

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

Monday, November 26, 2018

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, November 26, 2018.

**Chaired by:** Mayor David Nash

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

**Regrets:**

**Staff in Attendance:** Doug Robertson, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Brad Cole, Acting Lead Hand – Public Works  
Kirsten Rahm, Treasurer  
Mark Urquhart, Fire Chief

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

**Approval of Agenda**

**R-372-18** 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 adopt the agenda of the regular Council meeting of November 26, 2018, as circulated.

Carried

**Delegation**

C. Fournier was not present for the delegation. This item was deferred to the incoming Council.

**Minutes**

**R-373-18** 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 Minutes of the regular Council meeting of November 13, 2018, as circulated.

Carried

**R-374-18**

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 approve the Minutes of the special Council meeting of November 15, 2018, as circulated.

Carried

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

**Library**

**R-375-18** 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 following Minutes of the Merrickville Public Library Board, for information purposes:

1. Minutes of the regular meeting of October 9, 2018; and
2. Minutes of the special meeting of October 23, 2018.

Carried

**Public Works Department:**

**R-376-18** 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 PW-08-2018, the 2018 3<sup>rd</sup> quarter results of the Public Works Department, for information purposes.

Carried.

**Fire Department:**

**R-377-18** 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 report FD-07-2018, the 2018 3<sup>rd</sup> quarter results of the Merrickville Fire Department, for information purposes.

Carried.

**Finance Department:**

**R-378-18** 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 report FIN-10-2018, the 2018 3<sup>rd</sup> quarter results of the Finance Department, for information purposes.

Carried.

**R-379-18** 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 approve the fee of \$40 per hour for use of the Merrickville Community Centre for the purpose of Just for Kicks, a line dancing event, to be held for approximately 2 hours per week in 2019.

Carried.

**Clerk's Department:**

**R-380-18** 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 DEPC-03-2018, the 2018 Municipal and School Board Elections Accessibility Report, for information purposes.

Carried.

**Public Question Period:**

P. Watson commented regarding the Minutes of October 9, 2018. She wished to clarify that she was inquiring as to how many staff would receive an additional four days off for the Christmas holiday and added that would be an eleven-day vacation period.

P. Watson inquired as to the status of the 2018 Ontario Main Street Initiative Grant.

P. Watson inquired as to when and how Communities in Bloom became an annual event.

**In-Camera:**

**R-381-18** Moved by Councillor Weedmark, Seconded by Councillor MacInnis

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford moves to "In Camera" at 7:38 p.m. in order to address a matter pertaining to

1. Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

**R-382-18** Moved by Councillor Weedmark, Seconded by Councillor Suthren

**Be it hereby resolved that:** the "In Camera session rise and report, with staff being given direction, and the regular Council session resume at 8:08 p.m.

Carried.

**Confirming By-Law**

**R-383-18** Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis

**Be it hereby resolved that:** By-law 55-2018, being a by-law to confirm the proceedings of the Council meeting of November 26, 2018, be read a first and second time, and that By-law 55-2018 be read a third and final time and passed.

Carried.

**Adjournment**

**R-384-18** 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 now adjourn at 8:12 p.m. until the inaugural meeting of Council on Monday, December 3, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk