Camera" session at 1:10 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;
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; and
3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

Carried.

**Note:** Kirsten Rahm left the meeting at 1:50 p.m. Brad Cole, Manager of Operations/Fire Chief joined the meeting at 1:55 p.m.

**Rise and Report:**

**R-168-20** 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 rise and report from the "In Camera" session of the special Council meeting, with staff being given direction, at 3:00 p.m.

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-169-20** Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

**Be it hereby resolved that:** By-law 35-2020, being a by-law to confirm the proceedings of the special Council meeting of June 18, 2020, be read a first and second time, and that By-law 35-2020 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-170-20** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:05 p.m. until the special Council meeting of June 22, 2020.

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

Carried.

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J. Douglas Struthers, Mayor

---

Doug Robertson, CAO/Clerk

Resolution Number: R - - 20

Date: June 22, 2020

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

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 receive report FIN-11-2020, being a report regarding the 2020 Community Grant Program, for information purposes; and

\_\_\_\_\_ THAT: Council does hereby approve the allocation of 2020 Community Grants to the applicants that meet the eligibility requirements and whose events will occur in 2020, as outlined in this report.

Carried / Defeated

\_\_\_\_\_  
J. Douglas Struthers, Mayor



## Village of Merrickville-Wolford

Report FIN-11-2020  
Finance Department

Date of Council Meeting: June 22, 2020  
Information Report to Council

**RE: 2020 Community Grant Program**

**OBJECTIVE:**

To provide Council with information on how grant recipients in 2019 used surplus funds, to provide Council with information on the 2020 grant applications, and to seek Council direction regarding allocation of 2020 Community Grants.

**RECOMMENDATION:**

**\_\_\_\_\_ THAT: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-11-2020, being a report regarding the 2020 Community Grant Program, for information purposes; and**

**\_\_\_\_\_ THAT: Council does hereby approve the allocation of 2020 Community Grants to the applicants that meet the eligibility requirements and whose events will occur in 2020, as outlined in this report.**

**BACKGROUND:**

On April 23, 2019, Council passed By-law 23-2019, being a by-law to adopt a Community Grant Program Policy in order to set rules and eligibility requirements for applicants and to guide the decision-making process with respect to the allocation of the community grants each year. The Village of Merrickville-Wolford Community Grants Program provides limited financial support to community groups and organizations for projects or events that benefit and contribute toward the quality of life of local residents.

**ANALYSIS**

The Village of Merrickville-Wolford Community Grants Program Policy sets out clear eligibility criteria, incorporates in-kind requests such as fee waivers and sets out evaluation standards. The policy includes the grant application form and a final report requirement for successful applicants.

Some key elements of the policy are highlighted below, for Council's ease of reference:

- Approval of Community Grant applications and allocation of funds rests with Council.

- Grant funding or assistance is not guaranteed and Council may reduce funding requests to support a wider range of projects.
- Eligible applicants must be based in Merrickville-Wolford and/or serve the residents of Merrickville-Wolford.
- The program is not intended to provide funds for “flow through funding” (where recipients redistribute funds to other organizations or groups), nor for donations to charitable causes.
- Community grants are intended to be supplementary to an organization’s main funding sources and are not meant to be the primary source of funding.
- Grant funding must be used for the purpose stated in the grant application.
- If requested, a final report must be submitted within 60 days of the event, and must be submitted prior to a new application for funding.

To ensure fairness and transparency, it is important that the guidelines as outlined in the Community Grant Program Policy be applied consistently.

A summary table of the 2019 Community Grant Final Reports is provided for Council’s consideration (Attachment A), and staff have indicated which organizations were compliant with the grant policy criteria, and those that were not. To maintain fairness, consistency, and to adhere to the policy, staff recommend automatically rejecting any 2020 grant applications that did not satisfy the grant requirements in 2019.

