

Established 1799
Incorporated
Wolford 1850
Merrickville 1900
Amalgamated 1998



Telephone (613) 269-4797
Facsimile (613) 269-3086

VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Regular Council Meeting 7:00 p.m.

Tuesday May 24, 2022

IMPORTANT NOTICE:

This meeting will be livestreamed and recorded on the "Village of Merrickville-Wolford" YouTube channel at https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Planning** Site Plan Control Agreement Application – McCaw, Edmonds Lock Lane
5. **Minutes** Approval of Minutes of Regular Council meeting of May 9, 2022
Approval of Minutes of Public Meeting of May 9, 2022
Receipt of Minutes of Community Development Advisory Committee (CDAC) meeting of April 13, 2022
6. **Deferred Items** None
7. **Public Question Period:** Questions may be emailed to: mayor@merrickville-wolford.ca
8. **Next meeting of Council:** Monday, June 13, 2022 at 7:00 p.m.
9. **Confirming By-Law:** 31-2022 re: Confirm Proceedings of Council meeting of May 24, 2022
10. **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:**

Cameron	Y	N
Foster	Y	N
Ireland	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 22

Date: May 24, 2022

Moved by: Cameron Foster Molloy Ireland

Seconded by: Cameron Foster Molloy Ireland

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 May 24, 2022 as:

___ circulated.

___ amended.

Carried / Defeated

J. Douglas Struthers, 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 - - 22

Date: May 24, 2022

For Clerk's use only, if
required

**Recorded Vote Requested
By:**

Cameron	Y	N
Foster	Y	N
Ireland	Y	N
Molloy	Y	N
Struthers	Y	N

Moved by: Cameron Foster Molloy Ireland

Seconded by: Cameron Foster Molloy Ireland

Be it hereby resolved that:

That the Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the draft Site Plan Control Agreement regarding CONCESSION D PART LOT 30 RP 15R542 PT;PART 1 RP 15R9733 PART 1, Village of Merrickville-Wolford, naming George Allen McCaw (Owner) of the first part and the Corporation of the Village of Merrickville-Wolford of the second part; and

Whereas Village staff have received a Site Plan Control Agreement application for a proposed development on the subject parcel and such application has been circulated to Rideau Valley Conservation Authority and Parks Canada, and has been deemed complete for the purposes of processing;

Now Therefore Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Mayor and CAO to execute the Site Plan Control Agreement, as may be amended upon final review by Village staff and/or Village lawyer, with respect to the proposed development/construction of a new single detached dwelling on the subject parcel; and

That once executed, the Site Plan Control Agreement is to be registered on title of the subject lands per Schedule A of the Site Plan Control Agreement, at the Land Registry Office at the sole expense of the Owner.

Carried / Defeated

J. Douglas Struthers, Mayor

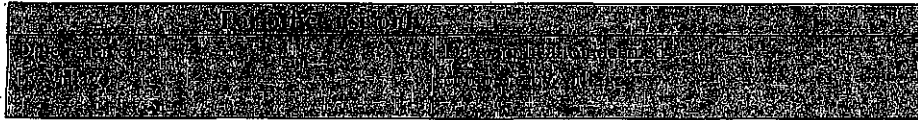
Established 1799
Incorporated
Wolford 1860
Merrickville 1880
Amalgamated 1998



Telephone (613) 289-4781
Facsimile (613) 289-3095

VILLAGE OF MERRICKVILLE-WOLFORD
Site Plan Control Agreement
Application form

(as of November 17, 2016)



1. Registered owner(s):

Name: George Allen McCaw
Mailing address: RR# 4 Smiths Falls, Ont. K7A 4S5
Civic address: 123 Edwards Lock Lane, Smiths Falls K7A 4S5
Email: None
Telephone: Home 613 284 2069 Work _____
Cell: _____ Fax _____

2. Applicant/Agent (if different from Registered Owner):

Name: Thomas M Byrne
Mailing address: PO Box 1550 Kemptville ON K0G 1J0
Email: tom@tblaw.ca
Telephone: Home _____ Work 613 258 1277
Cell: _____ Fax 613 258 0947

3. Send correspondence to: Owner Applicant/Agent

4. Name and address of any mortgages, holders of charges or other encumbrances of the subject lands: Not applicable

5. Legal description of property:

Former municipality Wolford Township
Lot(s) 30 (Part) Concession D
Part Lot(s) 1 Registered plan 15R542 except Pt 1 15R 7749
Part(s) 1 Reference plan 15R 9733
Street address not assigned Roll # 071471103001602 0000
PIN address 68100-0099+0063 Survey attached Yes No T00700 0000

6. Are there any easements or restrictive covenants affecting the subject property?

Yes No

If "yes", please describe the easement or covenant:

7. Does the site plan affect: Entire property Portion of the property

8. Dimensions of lands affected:

Frontage 828 ft approx 1 mi. Area 7 acres approx
Depth 550 ft approx 1 mi. Width of street 80 ft approx

9. Official Plan designation of the subject property: Agriculture

10. Zoning By-Law designation of the subject property: Rural Agriculture

11. Other applications submitted with this application:

UCLG: Official Plan amendment

Village:

Official Plan amendment Zoning By-Law amendment Minor Variance

Consent Plan of subdivision

12. Explanation of proposed development: to build a dwelling house

13. Has the subject lands ever been the subject of an application for an Official Plan amendment, Zoning By-Law amendment, Minor variance or Site plan control? Yes No

If "yes", please provide details:

14. Existing use of subject property and length of time this use has continued on the subject property (please provide length of time that the existing use has continued)

hobby farm 3 years

15. Proposed uses of subject property: dwelling house

16. Existing use and Zoning of the abutting properties (including properties on opposite side of road allowance):

Rideau Canal, residences
and wooded farmland

17. Site plan details:

	Existing	Proposed
a) Number of dwelling units	0	1
b) Number of commercial or industrial units	0	0
c) Number of accessory buildings	1	1
d) Gross floor area devoted to		
- Commercial	0	0
- Industrial	0	0
- Residential	0	1,602 sf
- Other shed storage shed 5000 sf	5000 sf	5000 sf
e) Percent lot coverage		
- Main building	0	<1%
- Accessory building(s)	<1%	<1%
f) Percent landscaped area	0	5%
g) Building height		
- Main building	0	22 ft
- Accessory building(s)	29 ft	29 ft
h) Number of parking spaces	0	2
i) Number of loading spaces	n/a	0/0

18. Type of access to the lands and name of road:

Provincial Highway _____ County Rd. 17
 Year round municipal Road _____ Seasonal municipal Rd _____
 Unopened road allowance _____ Private right-of-way _____
 Water _____ Other, please specify _____

If proposed access is by water, what boat docking and parking facilities are available on the mainland?

