

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1996



Telephone (613) 269-4701
Facsimile (613) 269-3096

VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Council Meeting 6:00 p.m.

Monday, December 18, 2017

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Minutes:** Approval of the Minutes of the regular meeting of November 27, 2017; and
Approval of the Minutes of the regular meeting of December 11, 2017
5. **Public Question Period to Council**
6. **Finance:** 2018 Draft Budget Review
7. **Notices of Motion:**
8. **Public Question Period to Council**
9. **Next meeting of Council:** January 8, 2018 at 7:00 p.m.
10. **Confirming By-Law:** 42-17 re: Confirm Proceedings of Council meeting of December 18, 2017
11. **Adjournment.**

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if required:

Recorded Vote

Requested By:

Barr	Y	N
Ireland	Y	N
MacInnis	Y	N
Snowdon	Y	N
Suthren	Y	N
Weedmark	Y	N
Nash	Y	N

Resolution Number: R - - 17

Date: December 18, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the agenda of the special Council meeting of December 18, 2017 as:

___ circulated.

___ amended.

Carried / Defeated

David Nash, Mayor

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: December 18, 2017

For Clerk's use only, if required:

Recorded Vote

Requested By:

Barr	Y	N
Ireland	Y	N
MaInnis	Y	N
Snowdon	Y	N
Suthren	Y	N
Weedmark	Y	N
Nash	Y	N

Moved by: Barr Ireland MaInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MaInnis Snowdon Suthren Weedmark

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 27, 2017 as:

_____circulated.

_____amended.

Carried / Defeated

David Nash, Mayor

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

Monday, November 27, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:07 p.m. on Monday, November 27, 2017.

Chaired by: Mayor David Nash
Members of Council: Deputy Mayor Anne Barr (arrived at 8:47 p.m.)
Councillor Chuck MacInnis
Councillor Stephen Ireland
Councillor Kim Weedmark
Councillor Victor Suthren
Regrets: Councillor David Snowdon
Staff in Attendance: John Regan, CAO/Clerk
Christina Conklin, Deputy Clerk
Sheila Kehoe, Manager of Finance/Treasurer
Dave Powers, Manager of Public Works
Mark Urquhart, Fire Chief
Media: Hilary Thomson, North Grenville Times

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

Staff added a motion regarding Consent Application B-75-17 after Section 5 of the Agenda.

R-300-17 Moved by Councillor Weedmark, Seconded by Councillor Ireland
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 27, 2017, as amended.

Carried

Approval of Minutes

R-301-17 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 approve the minutes of the regular Council meeting of November 14, 2017 as circulated.

Carried

Delegations: None

Planning:

R-302-17 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 approve consent application no B-75-17 of Suzanne and John Kenney, with no conditions.

Carried.

Public Question Period to Council: None.

Correspondence:

Letter from Merrickville-Wolford in Bloom regarding Merrickville 225th Anniversary was reviewed.

Thank-you card from the Lions Club was reviewed.

Letter from National Eating Disorder Information Centre requesting proclamation was reviewed.

Proclamation:

Mayor Nash proclaimed February 1st to February 7th, 2018 will be recognized as Eating Disorder Awareness Week.

Finance:

R-303-17 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 report FIN-25-2017; and

That Council approve the renewal of the 2018 insurance policy with Desjardins Financial for the fiscal year 2018 in the amount of \$58, 543; and

That Council approve the additional coverage for an employee assistance program.

Carried

The 2018 Draft Capital Budget was reviewed.

Library:

R-304-17 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 receive the Minutes of the October 10, 2017 meeting of the Merrickville Public Library Board.

Carried

Clerk's Note: Deputy Mayor Barr arrived at 8:47 p.m.

Economic Development:

R-305-17 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 agree to reconsider the allocation of up to \$600 in sponsorship of the Korea Day event.

Carried

R-306-17 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 approve the allocation of up to \$600.00 in sponsorship of the Korea Day Event.

Councillor Weedmark requested a recorded vote:

Deputy Mayor Barr: Nay
Councillor Ireland: Yay
Councillor MacInnis: Yay
Councillor Suthren: Yay
Councillor Weedmark: Nay
Mayor Nash: Yay

Carried

Notice of Motion

R-307-17 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 support forming an ad hoc committee regarding the 225th Anniversary of the Village of Merrickville-Wolford.

Withdrawn

In Camera

R-308-17 Moved by Councillor Suthren, Seconded by Councillor Weedmark

Be it hereby resolved that: this Council moves to "In Camera" at 9:22 p.m. in order to address matters pertaining to:

1. Security of the property of the municipality or local board;
2. Personal matters about an identifiable individual, including municipal or local board employees; and
3. A proposed or pending acquisition of land for municipal or local board purposes.

Carried.

R-309-17 Moved by Councillor Weedmark, Seconded by Councillor MacInnis

Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 10:14 p.m.

Carried.

Confirming By-Law

R-310-17 Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis

Be it hereby resolved that: By-Law 39-17, being a by-law to confirm the proceedings of the Council meeting of November 27, 2017, be read a first and second time, and that By-Law 39-17 be read a third and final time and passed.

Carried.

Adjournment:

R-311-17 Moved by Councillor Suthren, Seconded by Councillor Weedmark

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:15 p.m. until the next regular meeting of Council on Monday, December 11, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

David Nash, Mayor

John Regan, CAO

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: December 18, 2017

For Clerk's use only, if required:

Recorded Vote

Requested By:

Barr	Y	N
Ireland	Y	N
MacInnis	Y	N
Snowdon	Y	N
Suthren	Y	N
Weedmark	Y	N
Nash	Y	N

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

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 December 11, 2017 as:

____circulated

____amended.

Carried / Defeated

David Nash, Mayor

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

Monday, December 11, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 p.m. on Monday, December 11, 2017.