The Village of Merrickville-Wolford received 14 grant applications for 2020, which are outlined in Attachment B. Out of the 14 applications, 4 do not meet the eligibility criteria because they did not fulfill the requirements of the community grant policy in 2019. Out of the remaining applications, 4 of the events have been cancelled due to COVID-19. Several more of the applications are for fee waivers for events that have been temporarily suspended, but may continue at some point this year depending on the provincial social distancing rules for COVID-19. This leaves only 2 applications remaining that requested a cash grant.

Staff recommend approving the 2020 community grant applications that meet the eligibility requirements and are for events that have not been cancelled, as outlined in Attachment B. The total value of the recommended grant applications is \$3019. The Village has suffered lost revenue from facility rentals, ball diamonds, utility bills and increased expenses which are not yet fully known and may grow as the pandemic continues. The balance of the budgeted total funds for Community Grants will be used at year end to help offset any corporate deficit.

### **BUDGET/LEGAL IMPLICATIONS:**

The 2020 budget allocation for community grants is \$13,000.00. Any unused funds will go towards offsetting a potential deficit at year end.

## **LINKS TO STRATEGIC PLANS:**

On January 23, 2017, the Council of the Corporation of the Village of Merrickville-Wolford passed By-Law 10-17, being a by-law to adopt the Merrickville-Wolford Strategic Plan 2017-2025.

The priorities of the strategic plan that can be linked to this report are as follows:

### **Building a progressive, growing economy**

Supporting local groups and events that draw tourism to the Village is a way to attract businesses to the area and create a supportive business-friendly environment that retains, grows, and diversifies our economy.

## **CONCLUSION:**

Staff recommend approving the following community grant applications:

- Merrickville Artists Guild - \$2000.00
- Merrickville-Cooperative Playgroup – fee waiver request of approximately \$200.00
- Ecole Ste-Marguerite Bourgeoys – fee waiver request of approximately \$200.00
- Scouts – fee waiver request of approximately \$200.00
- Theatre Night in Merrickville - \$219.00
- Merrickville Public School – fee waiver request of approximately \$200.00

The total value of recommended grant applications is \$3019.

## **ATTACHMENTS:**

Attachment “A”: 2019 Community Grant Summary Report  
Attachment “B”: 2020 Community Grant Applications

Submitted by:

Approved by:

ORIGINAL HAS BEEN SIGNED

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Kirsten Rahm,  
Manager of Finance - Treasurer

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Doug Robertson, CAO/Clerk

Attachment A - 2019 Grant Recipients Final Report

2019 Grant Recipient	Cash grant received	Final Report Received	Was the funding used for prescribed purpose	Indications of flow through funding or donations	Description of how surplus funds will be used per final report	Eligible to apply for 2020 Grant	Comments
Merrickville Agricultural Society	\$ 6,500	Yes	Yes	No	Report indicated surplus from 2019 will be used for 2020 fair	Yes	
Run Merrickville	\$ 483	Yes	No	Yes	Report indicated any profit acquired will be donated to a local organization that promotes physical activity	No	Amount received in 2019 was not used for 2019 but was carried forward by Run Merrickville to be used in 2020 - funding must be used for project/purpose listed on application form. Final report indicated donations of \$1025 which contravenes the Community Grant Policy.
Friends of the Rideau	\$ 1,500	Yes	Yes	No	No surplus indicated	Yes	
Merrickville Tulip Festival	\$ 241	Yes	Yes	No	Report indicated surplus will be used to purchase tulip tubs for 2020 event	Yes	
Merrickville-Wolford in Bloom	\$ 1,616	No	Unknown	Unknown	No report given	No	No final report was received, and as per Community Grant Policy, this disqualifies the organization from applying for future funds.
Christmas in Merrickville	\$ 2,171	Yes	Yes	Yes	Report did not indicate how surplus would be used	No	Final report indicated donations of \$4032.83, which contravenes Community Grant Policy; Final report did not disclose how a surplus would be used; and the Policy requires organizations to publicly acknowledge Municipal contributions in all communications that relate to the event, which the organization did not do.
Jazz Fest	\$ 483	Yes	Yes	Yes	Report indicated surplus will be used for 2020 event	No	Final report indicated that Jazz Fest donated \$2378 to charities of their choice, which contravenes the Community Grant Policy.
Canalfest	\$ 965	No	Unknown	Unknown	No report given	No	No final report was received, which disqualifies the organization from applying for future funds.

Attachment B - 2020 Community Grant Applications

2020 Grant Recipient	Eligible to apply for 2020 Grant	Cash grant requested	Fee Waivers requested	Date of Event	Has Event been Cancelled	Comments	Recommend Approving Grant Application
Merrickville Agricultural Society	Yes	\$ 6,500	Yes	August 6-9	Yes	Event cancelled for 2020	No
Merrickville Artists Guild	Yes	\$ 2,000	Yes	N/A	No	Funds requested to create year-round booklet to promote local artists	Yes
Merrickville-Cooperative Playgroup	Yes	\$ -	Yes	On going	Temporarily until facility reopens	Playgroup meets Wednesday mornings from 10 am - 12 pm at Merrickville CC	Yes
Community Primary Health Care	No	\$ -	Yes	17-Dec	No	Christmas Luncheon Potluck for Senior Exercise Class at Merrickville CC; CPHC mainly funded by Province so not eligible for grant	No
Ecole Ste-Marguerite Bourgeoys	Yes	\$ -	Yes	October	No	Thanksgiving dinner for school at Merrickville CC	Yes
Scouts	Yes	\$ -	Yes	On going	Temporarily until facility reopens	Rental of Merrickville CC Thursday evenings from 6-8.30 pm	Yes
Theatre Night in Merrickville	Yes	\$ 219	No	N/A	Temporarily until facility reopens	Waiver of building permit fees to build a Production Booth	Yes
Friends of the Rideau	Yes	\$ 1,500	No	Summer 2020	Yes	Closed for summer 2020	No
Merrickville Tulip Festival	Yes	\$ 1,000	Yes	May 16-17	Yes	Cancelled	No
Merrickville Public School	Yes	\$ -	Yes	December	No	Christmas school luncheon	Yes
Run Merrickville	No	\$ -	Yes	Feb 22 & April 24-25	Trivia Night not cancelled, Run cancelled	2020 application is disqualified as per Attachment A - they did not fulfill all the requirements of the Community Grant Policy for the 2019 grant received from the Village	No
Christmas in Merrickville	No	\$ 6,000	Yes	December	No	2020 application is disqualified as per Attachment A - they did not fulfill all the requirements of the Community Grant Policy for the 2019 grant received from the Village	No



Jazz Fest	No	\$ 1,000	Yes	Oct 15-18	No	2020 application is disqualified as per Attachment A - they did not fulfill all the requirements of the Community Grant Policy for the 2019 grant received from the Village	No
Canalfest	No	\$ 2,500	Yes	Aug 1-2	No	2020 application is disqualified as per Attachment A - they did not fulfill all the requirements of the Community Grant Policy for the 2019 grant received from the Village	No

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**VILLAGE OF MERRICKVILLE-WOLFORD**

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: June 22, 2020

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

**Be it hereby resolved that:** By-law 38-2020, being a by-law to confirm the proceedings of the special Council meeting of June 22, 2020, be read a first and second time, and that By-law 38-2020 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 38-2020**

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 JUNE 22, 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 June 22, 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 June 22, 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 22<sup>nd</sup> day of June, 2020.

\_\_\_\_\_  
J. Douglas Struthers, Mayor

\_\_\_\_\_  
Doug Robertson, CAO/Clerk

Established 1793  
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## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 20

Date: June 22, 2020

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

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

**Be it hereby resolved that:**

This special 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

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J. Douglas Struthers, Mayor