Service currently available, or to be available

	Municipal Water	Communal water	Private water	Municipal sewers	Communal sewers	Private septic
Existing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposed	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

19. Are stormwater sewers present? Yes No Proposed

20. Are there any of the following uses or features on the subject lands or within 500 meters of the subject property?

Use or Feature	On subject land?	Within 500m of subject land? (Give approximate distance)
a) Agriculturally designated area		
b) Livestock facility (i.e. barn) or manure storage facility		
c) Landfill site (active or closed)		
d) Sewage treatment plant/lagoon		
e) Industrial use		
f) Licensed pit or quarry or an area designated for aggregate extraction		
g) Mining hazard		
h) Active railway line		
i) Floor plain or other natural hazard	✓	
j) Natural gas or oil pipeline		
k) Hydro easement		
l) Contaminated site		
m) Well head protection zone		
n) Provincially significant wetland		
o) Area of natural and scientific interest (ANSI)		
p) Fish/Wildlife habitat		
q) Designated heritage building/site	✓	✓ R; deane Canal

To be sworn and signed before a "Commissioner for taking oaths" or the Clerk of the Municipality as an authorized commissioner.

I, George McCaw, of the Village of Merrickville Walford in the County of Greenville, hereby solemnly declare that the information contained in this application are on the attached plan and any associated information submitted with this application are, to the best of my belief and knowledge, a true and complete representation of the purpose and intent of this application.

Date: October 19, 2021
 Signature of Owner: [Signature]
 Signature of Agent/Applicant: [Signature]

Declared before me at the Mun. of North Greenville in the County of Greenville, this 19 day of October, 2021

[Signature]
 Barbara Lynne Nuttall, a Commissioner, etc.
 Province of Ontario, for
 Thomas M. Byrne, Barrister and Solicitor
 A Commissioner, Etc.
 Expires: July 21, 2023

Schedule "A"
Site Plan Control Agreement
Application form

FREEDOM OF INFORMATION/ACCESS TO PROPERTY

CONSENT OF OWNER

I, George McLaw, being the registered owner of the lands subject of this application for site plan, and for the purposes of the *Freedom of Information and Protection of Privacy Act*, hereby authorize and consent to the use by or the disclosure to any person or public body of any personal information that is collected under the authority of the *Planning Act* for the purposes of processing this application. I also authorize and consent to representatives of the Village of Merrickville-Wolford, and the persons and public bodies conferred with under Section 41 (8) of the *Planning Act*, entering upon the lands subject of this application for the purpose of conducting any site inspections as may be necessary to assist in the evaluation of this application.

October 19, 2021 George McLaw
Date Signature of Owner

Schedule "B"
Site Plan Control Agreement
Application form

APPLICANT/AGENT OF OWNER

AUTHORIZATION FORM

I, George McCarroll, being the registered owner, executor/executrix, signing corporate officer(s) of the lands subject for which this application is to be made, hereby authorize and direct Thomas M. Byrne to act as my agent and on my behalf to apply to the Corporation of the Village of Merrickville-Wolford for a site plan control agreement on the lands herein described.

Village of Merrickville-Wolford
 Or former municipality of

Wolford

Lot(s) ft 30

Concession D

Lot(s) Part 1

Registered plan

15452 and 15R7749

Part(s) Part 1

Reference plan

15R9722

Street address not assigned

Roll #

071471103001602000

PIN address 68100-0099

0714171103000700000

68100-0062

Date October 19, 2021 Signature of [Signature]

Owner / Executor/Executrix / Signing corporate officer(s)

Declared before me at the town of North Gower in the County of Gower, this 19 day of October, 2021

[Signature]
 Barbara-Lynne Nuttall, a Commissioner, etc.
 A Commissioner, Etc. Province of Ontario, for
 Thomas M. Byrne, Barrister and Solicitor
 Expires: July 21, 2023



**Application for
SITE PLAN CONTROL AGREEMENT**

Declarations

I, George A. McLean being the registered property owner(s) of the property that is the subject of this application for Site Plan Control Agreement, do hereby understand and consent to forthwith pay any and all additional costs associated with the processing of this application. Failure to do so will result in cancellation of processing the application and/or all fees may be added to the assessment rolls of the affected property.

George Allen McLean
Owner (print name)


[Signature]
Signature

October 19, 2021
Date

October 19, 2021
Date

Schedule 1: Designer Information

Use one form for each individual who reviews and takes responsibility for design activities with respect to the project.

A. Project Information					
Building number, street name			Unit no.	Lot/con.	
Municipality	Postal code	Plan number/ other description			
B. Individual who reviews and takes responsibility for design activities					
Name Scott Marion		Firm Marion Select Home Designs			
Street address po box 544			Unit no.	Lot/con.	
Municipality North Grenville	Postal code K0G 1J0	Province Ontario	E-mail sgmarion@yahoo.ca		
Telephone number 813-762-3573	Fax number		Cell number		
C. Design activities undertaken by individual identified in Section B. (Building Code Table 3.5.2.1. of Division C)					
<input checked="" type="checkbox"/> House	<input type="checkbox"/> HVAC – House	<input type="checkbox"/> Building Structural			
<input type="checkbox"/> Small Buildings	<input type="checkbox"/> Building Services	<input type="checkbox"/> Plumbing – House			
<input type="checkbox"/> Large Buildings	<input type="checkbox"/> Detection, Lighting and Power	<input type="checkbox"/> Plumbing – All Buildings			
<input type="checkbox"/> Complex Buildings	<input type="checkbox"/> Fire Protection	<input type="checkbox"/> On-site Sewage Systems			
Description of designer's work To design 1648 Sq ft single family dwelling					
D. Declaration of Designer					
I, <u>Scott Marion</u> declare that (choose one as appropriate): (print name)					
I review and take responsibility for the design work on behalf of a firm registered under subsection 3.2.4. of Division C, of the Building Code. I am qualified, and the firm is registered, in the appropriate classes/categories.					
Individual BCIN: <u>29471</u>					
Firm BCIN: <u>37382</u>					
I review and take responsibility for the design and am qualified in the appropriate category as an "other designer" under subsection 3.2.5. of Division C, of the Building Code.					
Individual BCIN: _____					
Basis for exemption from registration: _____					
The design work is exempt from the registration and qualification requirements of the Building Code.					
Basis for exemption from registration and qualification: _____					
I certify that:					
1. The information contained in this schedule is true to the best of my knowledge.					
2. I have submitted this application with the knowledge and consent of the firm.					
<u>May 3, 2021</u>					
Date		Signature of Designer			

NOTE:

- For the purposes of this form, "individual" means the "person" referred to in Clause 3.2.4.7(1) (c) of Division C, Article 3.2.5.1. of Division C, and all other persons who are exempt from qualification under Subsections 3.2.4. and 3.2.5. of Division C.
- Schedule 1 is not required to be completed by a holder of a license, temporary license, or a certificate of practice, issued by the Ontario Association of Architects. Schedule 1 is also not required to be completed by a holder of a license to practise, a limited license to practise, or a certificate of authorization, issued by the Association of Professional Engineers of Ontario.

