

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

Monday, December 10, 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, December 10, 2018.

**Chaired by:** Mayor J. Douglas Struthers  
**Members of Council:** Councillor Michael Cameron  
Councillor Bob Foster  
Councillor Don Halpenny  
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-385-18** 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 adopt the agenda of the regular Council meeting of December 10, 2018, as amended.

Carried

**Note:** The agenda was amended to include report CAO-11-2018 regarding the Committee Structure as well as By-law 57-2018, being a by-law to authorize the execution of the contract for police services.

**Minutes**

**Note:** The approval of the Council Minutes for the meeting of November 26, 2018 was deferred.

**R-386-18** Moved by Councillor Halpenny, Seconded by Councillor Cameron  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the Inaugural Council meeting of December 3, 2018, as circulated.

Carried

**Public Question Period:** No questions.

**Finance:**

**R-387-18** Moved by Councillor Foster, Seconded by Councillor Cameron  
**Be it hereby resolved that:** By-law 57-2018, being a by-law to authorize the execution of a three-year contract between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Village of Merrickville-Wolford for the provision of police services under Section 10 of the *Police Services Act*, be read a first and second time, and that By-law 57-2018 be read a third and final time and passed.

Carried

**R-388-18** Moved by Councillor 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 FIN-12-2018; and

That Council does hereby approve the renewal of the 2019 insurance policy with Desjardins Financial for the fiscal year 2019.

Carried

**CAO:**

**R-389-18** 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-10-2018, respecting a process to facilitate effective decision making regarding whether or not to opt out of allowing retail cannabis sales within the Village of Merrickville-Wolford.

Carried.

**R-390-18** Moved by Councillor Foster, Seconded by Councillor Cameron

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-11-2018 regarding the current Committee Structure; and

That Council does hereby direct staff regarding how to proceed with next steps regarding the Committee Structure.

Carried.

**Public Question Period:**

R. Fournier inquired as to whether citizens will have an opportunity to provide input at an early stage of the budget process.

J. Spencer inquired as to whether a call for committee members would be publicly circulated before the expiration of the three-month committee term extension and if any new committees that are to be created would also call for members from the public.

P. Watson inquired as to the details of the group insurance plan and whether it would be available to the public.

D. Dawson inquired as to the status of the O.P.P. and workplace investigations as well as how much has been paid to Mr. Curtis and whether we are paying for the ongoing legal review.

M. Laphen indicated that the Library Board would continue on and invited Council to attend the meeting on December 11<sup>th</sup>.

**Confirming By-Law**

**R-391-18** Moved by Councillor Molloy, Seconded by Councillor Foster

**Be it hereby resolved that:** By-law 56-2018, being a by-law to confirm the proceedings of the Council meeting of December 10, 2018, be read a first and second time, and that By-law 56-2018 be read a third and final time and passed.

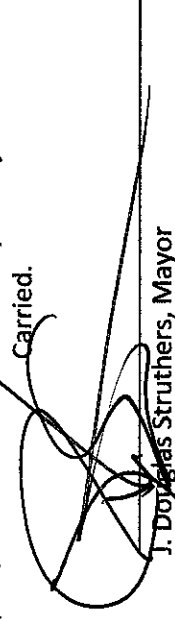
Carried.

**Adjournment**

**R-392-18** Moved by Councillor Molloy, Seconded by Councillor Halpenny

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:57 p.m. until the next regular meeting of Council on Monday, January 14, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

  
J. Douglas Struthers, Mayor

  
Doug Robertson, CAO/Clerk