

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

Monday, September 23, 2019

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 p.m. on Monday, September 23, 2019.

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

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Kirsten Rahm, Treasurer
Randy Wilkinson, Chief Building Official

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

Approval of Agenda

R-309-19 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 adopt the agenda of the regular Council meeting of September 23, 2019, as circulated.

Carried.

In Camera:

R-310-19 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 move to an "In-Camera" session at 6:01 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board;
2. Personal matters about an identifiable individual, including municipal or local board employees; and
3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board.

Carried.

R-311-19 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 rise and report from the "In-Camera" session, with staff being given direction, at 7:05 p.m., with the regular Council session to resume at 7:10 p.m.

Carried.

Minutes:

R-312-19 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 regular Council meeting of September 23, 2019, as circulated.

Carried.

Public Question Period:

D. Bower inquired as to the status of the development on Drummond Street and the nature thereof.

Library Board:

R-313-19 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 the Minutes of the Merrickville Public Library Board dated June 13, 2019, for information purposes.

Carried.

By-law Enforcement:

R-314-19 Moved by Councillor Halpenny, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby exempt the Merrickville Jazz Fest from Sign By-law 24-2010 as outlined on the list of locations provided for the purpose of the 2019 Merrickville Jazz Fest in October, 2019.

Carried.

Building/Planning:

R-315-19 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 Minutes of the Planning Advisory Committee dated August 19, 2019, for information purposes.

Carried.

R-316-19 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 Resolution R-11-19 of the Planning Advisory Committee; and

That Council does hereby recommend that application for consent B-72-19 be approved by the approval authority with a condition that a 3-foot right of way easement be applied to the east side of 109 Brock Street West for the sole purpose of building maintenance.

Carried.

Finance:

R-317-19 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 receive report FIN-27-2019 regarding unsuccessful tax sales; and

That Council authorize the following property described as Roll # 07 14 711 025 07901 0000, PT LT 15 CON 7 Wolford be vested in the name of the municipality; and

That the Treasurer or delegate be authorized to remove from the tax roll outstanding property taxes (including penalties, interest and other charges) in the amount of \$11, 324.63 and any additional levies, penalties or charges that may be incurred from the date of this report until the date of actual write-off, for Roll # 07 14 711 025 07901 0000.

Carried.

R-318-19 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 receive report FIN-27-2019 regarding unsuccessful tax sales; and

That Council authorize the Treasurer not to vest the property described as Roll # 07 14 711 025 10801 0000 PT LT 27 CON 8 Wolford; and

That property taxes (including penalties, interest and other charges) for the following property totalling \$11,335.77, and any additional levies, penalties or charges that may be added from the date of this report be approved for a write-off as uncollectable due to a failed tax sale for Roll # 07 14 711 025 10801 0000.

Carried.

Main Street Revitalization Ad Hoc Committee:

R-319-19 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 the Final Report of the Main Street Revitalization Initiative Ad Hoc Committee, for information purposes.

R-320-19 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 53-2019, being a by-law to repeal By-law 43-2019, the establishing by-law for the Main Street Revitalization Ad Hoc Committee, be read a first and second time, and that By-law 53-2019 be read a third and final time and passed.

Carried.

Public Question Period to Council: No questions.

Confirming By-Law

R-321-19 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 52-2019, being a by-law to confirm the proceedings of the Council meeting of September 23, 2019, be read a first and second time, and that By-law 52-2019 be read a third and final time and passed.

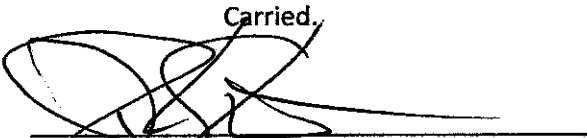
Carried.

Adjournment

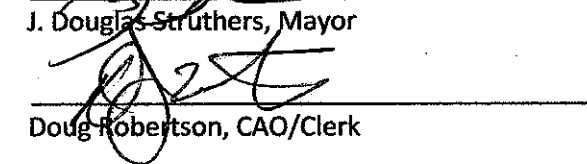
R-322-19 Moved by Councillor Molloy, Seconded by Councillor Halpenny

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:35 p.m. until the next regular meeting of Council on Tuesday, October 15, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk