

The Corporation of the
Village of Merrickville-Wolford

Wednesday, December 9, 2020

Chaired by:

Mayor J. Douglas Struthers

Members of Council:

Councillor Don Halpenny
Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Timothy Molloy

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Kirsten Rahm, Treasurer

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

Approval of Agenda

R-301-20 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 agenda of the special Council meeting of December 9, 2020, as circulated.

Carried.

Planning:

R-302-20 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 receive Planning Report of Forbes Symon of Jp2g Consultants Inc. with respect to Lot 8, Plan 15M-13, dated October 29, 2020, for information purposes.

Carried.

R-303-20

Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: By-law 64-2020, being a by-law to exempt 119/121 Margaret Street, Lot 8 Plan 15M-13 subject to an easement in gross over Part 22, 15R11331 as in GC17162, being all of PIN 68108-0628 (LT), from Part Lot Control, be read a first and second time, and that By-law 64-2020 be read a third and final time and passed.

Carried.

In Camera:

R-304-20 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 3:05 p.m. under Section 239(2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. A proposed or pending acquisition or disposition of land by the municipality or local board; and
3. 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-305-20 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 special Council meeting, with staff being given direction, at 4:50 p.m.

Carried.

R-306-20 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 appoint the following individuals to the Village of Merrickville-Wolford's Committee of Adjustment, effective January 11, 2021:

Robin Turcotte
Jack Springer

Carried.

Confirming By-Law:

R-307-20 Moved by Councillor Molloy, Seconded by Councillor Foster
Be it hereby resolved that: By-law 65-2020, being a by-law to confirm the proceedings of the special Council meeting of December 9, 2020, be read a first and second time, and that By-law 65-2020 be read a third and final time and passed.

Carried.

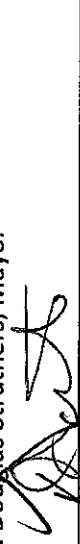
Adjournment

R-308-20 Moved by Councillor Molloy, Seconded by Councillor Foster
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 4:52 p.m. until the next regular meeting of Council on Monday, December 14, 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