

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

Monday, December 9, 2019

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, December 9, 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
Randy Wilkinson, Chief Building Official

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

Approval of Agenda

R-386-19 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 approve the agenda of the regular Council meeting of December 9, 2019, as circulated.

Carried.

Minutes:

R-387-19 Moved by Councillor Halpenny, Seconded by Councillor Foster
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 25, 2019 as circulated.

Carried.

Correspondence:

R-388-19 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 receive correspondence from Gillian Gray regarding resignation from the Community Development Advisory Committee dated December 3, 2019, for information purposes.

Carried.

Building/Planning:

R. Wilkinson provided a verbal update on the Official Plan Timeline.

R-389-19 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 report CBO-12-2019, regarding Theatre Night in Merrickville's proposed alterations to the Merrickville Community Centre, for information purposes.

Carried.

By-law Enforcement:

R-390-19 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 report CBO-14-2019; and

That Council adopt the updated Yards By-law 69-2019 and repeal the previous Yards By-law 21-98.

Carried.

R-391-19 Moved by Councillor Halpenny, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 69-2019, being a Yards By-law for the Village, be read a first and second time, and that By-law 69-2019 be read a third and final time and passed.

Carried.

Finance:

R-392-19 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 report FIN-34-2019, regarding the Community Grant Program Policy, for information purposes; and

That Council does hereby give favourable consideration to By-law 70-2019, being a by-law to amend the Community Grant Program Policy.

Carried.

R-393-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: By-law 70-2019, being a by-law to amend Schedule "A" of By-law 23-2019, the Community Grant Program Policy By-law, be read a first and second time, and that By-law 70-2019 be read a third and final time and passed.

Carried.

Clerk's Department:

R-394-19 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 receive report DEPC-05-2019 regarding the 2020 Council Meeting Schedule; and

That Council does hereby approve the 2020 Council Meeting Schedule, as follows:
January 13th, January 27th, February 10th, February 24th, March 9th, March 23rd, April 14th, April 27th, May 11th, May 25th, June 8th, June 22nd, July 27th, August 24th, September 14th, September 28th, October 13th, October 26th, November 9th, November 23rd, December 14th.

Carried.

R-400-19 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 receive report CAO-09-2019, being the 2019 Emergency Management Program Annual Review report, for information purposes; and

That Council give favourable consideration to By-law 66-2019, being a by-law to adopt a new Emergency Response Plan for the Village.

Deferred.

Public Question Period to Council:

- Y. Grandmaitre inquired as to whether there were dates scheduled for budget discussions.
- C. Willemsen inquired as to what the impact of the amendment to the Community Grant Program Policy would have on the signage by-law with respect to not-for-profit and non-profit organizations.
- D. Dawson inquired as to whether the Yards By-law could be proactively enforced before a complaint is received.
- D. Dawson inquired as to whether there would be a report coming forward with respect to legal costs regarding staffing issues.
- D. Dawson inquired as to the status of an O.P.P. investigation.

Confirming By-Law

R-395-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 68-2019, being a by-law to confirm the proceedings of the Council meeting of December 9, 2019, be read a first and second time, and that By-law 68-2019 be read a third and final time and passed.

Carried.

Adjournment

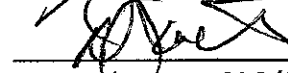
R-396-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:00 p.m. until the next regular meeting of Council on Monday, January 13, 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