

The Corporation of the
Village of Merrickville-Wolford

Monday, August 24, 2020

Chaired by:
Members of Council:

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

Staff in Attendance:

Christina Conklin, Deputy Clerk
Randy Wilkinson, Chief Building Official

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

Approval of Agenda

R-205-20 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 approve the agenda of the regular Council meeting of August 24, 2020, as circulated.

Carried.

Minutes:

R-206-20 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 regular Council meeting of July 27, 2020, as circulated.

Carried.

R-207-20 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 August 5, 2020, as circulated.

Carried.

Correspondence:

R-208-20 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 receive correspondence from Randy McLaren of the Ministry of Natural Resources and Forestry dated August 6, 2020, with respect to Provincially Significant Wetlands Designations, for information purposes.

Carried.

R-209-20 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 the Certificate of Appreciation from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, regarding the Village's efforts during the COVID-19 pandemic, dated July 2020.

Carried.

R-210-20 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 receive correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, regarding the Safe Restart Agreement and emergency assistance in the amount of \$85,300 being allocated to the Village of Merrickville-Wolford, dated August 12, 2020, for information purposes.

Carried.

Library Board:

R-211-20 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 Minutes of the Merrickville Public Library Board dated March 12, 2020, for information purposes.

Carried.

Economic Development:

R-212-20 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 support the partnership for the Digital Main Street – Digital Service Squad regional grant application.

Carried.

By-law Enforcement:

R-213-20 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 correspondence from Michelle Davis and Matthew Pestell requesting an exemption from the Village’s Sign By-law 24-2010 dated June 23, 2020; and

That Council does hereby approve the sign located at 618 St. Lawrence Street to be exempt from the maximum size requirement outlined in Sign By-law 24-2010 to allow for a maximum sign size of not more than 40” by 40”.

Carried.

Building:

R-214-20 Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Ian Fraser, with respect to proposed construction to the heritage-designated house located at 106 Mill Street; and

That Council does hereby approve of the alterations to the roof of 106 Mill Street as outlined in the above-referenced correspondence.

Carried.

NOTE: Mr. Wilkinson left the meeting at 7:39 p.m.

In Camera:

R-215-20 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 7:40 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Labour relations and employee negotiations.

Carried.

Rise and Report:

R-216-20 Moved by Councillor Halpenny, 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 7:50 p.m.

Carried.

Confirming By-Law:

R-217-20 Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: By-law 43-2020, being a by-law to confirm the proceedings of the Council meeting of August 24, 2020, be read a first and second time, and that By-law 43-2020 be read a third and final time and passed.


Carried.

Adjournment

R-218-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:53 p.m. until the next regular meeting of Council on September 14, 2020 at 7:00 p.m. or until the call of the Mayor subject to need.

Carried.



J. Douglas Strathers, Mayor



Doug Robertson, CAO/Clerk