

The Corporation of the  
Village of Merrickville-Wolford

Monday, December 14, 2020

**Chaired by:**

Mayor J. Douglas Struthers  
Councillor Don Halpenny  
Deputy Mayor Michael Cameron  
Councillor Bob Foster  
Councillor Timothy Molloy

**Members of Council:**

**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-309-20** 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 approve the agenda of the regular Council meeting of December 14, 2020, as circulated.

Carried.

**Minutes:**

**R-310-20** Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny  
**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 23, 2020, as circulated.

Carried.

**Correspondence:**

**R-311-20** 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 correspondence from the Lions Club with respect to their 2020 Christmas Hamper Program dated December 1, 2020; and

That Council does hereby waive the fees associated with the rental of the Merrickville Community Centre as per the Lions Club request.

Carried.

**Planning:**

**R-312-20** 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 receive McLean Landing Phase II Planning Report of Forbes Symon of Jp2g Consultants Inc., dated December 10, 2020, for information purposes; and

That Council direct staff to forward the aforementioned report to the McLean Landing Phase II applicant for consideration; and

That Council direct staff to forward the aforementioned report to the members of the public who provided comments on the McLean Landing Phase II Draft Plan of Subdivision.

Carried.

**Finance:**

**R-313-20** 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 receive report FIN-09-2020, with respect to Ontario Regulation 284/09; and

That Council does hereby adopt the report reflecting the 2020 budget as adjusted to reflect the PSAB expenses as required under Ontario Regulation 284/09.

Carried.

**Clerk's:**

**R-314-20**

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 receive report DEPC-01-2020 regarding the 2021 Council Meeting Schedule; and

That Council does hereby approve the 2021 Council Meeting Schedule, as follows:

January 11 <sup>th</sup>	July 26 <sup>th</sup>
January 25 <sup>th</sup>	August 23 <sup>rd</sup>
February 8 <sup>th</sup>	September 13 <sup>th</sup>
February 22 <sup>nd</sup>	September 27 <sup>th</sup>
March 8 <sup>th</sup>	October 12 <sup>th</sup>
March 22 <sup>nd</sup>	October 25 <sup>th</sup>
April 12 <sup>th</sup>	November 8 <sup>th</sup>
April 26 <sup>th</sup>	November 22 <sup>nd</sup>
May 10 <sup>th</sup>	December 13 <sup>th</sup> .
May 25 <sup>th</sup>	
June 14 <sup>th</sup>	
June 28 <sup>th</sup>	

Carried.

**CAO:**

**R-315-20** 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 receive report CAO-11-2020, being the 2020 Emergency Management Program Annual Review report, for information purposes.

Carried.

**Confirming By-Law:**

**R-316-20** Moved by Councillor Molloy, Seconded by Councillor Foster

**Be it hereby resolved that:** By-law 66-2020, being a by-law to confirm the proceedings of the regular Council meeting of December 14, 2020, be read a first and second time, and that By-law 66-2020 be read a third and final time and passed.

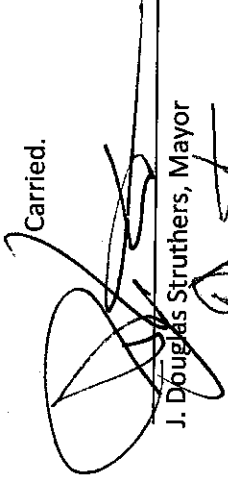
Carried.

**Adjournment**

**R-317-20** Moved by Councillor Molloy, 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 7:40 p.m. until the next regular meeting of Council on Monday, January 11, 2021 at 7:00 p.m. or until the call of the Mayor subject to need.

Carried.

  
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J. Douglas Struthers, Mayor

  
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Doug Robertson, CAO/Clerk