Chaired by: Mayor David Nash
Members of Council: Councillor Chuck MacInnis
Councillor Stephen Ireland
Councillor Kim Weedmark
Councillor David Snowdon
Regrets: Deputy Mayor Anne Barr
Councillor Vic Suthren

Staff in Attendance: John Regan, CAO/Clerk
Christina Conklin, Deputy Clerk
Sheila Kehoe, Manager of Finance/Treasurer
Dave Powers, Manager of Public Works
Mark Urquhart, Fire Chief
Randy Wilkinson, Chief Building Official
Andy Boffee, Lead Hand, Public Works
Suzanne Jackman, Tax Clerk
Mary Kate Laphen, CEO of Merrickville Public Library

Media: Hilary Thomson, North Grenville Times

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

The agenda was amended to only deal with item 16, the "in camera" session.

R-312-17 Moved by Councillor Weedmark, Seconded by Councillor Snowdon
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 11, 2017, as amended.

Carried

Clerk's Note: Dave Powers, Mark Urquhart, Andy Boffee and Mary Kate Laphen left the meeting.

In Camera

R-313-17 Moved by Councillor Ireland, Seconded by Councillor Weedmark
Be it hereby resolved that: this Council moves to "In Camera" at 6:42 p.m. in order to address a matter pertaining to:

1. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried.

R-314-17 Moved by Councillor Weedmark, Seconded by Councillor Snowdon

Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 7:34 p.m.

Carried.

Confirming By-Law

R-315-17 Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: By-Law 41-17, being a by-law to confirm the proceedings of the Council meeting of December 11, 2017, be read a first and second time, and that By-Law 41-17 be read a third and final time and passed.

Carried.

Adjournment:

R-316-17 Moved by Councillor Ireland, Seconded by Councillor Snowdon

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:36 p.m. until the next special meeting of Council on Monday, December 18, 2017 at 6:00 p.m., or until the call of the Mayor subject to need.

Carried.

David Nash, Mayor

John Regan, CAO

**Village of Merrickville-Wolford
2018 DRAFT Operating Budget Summary**

		<u>2017 FINAL</u> <u>OPERATING BUDGET</u>	<u>2018 DRAFT</u> <u>OPERATING BUDGET</u>
Tax Levy	Revenue	2,863,248	2,947,734
Fees/Grants/PIL	Revenue	458,830	474,454
Misc & Grants/Levies (incl Crossing Guard)	Revenue	0	0
	Expenditure	55,103	48,766
Council	Revenue	0	0
	Expenditure	87,472	80,707
Administration	Revenue	237,650	262,550
	Expenditure	765,372	810,520
Fire	Revenue	6,500	6,500
	Expenditure	277,112	298,359
Emergency Measures	Revenue	0	0
	Expenditure	0	9,200
Police	Revenue	18,155	18,807
	Expenditure	461,779	469,185
By Law	Revenue	4,000	3,800
	Expenditure	58,527	52,463
Public Works	Revenue	9,000	9,000
	Expenditure	1,217,580	1,216,711
Waste Management	Revenue	113,050	131,050
	Expenditure	204,187	192,315
Recreation	Revenue	25,370	27,370
	Expenditure	154,822	139,087
Building	Revenue	69,382	79,039
	Expenditure	59,959	81,460
Planning	Revenue	8,900	8,900
	Expenditure	22,000	22,000
Economic Development - Tourism	Revenue	140	140
	Expenditure	60,650	44,700
Strategic Plan Initiatives	Revenue		50,000
	Expenditure	25,000	127,550

*

**Village of Merrickville-Wolford
2018 DRAFT Operating Budget Summary**

Museum	Revenue	16,000	16,000
	Expenditure	28,312	36,921
Library	Expenditure	83,100	88,000
Capital Infrastructure Reserve		55,000	59,000
Reserve contribution equivalent to 2% tax levy			
Capital funded from Tax Levy		214,250	312,300
	Totals	-3,830,225	-4,035,344
		3,830,225	4,035,344
Surplus/Deficit - (unaudited)		0	-0

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if
required:

**Recorded Vote
Requested By:**

Barr	Y	N
Ireland	Y	N
MacInnis	Y	N
Snowdon	Y	N
Suthren	Y	N
Weedmark	Y	N
Nash	Y	N

Resolution Number: R - - 17

Date: December 18, 2017

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that: By-Law 42-17, being a by-law to confirm the proceedings of the Council meeting of December 18, 2017, be read a first and second time, and that By-Law 42-17 be read a third and final time and passed.

Carried / Defeated

David Nash, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 42-17

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON DECEMBER 18, 2017

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed expedient that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on December 18, 2017 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on December 18, 2017 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 18th day of December, 2017.

David Nash, Mayor

John Regan, CAO/Clerk

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



Telephone (613) 269-4791
Facsimile (613) 269-3095

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 17

Date: December 18, 2017

For Clerk's use only, if required:

Recorded Vote

Requested By:

Barr	Y	N
Ireland	Y	N
MacInnis	Y	N
Snowdon	Y	N
Suthren	Y	N
Weedmark	Y	N
Nash	Y	N

Moved by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Seconded by: Barr Ireland MacInnis Snowdon Suthren Weedmark

Be it hereby resolved that:

This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at _____ p.m. until the next regular meeting of Council on Monday, January 8, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried / Defeated

David Nash, Mayor