

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

Tuesday, November 13, 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, November 13, 2018.

**Chaired by:** Mayor David Nash

**Members of Council:**

Councillor Chuck MacInnis  
Councillor Kim Weedmark

Deputy Mayor Anne Barr

Councillor Vic Suthren

Councillor David Snowdon

Councillor Stephen Ireland

Doug Robertson, CAO/Clerk

Christina Conklin, Deputy Clerk

Randy Wilkinson, Chief Building Official

Brad Cole, Acting Lead Hand -- Public Works

**Regrets:**

**Staff in Attendance:**

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

**Approval of Agenda**

**R-346-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark

**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 November 13, 2018, as amended.

Carried

**Note:**

The agenda was amended to include report PW-05-2018 regarding the expansion of the Merrickville Baseball Diamond and a Resolution regarding Zoning By-law Amendment 50-2018. The agenda was also amended to remove the In-Camera session.

**Minutes**

**R-347-18** Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr

**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 9, 2018, as circulated.

Carried

**Public Question Period to Council:** No questions.

**Unfinished business:**

**R-348-18** Moved by Councillor Weedmark, 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 presentation of the Merrickville-Wolford in Bloom Committee, for information purposes.

Carried

**Correspondence:**

**Note:** Mayor Nash declared a conflict of interest in the below motion as he attends the church and did not participate in the discussion or vote.

**R-349-18** Moved by Councillor Weedmark, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Vicky Daniels, Deputy Warden of Holy Trinity Merrickville, dated October 31, 2018; and

That Council does hereby waive the fees associated with the Merrickville Community Centre for the purposes of the Beef Dinner fundraising event that was held on October 27, 2018.

Carried.

**R-350-18** Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Sara Devlin dated November 9, 2018; and

That Council does hereby waive the fees associated with the Merrickville Community Centre for the purposes of a Christmas Dinner for the Merrickville Public School on December 19, 2018.

Carried.

**R-351-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the correspondence from the Ministry of Community Safety and Correctional Services dated August 29, 2018 regarding the Village's 2017 compliance with the Emergency Management and Civil Protection Act, for information purposes.

Carried.

**Note:** Councillor MacInnis declared a conflict of interest in the below motion as he is a member of the Heritage Classic Committee and did not participate in the discussion or vote.

**R-352-18** 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 correspondence from Nicole Hawken, Member of the Heritage Classic Committee dated October 5, 2018; and

That Council does hereby waive the fees associated with the Merrickville Community Centre on February 23, 2019 for the purposes of a Trivia Night fundraising event.

Carried.

**R-353-18** Moved by Councillor Weedmark, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive By-law 2018-41 of the Corporation of the County of Lanark as well as Report PW-24-2018 of the Director of Public Works for the County of Lanark regarding the Andrewsville Bridge, for information purposes.

Carried.

#### **Library Board:**

**R-354-18** 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 receive the Minutes of the Merrickville Public Library Board dated September 11, 2018, for information purposes.

Carried.

#### **Public Works:**

**R-355-18** Moved by Councillor MacInnis, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-05-2018 regarding the expansion of the Merrickville Baseball Diamond, for information purposes.

Carried.

#### **Building and Planning:**

**R-356-18** Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-08-2018, the 2018 3<sup>rd</sup> Quarter Results of the Building and Planning Department, for information purposes.

Carried.

**R-357-18** Moved by Councillor MacInnis, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive and consider report CBO-09-2018; and

That Council does hereby receive Resolution R-027-18 of the Planning Advisory Committee.

Carried.

**R-358-18** Moved by Councillor Weedmark, Seconded by Councillor MacInnis

**WHEREAS** The Council of the Corporation of the Village of Merrickville-Wolford has given written notice and has held a Public Meeting to consider a proposed Zoning By-law Amendment through By-law 50-2018;

**AND WHEREAS** Council deems it advisable to revise the proposed Zoning By-law 50-2018 before it is passed to allow a reduced setback from 30 m to 15 m;

**NOW THEREFORE** be it resolved that, pursuant to Section 34 (17) of the Planning Act R.S.O. 1990, as amended, no further notice is required.

Carried.

**R-359-18** Moved by Councillor Weedmark, Seconded by Councillor MacInnis

**Be it hereby resolved that:** By-law 50-2018, being a by-law to amend Zoning By-law 23-08, be read a first and second time, and that By-law 50-2018 be read a third and final time and passed.

Carried.

**R-360-18** Moved by Councillor MacInnis, Seconded by Councillor Weedmark

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby recommend approval of the severance as it pertains to file number B-80-18.

Carried.

**R-361-18** Moved by Councillor Weedmark, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby recommend approval of the severance as it pertains to file number B-81-18.

Carried.

**R-362-18** 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 receive the correspondence from Rogers dated October 1, 2018; and

That Council does hereby direct the Chief Building Official to issue a Letter of Concurrence regarding the Wireless Communication Site C6508 Jasper.

Carried.

**By-law Enforcement:**

**R-363-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report BLEO-04-2018, the 2018 3<sup>rd</sup> Quarter Results of the By-law Enforcement Department, for information purposes.

Carried.

**Economic Development:**

**R-364-18** Moved by Deputy Mayor Barr, Seconded by Councillor Weedmark

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Resolution R-043-18 of the Industry, Economic Development and Tourism Advisory Committee dated September 11, 2018; and

That Council does hereby approve the amount of \$50 for the promotional table at the Communities in Bloom Symposium to be reimbursed to the Merrickville-Wolford in Bloom Committee; and

That Council hereby waives the rental fee for the hall in Eastons Corners for a meeting of the Merrickville-Wolford in Bloom Committee.

Carried.

**Public Question Period:**

D. Bower inquired as to the status of the Lead Hand position in the Public Works Department.

**Confirming By-Law**

**R-365-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark

**Be it hereby resolved that:** By-law 53-2018, being a by-law to confirm the proceedings of the Council meeting of November 13, 2018, be read a first and second time, and that By-law 53-2018 be read a third and final time and passed.

Carried.

**Adjournment**


**R-366-18** Moved by Councillor Weedmark, Seconded by Councillor MacInnis

**Be it hereby resolved that:** 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 Monday, November 26, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Doug Robertson, CAO/Clerk