

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

Tuesday, October 9, 2018

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Tuesday, October 9, 2018.

Chaired by: Mayor David Nash

Members of Council: Councillor Chuck MacInnis
Councillor Stephen Ireland
Deputy Mayor Anne Barr
Councillor Vic Suthren
Councillor David Snowdon
Councillor Kim Weedmark

Regrets:

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Brad Cole, Acting Lead Hand, Public Works
Kirsten Rahm, Treasurer
Jeff McNamee, Economic Development Officer

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

R-333-18 Moved by Councillor Suthren, Seconded by Councillor MacInnis

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 October 9, 2018, as amended.

Carried

Note: The agenda was amended to include a Notice of Motion from Deputy Mayor Barr regarding the funding of Merrickville-Wolford in Bloom going forward.

Minutes

R-334-18 Moved by Councillor Ireland, Seconded by Councillor MacInnis

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 24, 2018, as circulated.

Carried

Public Question Period to Council: No questions.

Correspondence:

R-335-18 Moved by Councillor Suthren, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the 2018 Communities in Bloom Evaluation Form, for information purposes.

Carried.

R-336-18 Moved by Councillor Ireland, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Moving Forward with Cannabis Retailing Technical Briefing issued by the Province of Ontario, for information purposes.

Carried.

Summer Camp:

R-337-18 Moved by Councillor Suthren, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Sizzling Summer Camp 2018 End of Summer Report as prepared by Charlotte Hitsman, for information purposes.

Carried.

Public Works:

R-338-18 Moved by Councillor Ireland, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve October 13th, October 20th and October 27th as brush amnesty days at the landfill to allow each property a maximum of one half ton truck or 4x8 utility trailer free of charge.

Carried.

R-339-18 Moved by Councillor Ireland, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Project Update regarding the Drummond, Lewis and St. Patrick Street Rehabilitation, for information purposes.

Carried.

CAO:

R-340-18 Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the closure of the office on December 24th, 27th, 28th and 31st, 2018 in addition to the statutory days with the office reopening on Wednesday, January 2, 2019.

Carried.

Notices of Motion:

R-341-18 Moved by Councillor MacInnis, Seconded by Councillor Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby recognize the Fall Pitch-In event from October 13th to October 20th, 2018 sponsored by the Environmental Advisory Committee; and

That Council authorize issuing Pitch-In bags from the municipal office; and

That Pitch-In bags will be accepted at no charge at the landfill site from October 13th to October 28th.

Carried.

R-342-18 Moved by Councillor Suthren, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby suspend the procurement by-law for the purposes of expanding the infield of the Merrickville Baseball Diamond; and

That Council does hereby direct staff to enter into a contract with D. McConnell Construction to single source the design and construction for a 10-foot expansion of the infield to be completed in fall 2018 up to a maximum of \$3,000 to the municipality; and

That Council does hereby approve the reallocation of funds from the Recreation Reserve to cover the cost of the project for the 10-foot expansion of the Merrickville Baseball Diamond.

Carried.

Unfinished business:

R-343-18 Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby suspend Section 9 of By-law 30-2017 in order to extend the term of all Advisory Committees for three months past the end of the term of Council.

Carried.

Public Question Period:

P. Watson inquired as to how many people applied for the Economic Development Officer position, how many people were interviewed, what the cost would be to the municipality for this position and what the Economic Development Officer's plan was going forward.

P. Watson inquired as to how many staff members will be receiving four days off for Christmas holidays.

D. Dawson inquired as to the progress of finalization of the workplace investigation and if the public will receive the costs associated with the investigator.

D. Dawson inquired as to the progress of the OPP investigation.

Confirming By-Law

R-344-18 Moved by Councillor Ireland, Seconded by Councillor MacInnis

Be it hereby resolved that: By-law 52-2018, being a by-law to confirm the proceedings of the Council meeting of October 9, 2018, be read a first and second time, and that By-law 52-2018 be read a third and final time and passed.

Carried.

Adjournment

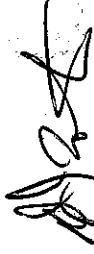
R-345-18 Moved by Councillor Suthren, Seconded by Councillor Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:27 p.m. until the next regular meeting of Council on Tuesday, November 13, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Doug Robertson, CAO/Clerk