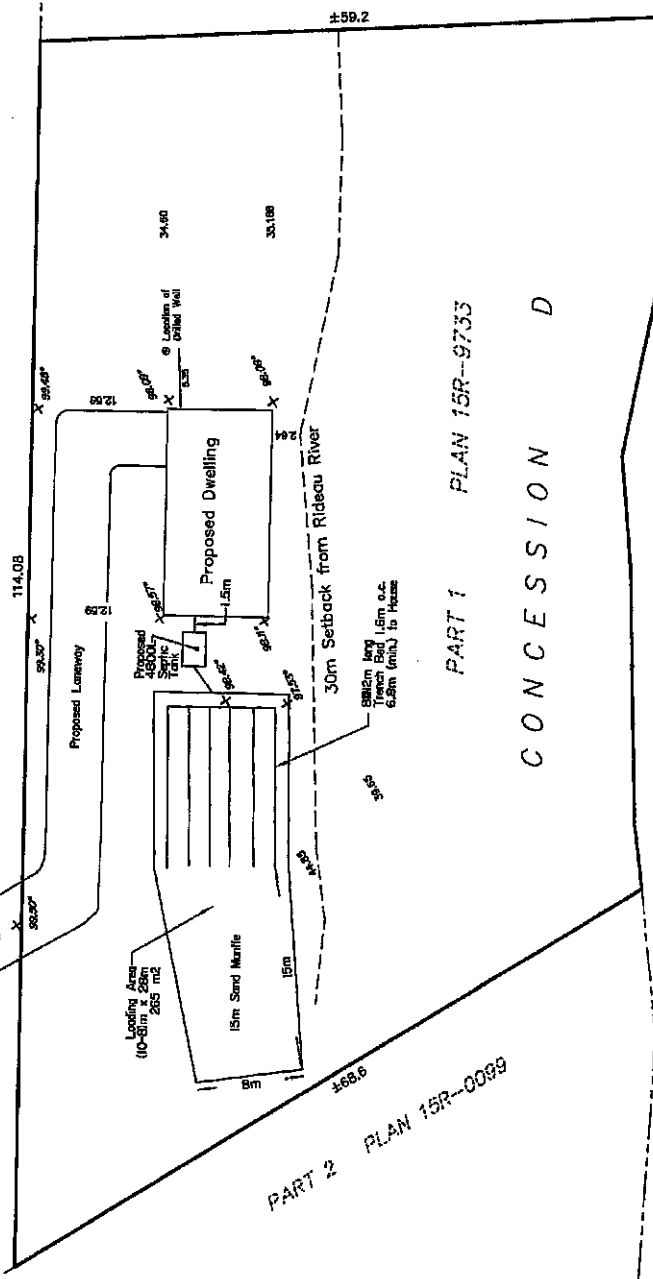
SKETCH SHOWING PROPOSED DWELLING

PIN 68100-0099
Edmonds Lock Lane
Smiths Falls

Prepared by Annis, O'Sullivan, Vallebekk Ltd.
 Scale 1:400



LOT 30
 PART 1 PLAN 15R-7749



Notes & Legend

Caution
 This is NOT a Plan of Survey and shall not be used except for the purpose indicated in the title block.
 Proposed location of elements and elevations presented on this sketch have been provided by Client.

Boundary information compiled from Plans 15R-9733.

±59.0' " Proposed Elevation by Client

Updated: November 2, 2021 - Location of Drilled Well

PART 1 PLAN 15R-9733
 CONVEYANCE D

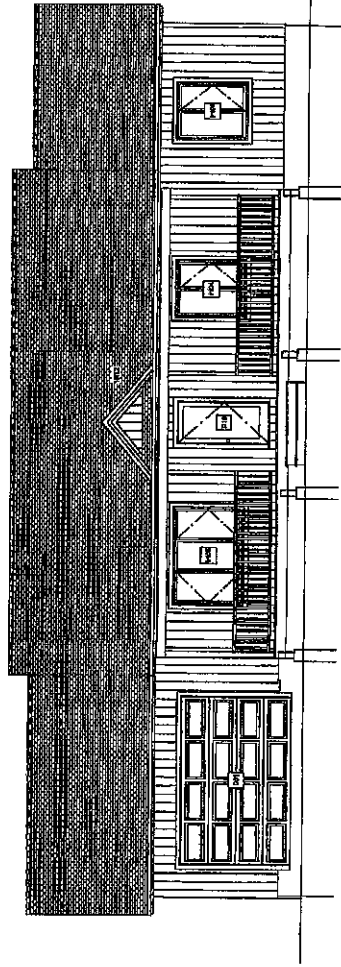
RIDEAU RIVER

ANNIS, O'SULLIVAN, VALLEBEKK LTD.
 4301 Lakeshore Blvd. E.
 1st Floor, Unit 101
 Aurora, Ontario M4G 1W8
 Phone: (905) 255-7777 / Fax: (905) 258-4475
 Email: Annis@annisvallebakk.com

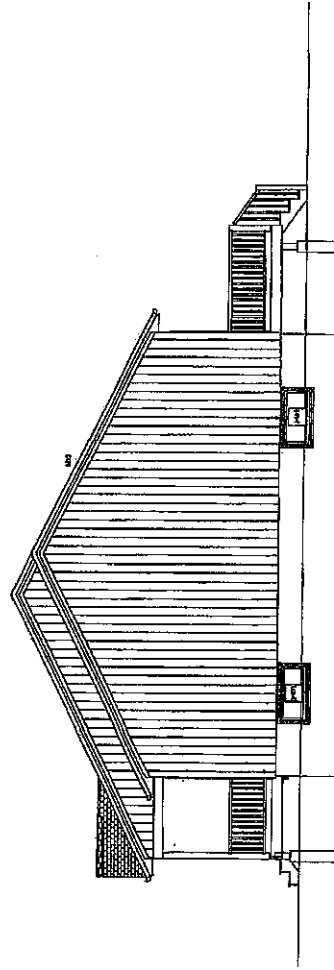
© Annis, O'Sullivan, Vallebakk Ltd. 2021. THIS PLAN IS PROTECTED BY COPYRIGHT.

Registered Professional Engineer
 Ontario
 License No. 43977

Equal Surveyors | 2021-10-065 MCAW - P.L.L.S.O. Q. NO. SITE PLAN DRAWING

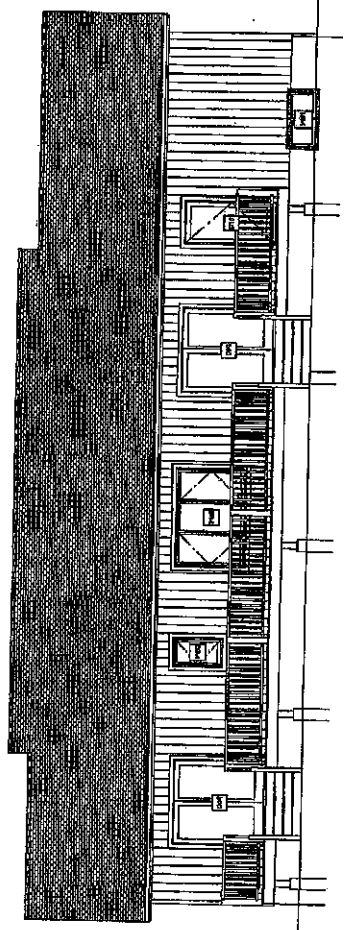


FRONT ELEVATION

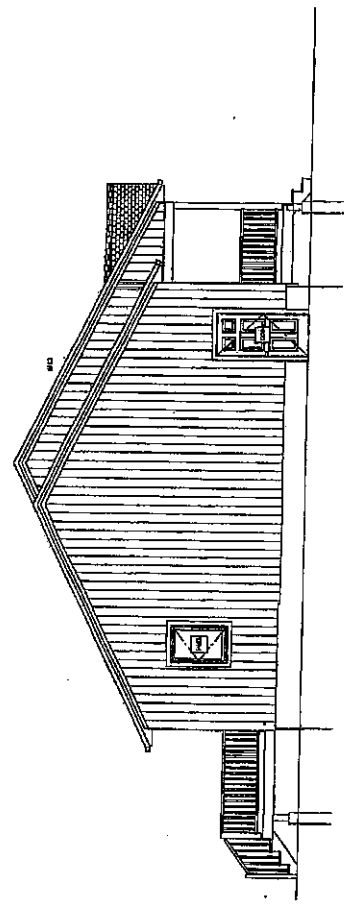


RIGHT ELEVATION

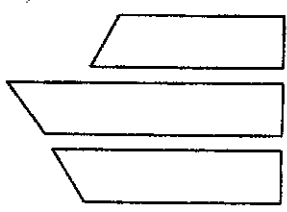
		<small>The contractor has no liability for any errors in this design and the manufacturer must accept the responsibility for any construction violations.</small>	
		<small>DATE:</small> 05-03-2021	<small>SHEET #</small> A5
<small>CLIENT NUMBER</small> <small>NAME</small>	<small>DESIGNER</small> <small>DATE</small>	<small>PROJECT</small> <small>LOCATION</small>	<small>SCALE:</small> 1/8" = 1'-0"
<small>ARCHITECT</small> <small>FIRM</small>	<small>CUSTOMER</small> SHAFER	<small>DRAWING NAME:</small> ELEVATIONS	<small>DATE:</small> 05-03-2021



REAR ELEVATION



LEFT ELEVATION



The undersigned has reviewed and is hereby certifying that all the information furnished herein is true and correct to the best of his knowledge and belief.

DATE: 06-05-2021

SCALE: 1/8" = 1'-0"

SHEET NUMBER: 0001

PROJECT NAME: SHAVER

ARCHITECT: SHAVER

CLIENT: SHAVER

CUSTOMER: SHAVER

DRAWING NAME: ELEVATIONS

SHEET # A6

DATE: 06-05-2021

SITE PLAN CONTROL AGREEMENT

THIS AGREEMENT made in triplicate this ____ day of _____, 2022.

BETWEEN:

George Allen McCaw

hereinafter referred to as the "Owner"

OF THE FIRST PART

- and -

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

hereinafter referred to as the "Municipality"

OF THE SECOND PART

WHEREAS the Owner has made an application to the Municipality for permission to develop those lands more particularly described on Schedule "A" attached hereto (the "Owner's Lands");

AND WHEREAS the Council of The Corporation of the Village of Merrickville-Wolford passed Site Plan Control Area By-law No. 11-2021 for the approval of site plans pursuant to the *Planning Act*, as amended;

AND WHEREAS the Council of The Corporation of the Village of Merrickville-Wolford has approved those plans for the development of the Owner's Lands set out in Schedule "C" to this Agreement (the "Site Plan Drawings"), subject to the Owner entering into a Site Plan Control Agreement with the Municipality;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the approval by Council of the Site Plan Drawings and other good and valuable consideration, the Owner hereby agrees with the Municipality as follows:

- 1) The Owner shall, at its sole risk and expense and to the satisfaction of the Municipality, develop the Owner's Lands in accordance with the Site Plan Drawings, and shall construct, use, and maintain those facilities and works set out in the Site Plan Drawings in accordance with the terms of this Agreement. The Site Plan Drawings listed in Schedule "C" are hereby incorporated by reference into this Agreement. The originals of the Site Plan Drawings are on file in the offices of the Municipality and shall govern in the event of any dispute.

- 2) The following Schedules are attached to and form part of this Agreement:

Schedule "A"	-	Description of Lands
Schedule "B"	-	Security for Works
Schedule "C"	-	Site Plan Drawings
Schedule "D"	-	Grants of Easement and Other Public Lands
Schedule "E"	-	Municipal and Site-Specific Conditions

- 3) The Owner shall comply with any amendments, additions or deletions to the Site Plan Drawings that the Municipality may reasonably require after the date of this Agreement in order to better ensure the proper and orderly development of the Owner's Lands and the construction of the works and facilities required by this Agreement.
- 4) Without limiting the generality of the Owner's obligations set out in clause 1 of this Agreement, the Owner covenants and agrees to develop the Owner's lands in accordance with those municipal and site-specific conditions set out in Schedule "E" to this Agreement.
- 5) Prior to the commencement of any construction, to obtain all other permits and approvals required by any other agency or authority having jurisdiction.
- 6) The Owner shall deliver to the Municipality those deeds or grants of easement or rights-of-way set out on Schedule "D".
- 7) As security for the performance of the Owner's obligations under this Agreement, the Owner shall provide the Municipality with security in the form for cash, letter of credit or certified cheque. Provided that the municipality shall not draw down on the security unless the Owner is in default in the performance of an obligation under this Agreement and such default continues for more than fifteen (15) days after the Municipality delivers written notice to the Owner requiring the Owner to remedy the default.
- 8) Upon completion of all works and facilities and prior to the release of any securities, the Owner shall deliver to the Municipality the certificate of a consulting engineer licensed under the Professional Engineers Act (Ontario) confirming that all works and facilities have been installed in accordance with this Agreement.
- 9) Except as may otherwise be provided for in this Agreement, the Owner shall complete the construction of all works and facilities within six (6) months of the date of occupancy of the building; but in cases of undue hardship, the Municipality may extend in writing any time for completion required by this Agreement.
- 10) If any lien is claimed pursuant to the Construction Act for the supply of services or material in connection with the construction or maintenance of any portion of the works or facilities located on a public street or highway or any lands owned by the Municipality or any other public authority, the Owner shall be considered in default under this Agreement and shall continue to be in default until all liens are discharged, and the Municipality may, in its absolute discretion, pay the required amount into court to discharge the lien and invoice the Owner for the full amount. The Owner shall reimburse the Municipality the full amount paid to discharge the lien (including all costs incurred) within thirty (30) days of receipt of the invoice from the Municipality, failing which the Owner shall be in default of this Agreement. The Owner

acknowledges and agrees that in the event of default under this paragraph, the Municipality may place the amount of the payment required to discharge the lien, plus all costs incurred, on the tax roll and recover the amount in the same manner as municipal taxes.

- 11) If any portion of the Works or facilities will be located on a public street or highway or any lands owned by the Municipality or any other public authority, the Owner shall, as a condition of this Agreement, keep in force until such works or facilities have been approved by the Municipal Engineer a comprehensive plan of public liability and property damage insurance acceptable to the Municipality that provides insurance coverage in respect of any one occurrence to the limit of at least five million dollars (\$5,000,000) exclusive of interest and costs, against loss or damage resulting from bodily injury to, or death of one or more persons and loss of or damage to property. The policy shall name the Municipality as a named insured.
- 12) The policy shall provide coverage against all claims for all damages or injury including death to any person or persons or damage to any property of the Municipality or any other public or private property resulting from or arising out of any act or omission on the part of the Owner or any of its servants or agents during the construction or maintenance of the works. The policy shall include completed operations coverage liability, blanket written contractual liability with respect to non-owned licensed vehicles and shall have no exclusion pertaining to shoring, blasting (unless a separate certificate of insurance for blasting is provided prior to the start of blasting), excavating, underpinning, demolition, pile driving, caisson work and work below ground surface including tunnelling and grading. The issuance of a policy of insurance shall not be construed as relieving the Owner from responsibility for other or larger claims, if any, for which the Municipality may be held responsible.
- 13) The Owner shall provide the Municipality with a Certificate of insurance in a form satisfactory to the Municipality together with such proof as the Municipality may require that all premiums on the policies of insurance have been paid and that they are in full force and effect. If the Owner fails to pay premiums or otherwise keep the policies in force, the Municipality may pay premiums or take out additional policies as it considers necessary and the Owner shall pay all costs.
- 14) In the event the Owner is in default in the performance of any obligation under this Agreement and such default continues more than fifteen (15) days after the Municipality delivers written notice to the Owner requiring the Owner to remedy the default, the Municipality may, without further notice to the Owner, do such thing at the Municipality's expense as it may reasonably require necessary to remedy the default, and the Municipality may recover the expense incurred in doing such thing by action or the same may be recovered in like manner as municipal taxes in accordance with the provisions of Section 446 of the Municipal Act, 2001, S.O., 2001, C. 25, as amended.
- 15) Time shall be of the essence of this Agreement and of any extension of time that may be agreed upon by the parties.
- 16) The Municipality will make reasonable efforts with the number of personnel available to it to inspect the works and facilities to be constructed in accordance with the Site Plan Drawings and this Agreement, but the Owner shall indemnify and save harmless

the Municipality, its servants, agents and contractors from any responsibility or liability arising directly or indirectly from any failure or delay in completing such inspections.

- 17) The Owner hereby grants to the Municipality, its servants and contractors, a licence to enter the Owner's Lands during normal operating hours for the purpose of inspecting the works and facilities and to perform any work arising from or the result of any default by the Owner under this Agreement.
- 18) It is the intent of this Agreement that the Municipality shall not incur any expense for the development of the Owner's Lands and every obligation of the Owner under this Agreement shall be deemed to include the words "at the expense of the Owner", unless specifically stated otherwise.
- 19) The Owner agrees to pay the legal, engineering, landscape architectural, planning and administrative costs incurred by the Municipality to process the Site Plan Drawings, including but not limited to, the preparation of this Agreement and all plans and specifications, and the supervision and inspection of the Works.
- 20) All invoices, costs and expenses received or incurred by the Municipality and payable by the Owner shall be paid within thirty (30) days of the Municipality's invoice or demand for payment to the Owner, failing which the Owner shall be in default under this agreement and shall continue in default until payment plus all accrued interest is made in full.
- 21) Interest shall be paid by the Owner on all overdue amounts at the same rate per annum and calculated in the same manner as the Municipality charges on overdue municipal taxes and any payments received shall be applied first on account of accumulated interest and then on the outstanding amount.
- 22) The Owner consents to the registration by the Municipality (alternatively, the Owner to register and provide the Municipality with proof of registration) at the Owner's expense of this Agreement against the title to the Owner's Lands and, in accordance with s. 41(10) of the Planning Act, all of the terms and conditions of this Agreement may be enforced against the Owner and any and all subsequent owners of the Owner's Lands.
- 23) The Owner shall ensure that the requirements of this Agreement and the Site Plan Drawings are brought to the attention of its contractors, employees and workers prior to the start of any construction.
- 24) All covenants in this Agreement shall be construed as being joint and several and that, when the context so requires or permits, the singular number shall be read as if the plural were expressed, and the masculine gender as if the feminine or neuter gender, as the case may be, were expressed.
- 25) Notwithstanding any other provision to the contrary, this Agreement shall, at the option of the Municipality, lapse and be of no further force and effect if the building permit expires or is revoked, or if construction of the building shown on the Site Plan Drawings is not commenced within two (2) years of the date of this Agreement.
- 26) The Owner covenants and agrees that nothing in this Agreement releases the Owner

from the obligation to comply with the provisions of all other by-laws of the Municipality that may now or in future be in effect.

- 27) Any dispute between the parties with respect to this Agreement shall, at the request of a party, be submitted to arbitration pursuant to the Arbitrations Act and the decision of the arbitrator or, if more than one, the decision of a majority shall be final and binding on the parties.
- 28) Each party shall pay its own costs of the arbitration and shall share equally the costs of the arbitrator(s).
- 29) The Owner agrees that if any section, clause or provision of this Agreement, is for any reason declared by a Court of competent jurisdiction to be invalid the same shall not affect the validity of the Agreement as a whole or any part thereof, other than the section, clause, or provision so declared to be invalid and it is hereby declared to be the intention that all the remaining sections, clauses or provisions of this Agreement shall remain in full force and effect, notwithstanding that one or more provisions thereof shall be declared to be invalid.
- 30) This Agreement shall enure to and be binding upon the parties hereto, and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have by the hands and seals executed this agreement as of the first date set out above.

SIGNED, SEALED AND DELIVERED:

**THE CORPORATION OF THE VILLAGE OF
MERRICKVILLE-WOLFORD**

Per:

Mayor

Chief Administrative Officer/Clerk

We have authority to bind the Corporation

George Allen McCaw

Title: _____

I/We have authority to bind the corporation

SCHEDULE "A"

LEGAL DESCRIPTION

WOLFORD CONCESSION D PART LOT 30 RP 15R542 PT;PART 1 RP 15R9733 PART 1,
Village of Merrickville-Wolford (parcel South of Edmonds Lock Lane)
Roll No. 071471103000700 (May 2022)

SCHEDULE "B"

SECURITY FOR WORK

In accordance with clause 7 of this Agreement, the Owner shall deposit with the Treasurer of the Municipality at the time of entering this Agreement security in a form acceptable to the Municipality in the amount of ZERO dollars (\$0.00) as security for the performance of all the Owner's obligations under this Agreement.

The parties acknowledge and agree that the amount of the security is based on the cost estimate prepared by dated , attached as Appendix 1 to this Schedule.

Upon completion to the satisfaction of the Municipality of the works and facilities to be constructed in accordance with this agreement and the performance by the Owner of all other obligations under this Agreement, and upon receipt of the certificate of the consulting engineer required by clause 8 of this Agreement, the security shall be returned to the Owner.

SCHEDULE "C"

SITE PLAN DRAWINGS

The listed drawings are incorporated by reference into this Agreement and shall be kept on file at the offices of the Municipality. The copies on file with the Municipality shall govern in the event of any dispute.

Drawings include:

- Elevations (Front, Right, Rear, Left), Marion Select Home Designs, Sheet # A5 and Sheet # A6 dated 05-03-2021.
- sketch showing proposed dwelling, prepared by Annis, O'Sullivan, Vollebekk Ltd., as updated November 2, 2021, noting existing healthy vegetation is to remain in the 30m setback from Rideau River.
- Site Plan Control Agreement Application

SCHEDULE "D"

GRANTS OF EASEMENT AND OTHER PUBLIC LANDS

None

SCHEDULE "E"

MUNICIPAL AND SITE-SPECIFIC CONDITIONS

The Owner further covenants and agrees to develop the Owner's lands in accordance with the following Municipal Conditions:

1. The Owner agrees the site plan drawings ("Drawings") shall be revised at the Owner's expense to the satisfaction of Municipality upon reasonable request.
2. The Owner shall install all exterior lighting and signs in accordance with the Drawings and to direct any light emitted from them downwards and away from adjacent uses or streets in accordance with the illumination plan. All exterior lighting shall be dark sky compliant.
3. The Owner shall be responsible for installing and maintaining all sediment and erosion controls in accordance with the approved drawings and best management practices prior to and during construction until acceptable ground cover has established.
4. The Owner shall be responsible to apply for and obtain all required permits and approvals for any sanitary and water connections including septic systems.
5. All insurance policies taken out by the Owner in accordance with this Agreement shall be in a form satisfactory to the Municipality from time to time acting reasonable. The Owner agrees that certificates of insurance or, if required by the Municipality, certified copies of the policies, will be delivered to the Municipality as soon as practicable after the placing of the required insurance or its renewal from time to time or if requested at any time by the Municipality.
6. The Owner shall construct all works and facilities in a good and workmanlike manner and, where applicable, according to the Municipality's normal standards and specifications.
7. The Owner shall complete all landscaping within twelve months from the date on which a building permit is issued.
8. The Owner shall develop the Owner's land generally in accordance with the Municipality's site plan control guidelines in effect on the date of this agreement, a copy of which the owner hereby acknowledges receiving.
9. The Owner shall ensure that any disturbed areas not actively under construction shall be levelled and seeded within 45 days of the cessation of construction (permanent or temporary).

Additional Site-Specific Conditions:

10. Refer to Design Guidelines found in Appendix A of the Village of Merrickville-Wolford Official Plan (April 2021).
11. Parks Canada recommends:
 - No development should occur within the 30m setback / buffer zone

- We recommend maintenance of the existing vegetation within the 30 metre setback, including a natural shoreline
- We encourage the use of building materials and colours that blend in with the surrounding landscape. Earth tones and neutral colours are recommended for the finished exterior of the dwelling. Reflective materials, such as galvanized and bare metals, particularly for roof coverings and support structures, are discouraged.
- Any work conducted in the water or along the shoreline requires prior written authorization from Parks Canada, and must adhere to Parks Canada's Policies for In-Water and Shoreline Works and Related Activities. Our navigation charts are showing that the water is shallow along the shoreline. Navigable depth is a minimum of 15 metres out from most of the shoreline, which exceeds our 9.75m maximum dock length. The applicant should be made aware that there may be limitations associated with obtaining permission for the installation of new marine facilities at this property. For example, a dock location would be limited to areas of the shoreline with suitable water depth. Any in-water or shoreline application will also be reviewed for impacts to Species at Risk. Craig Cunningham (craig.cunningham@canada.ca) is the permitting officer for the Rideau Canal, and can be contacted by email should the applicant have further questions on this aspect of the project.

12. Rideau Valley Conservation Authority (RVCA), advises that the following best practices be incorporated:

- sediment and erosion protection measure in place to the satisfaction of the chief building official
- demolition debris be disposed of in a proper disposal area away from watercourses and wetlands
- all exposed soils be stabilized after construction is completed to prevent sediment from eroding into the Rideau River.
- roof leaders be directed to the side or rear away from the Rideau River

The Owner is encouraged to maintain and augment the shoreline vegetative buffer, for further advice for plantings and advice they can contact RVCA shoreline naturalization staff, the information can be found at the following link: <https://www.rvca.ca/stewardship-grants/shoreline-naturalization/shoreline-naturalization-program>

No new development is permitted within the floodplain per RVCA policies.

- The RVCA's Regulation Limit is the area to which the Conservation Authority is required to review development and alteration applications under the Conservation Authorities Act (OReg. 174/06).
- Development includes, but is not limited to proposed construction, reconstruction, decks, foundations, additions, auxiliary buildings, sewage systems, placing fill, regrading of any type, pools, culverts, water crossings, shoreline works, etc.
- An application under OReg 174/06 submitted to RVCA office would be evaluated within the context of the policies found in this link: <https://www.rvca.ca/regulations-planning/rvca-permits-section-28/forms-fees-resources>
- There is a minimum development setback of 30 metres from all watercourses on the subject property.
 - o Watercourse alteration includes but is not limited to: straightening, changing, diverting or interfering in any way with the existing channel of a river, creek, stream or watercourse or change or interfere in any way with a wetland.

Proposed Shoreline Works & Docks

- Proposed shoreline alterations require a permit from the RVCA (eg. shoreline works, erosion control, some docks, etc.). These regulations pertain to every watercourse/waterbody in the RVCA's watershed. Should you need to review RVCA's development policies, regulations, and a guideline for shore works, please visit: <https://www.rvca.ca/regulations-planning/rvca-permits-section-28/forms-fees-resources>

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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

VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 22

Date: May 24, 2022

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Ireland	Y	N
Molloy	Y	N
Struthers	Y	N

Moved by: Cameron Foster Molloy Ireland

Seconded by: Cameron Foster Molloy Ireland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular meeting of May 9, 2022, as

_____ circulated.

_____ amended.

Carried / Defeated

J. Douglas Struthers, Mayor

The Corporation of the Village of Merrickville-Wolford

Monday May 9, 2022, 7:00 p.m.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Steve Ireland
Councillor Timothy Molloy
Councillor Bob Foster

Staff in Attendance: Doug Robertson, CAO/Clerk
Julia McCaugherty-Jansman, Deputy Clerk
Stacie Lloyd, Manager of Community Development
Kirsten Rahm, Treasurer

Guests: Forbes Symon, Jp2g Consultants
Mary Kate Laphen, CEO, Merrickville Public Library
Sonia Fazari, Enbridge Gas

NOTE: This meeting was held in person by Council with staff and electronically for delegations via Zoom. The meeting was livestreamed and recorded on the Village's YouTube Channel to ensure transparency.

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

Approval of Agenda

R-148-22 Moved by Councillor Foster, Seconded by Councillor Ireland
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 May 9, 2022, as circulated.

Carried.

**Planning
R-149-22**

Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy
Be it hereby resolved that:
That the Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the draft Development Agreement regarding Consent Applications B-154-21 and B-155-21, naming Patrick William Gillespie and Patricia L E Gillespie as party of the first part and the Corporation of the Village of Merrickville-Wolford as party of the second part; and

Whereas Council passed resolution R-136-21 on November 22, 2021 recommending support of Consent Applications B-154-21 and B-155-21 to the Consent Granting Authority, with standard conditions as noted in the Municipal Consent Application Questionnaire and the condition that the applicant enter into a Development Agreement with the Village, whereby the recommendations of the scoped Environmental Impact Statement conducted with Rideau Valley Conservation Authority and dated October 9, 2021, are implemented through such Development Agreement; and

Whereas the Development Agreement, once executed is to be registered on title of the subject lands per Schedule A of the Development Agreement, at the Land Registry Office at the sole expense of the Owner;

Now Therefore Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Mayor and CAO to execute the Development Agreement, as may be amended upon final review by Village staff and/or Village lawyer, with respect to consent applications B-154-21 and B-155-21.

Carried.

**Delegations:
R-150-22**

Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the 2021 Annual Report from the Merrickville Public Library for information purposes.

Carried.

R-151-22

Moved by Councillor Ireland, Seconded by Councillor Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the form of draft by-law and franchise agreement attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the *Municipal Franchises Act*; and

That this Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the attached draft by-law and franchise agreement pertaining to the Corporation of the Village of Merrickville-Wolford is not necessary pursuant to the provisions of Section 9(4) of the *Municipal Franchises Act*.

I hereby certify the foregoing to be a true copy of a Resolution passed by the Council of the Corporation of the Village of Merrickville-Wolford on the 9th day of May 2022.

Carried.

R-152-22

Moved by Councillor Molloy, Seconded by Ireland

Be it hereby resolved that:

By-Law 25-2022, being a By-law to approve the form of draft by-law and franchise agreement between the Village of Merrickville-Wolford and Enbridge Gas Distribution Ltd., be read a first and second time.

Carried.

Minutes:

R-153-22

Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular meeting of April 11, 2022, as circulated.

Carried.

R-154-22

Moved by Councillor Ireland, 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 meeting of April 25, 2022, as circulated.

Carried.

R-155-22

Moved by Councillor Molloy, Seconded by Councillor Ireland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the public meeting of April 11, 2022, as circulated.

Carried.

Correspondence

R-156-22

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 correspondence from Barry Phillips and Trish Adams requesting a fee waiver for the Merrickville European Class Car Show 2022; and

That Council does hereby approve the request.

Carried.

CAO
R-157-22

Moved by Councillor Molloy, Seconded by Councillor Ireland

Be it hereby resolved that:

By-Law 29-2022, being a By-Law to appoint a Deputy Clerk, be read a first and second time, and that By-Law 29-2022 be read a third and final time and passed.

Carried.

R-158-22

Moved by Councillor Foster, Seconded by Councillor Ireland

Be it hereby resolved that:

Whereas Council received information from Community Development Advisory Committee (CDAC) about Electric Vehicle charging stations on April 25, 2022 and about the Zero Emission Vehicle Program (ZEVIP) funding; and

Whereas Council directed staff to evaluate other potential funding options; and

Whereas this is an extensive highly complex field of technical knowledge; and

Whereas all ZEVIP grant funds may be awarded quickly to other applicants and exhausted well before it closes on August 11, 2022;

Now be it hereby resolved that Council authorizes and directs staff to work with CDAC to complete and submit the application for ZEVIP funding for EV chargers as soon as possible.

Carried.

Public Question Period:

No questions were received.

Confirming By-Law

R-159-22

Moved by Councillor Foster, Seconded by Councillor Ireland

Be it hereby resolved that:

By-law 27-2022, being a by-law to confirm the proceedings of the Council meeting of May 9, 2022, be read a first and second time, and that By-law 27-2022 be read a third and final time and passed.

Carried.

Adjournment

R-160-22

Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:10 p.m. until the next meeting of Council on Tuesday May 24, 2022 or until the call of the Mayor subject to need.

Carried.

J. Douglas Struthers, Mayor

Doug Robertson, 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 - - 22

Date: May 24, 2022

For Clerk's use only, if
required:

**Recorded Vote Requested
By:**

Cameron	Y	N
Foster	Y	N
Ireland	Y	N
Molloy	Y	N
Struthers	Y	N

Moved by: Cameron Foster Molloy Ireland

Seconded by: Cameron Foster Molloy Ireland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the special public meeting of May 9, 2022, as

_____ circulated.

_____ amended.

Carried / Defeated

J. Douglas Struthers, Mayor

The Corporation of the Village of Merrickville-Wolford

Monday May 9, 2022, 6:00 p.m.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Steve Ireland
Councillor Timothy Molloy
Councillor Bob Foster

Staff in Attendance: Doug Robertson, CAO/Clerk
Kirsten Rahm, Treasurer
Stacie Lloyd, Manager of Community Development
Julia McCaugherty-Jansman, Deputy Clerk

Guests: Forbes Symon, Jp2g Consultants
Jim Flewitt
Dawn Flewitt
Nancy Zukewich
Tracy Zander
Gary McLaren

NOTE: This meeting was held in person by Council with staff and electronically for delegations via Zoom. The meeting was livestreamed and recorded on the Village's YouTube Channel to ensure transparency.

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

Approval of Agenda

R-142-22 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 approve the agenda of the special Council meeting of May 9, 2022, as circulated.
Carried.

Move to Public Meeting to amend OPA-01-2022:

R-143-22 Moved by Councillor Ireland, Seconded by Councillor Molloy
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to a Public Meeting under Sections 17 and 21 of the *Planning Act*, as amended.
Carried.

R-144-22 Moved by Councillor Ireland, Seconded by Councillor Foster
Whereas the Council of the Corporation of the Village of Merrickville-Wolford now closes the statutory public meeting held this 9th day of May, 2022, under Sections 17 and 21 of the *Planning Act* to consider Official Plan amendment application for land described as:

124 Driscoll Road, Concession 1, Part Lot 15 and Part Lot 16 in the Village of Merrickville-Wolford.

Now Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford pass By-Law 28-2022 to amend the Village Official Plan (2021) by redesignating the lands described as 124 Driscoll Road, Concession 1, Part Lot 15 and Part Lot 16 in the Village of Merrickville-Wolford, from "Aggregate Resource" to "RURAL" and to remove the "Aggregate Resource Influence Area" overlay from the subject lands.

Carried.

By-Laws
R-145-22

Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that:

By-Law 28-2022, being a By-Law to adopt the Official Plan Amendment #1, be read a first and second time, and that By-Law 28-2022 be read a third and final time and passed.

Carried.

R-146-22

Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

Be it hereby resolved that:

By-law 30-2022, being a by-law to confirm the proceedings of the special Council meeting of May 9, 2022, be read a first and second time, and that By-law 30-2022 be read a third and final time and passed.

Carried.

Adjournment

R-147-22

Moved by Councillor Molloy, Seconded by Councillor Ireland

Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 6:30 p.m. until the call of the Mayor subject to need.

Carried.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

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:**

Cameron	Y	N
Foster	Y	N
Ireland	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 22

Date: May 24, 2022

Moved by: Cameron Foster Molloy Ireland

Seconded by: Cameron Foster Molloy Ireland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the minutes of the Community Development Advisory Committee meeting of April 13, 2022 for information purposes.

Carried / Defeated

J. Douglas Struthers, Mayor

MINUTES

13 April 2022 at 7:30 p.m.

ZOOM Meeting

Members Present: Chair Helen Canjar, Donna Daw (Secretary), Mike Zaversenuke, Bob Foster (Council Liaison) . absent: Tom Belanger

1. The meeting called to order at 7:43 p.m.
2. Disclosure of Pecuniary Interest and Nature Thereof: None Declared.
3. Approval of the Agenda
Moved by: Mike Z. Seconded by Donna

Be it hereby resolved that the Community Development Advisory Committee does hereby approve the Agenda as amended.

CARRIED

4. Approval of previous meeting minutes – not available
5. Review of document to be submitted to Council

review of presentation, recommendation to council to pursue this proposal.

Recommendation:

The CDAC committee is making the recommendation that the municipality of Merrickville-Wolford **investigates the opportunity to support electric vehicle charging stations in our community.**

Moved by: Donna Daw. Seconded by Mike Z
CARRIED

Motion for committee to approve amended Electric Vehicle Charging Station recommendation
2nded by Donna Daw
CARRIED

6. Next meeting date: Tuesday May 3rd, 2022

7. Adjournment.

Motion

Moved by Donna D. Seconded by Mike Z.

Be it hereby resolved that the Community Development Advisory Committee meeting be adjourned at 8:51 pm.

CARRIED

p.p. Donna Daw, Secretary

Chair: Helen Canjar

Established 1793
 Incorporated
 Wofford 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:		
Cameron	Y	N
Foster	Y	N
Ireland	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 22

Date: May 24, 2022

Moved by: Cameron Foster Molloy Ireland

Seconded by: Cameron Foster Molloy Ireland

Be it hereby resolved that: By-law 31-2022, being a by-law to confirm the proceedings of the Council meeting of May 24, 2022, be read a first and second time, and that By-law 31-2022 be read a third and final time and passed.

Carried / Defeated

 J. Douglas Struthers, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 31-2022

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 May 24, 2022

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 prudent 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 May 24, 2022 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 May 24, 2022 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 24th day of May 2022.

J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk

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:**

Cameron	Y	N
Foster	Y	N
Ireland	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 22

Date: May 24, 2022

Moved by: Cameron Foster Molloy Ireland

Seconded by: Cameron Foster Molloy Ireland

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 meeting of Council on Monday, June 13, 2022 or until the call of the Mayor subject to need.

Carried / Defeated

J. Douglas Struthers, Mayor