

The Corporation of the
Village of Merrickville-Wolford

Monday, November 9, 2020

Chaired by:

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

Members of Council:

Staff in Attendance: Doug Robertson, CAO/Clerk
Kirsten Rahm, Treasurer
Brad Cole, Manager, Operations/Fire Chief

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

Approval of Agenda

R-265-20 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 approve the agenda of the regular Council meeting of November 9, 2020, as circulated.

Carried.

In Camera:

R-266-20 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 move to an "In-Camera" session at 7:03 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
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.

Carried.

Rise and Report:

R-267-20 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 rise and report from the "In-Camera" session of the regular Council meeting, with staff being given direction, at 7:50 p.m.

Carried.

Minutes:

R-268-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

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 October 26, 2020, as circulated.

Carried.

Correspondence:

R-269-20 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 Minister of Finance regarding the 2021 Ontario Municipal Partnership Fund allocations dated October 29, 2020, for information purposes.

Carried.

R-270-20 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 correspondence from Yves Grandmaitre, President of the Merrickville-Wolford District Chamber of Commerce dated October 19, 2020, for information purposes.

Carried.

R-271-20 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 correspondence from Justin Salter, the recipient of the Village's bursary to St. Michael Catholic High School, received on October 30, 2020, for information purposes.

Carried.

R-272-20 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 receive correspondence from Gerry Seguin, Chairperson for the Lions Club Campground, dated November 5, 2020;

That Council does hereby authorize the site drainage project at the Merrickville Lions Club Campground as outlined in the aforementioned correspondence, subject to approval by all required agencies.

Carried.

R-273-20 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 receive news release from Steve Clark, MPP, regarding Ontario's Investment in Area Municipal Infrastructure dated October 29, 2020, for information purposes.

Carried.

Public Works:

R-274-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-03-2020, being the 2020 second and third quarter report of the Operations Department, for information purposes.

Carried.

Finance:

R-275-20 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 report FIN-16-2020, being the third quarter report of the Finance Department, for information purposes; and

Carried.

Confirming By-Law:

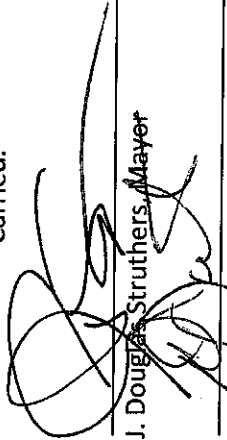
R-276-20 Moved by Councillor Molloy, Seconded by Councillor Foster
Be it hereby resolved that: By-law 59-2020, being a by-law to confirm the proceedings of the regular Council meeting of November 9, 2020, be read a first and second time, and that By-law 59-2020 be read a third and final time and passed.

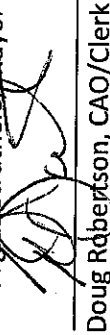
Carried.

Adjournment

R-277-20 Moved by Councillor Foster, 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 8:35 p.m. until the next regular meeting of Council on Monday, November 23, 2020 at 7:00 p.m. or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor


Doug Robertson, CAO/Clerk