



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Regular Council Meeting 7:00 p.m.

Monday January 9, 2023

IMPORTANT NOTICE: This meeting will be held in person and will be open to the public in the Council Chambers. It will also be recorded and livestreamed electronically on the "Village of Merrickville-Wolford" YouTube channel accessible by clicking [here](#).

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Minutes** Approval of Minutes of the special Council meeting of December 20, 2022
 Receipt of Minutes of Merrickville Public Library Board of November 23, 2022
5. **Finance** Report FIN-01-2023 and By-law 03-2023: Interim Borrowing By-law
 Report FIN-02-2023 and By-law 04-2023: Interim Tax Levy
 Report FIN-03-2023: 2023 Budget Pressures
 Administration and Water & Wastewater Budget Presentation
6. **Notices of Motion** None
7. **Deferred Items** None
8. **Public Question Period to Council**
9. **Next meeting of Council:** Monday, January 23, 2023 at 7:00 p.m.
10. **Confirming By-Law:** 05-2023 re: Confirm Proceedings of Council meeting of January 9, 2023
11. **Adjournment**

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

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 January 9, 2023 as:

___ circulated.

___ amended.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the special Council meeting of December 20, 2022, as

_____ circulated.

_____ amended.

Carried / Defeated

Michael Cameron, Mayor

The Corporation of the Village of Merrickville-Wolford

Tuesday December 20, 2022, 7:00 p.m.

Chaired by:	Mayor Michael Cameron
Members of Council:	Councillor Margaret Gural Councillor Ronnie Maitland Councillor Mark Oldfield
Absent:	Councillor Stephen Ireland
Staff in Attendance:	Doug Robertson, CAO/Clerk Julia McCaugherty-Jansman, Deputy Clerk Stacie Lloyd, Manager, Community Development Kirsten Rahm, Treasurer/ Manager, Finance Nicklaus Gibson, Planner 1/ Special Projects Coordinator
Guests:	Forbes Symon, Senior Planner, Jp2g Consultants Inc.

IMPORTANT NOTICE: This meeting was held in person and was open to the public in the Council Chambers. It was recorded and livestreamed electronically on the “Village of Merrickville-Wolford” YouTube Channel accessible by clicking [here](#).

Mayor Cameron recognized the 25th anniversary in 2023 of the amalgamation of Merrickville-Wolford on January 1, 1998. He thanked both Merrickville Preparatory School and the Lions Club for the Christmas dinners that they welcomed him to. He noted the opportunity he and Councillor Gural had to go to Sainte- Marguerite-Bourgeoys school for their 30th anniversary event.

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

Approval of Agenda

R-310-22 Moved by Councillor Gural, Seconded by Councillor Maitland
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 20, 2022, as circulated.

Carried.

Minutes

R-311-22 Moved by Councillor Oldfield, Seconded by Councillor Maitland
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 November 28, 2022, as circulated.

Carried.

R-312-22 Moved by Councillor Gural, Seconded by Councillor Oldfield
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Merrickville Library Board meeting of October 25, 2022 for information purposes.

Carried.

Correspondence

R-313-22 Moved by Councillor Oldfield, Seconded by Councillor Maitland
Be it hereby resolved that:
Whereas the Council of the Corporation of the Village of Merrickville-Wolford received correspondence from Robbie Giles, Merrickville-Wolford ECO Champions, at the Council meeting of September 12, 2022, requesting Council’s support for the 2022/2023 ECO Champions and to request permission to continue using the municipal logo on their materials as an indication of Council support; and
Whereas Council approved the request for the use of the municipal logo; and

Whereas the Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Robbie Giles, Merrickville-Wolford ECO Champions, dated November 14, 2022 requesting Council’s permission to continue using the municipal logo on their materials for 2022-2023, and requesting the use of the Community Centre for one day in June 2023 for the 2023 awards event with all rental fees to be waived and the insurance cost to be absorbed, as an indication of Council support;

Now Therefore Council does hereby approve the requests.

Carried.

**Planning
R-314-22**

Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Planning Report from Forbes Symon of Jp2g Consultants Inc. dated December 8, 2022 with respect to Consent Applications B-163-22 and B-164-22 (Moderna Homes), and Municipal Questionnaire Form, for information purposes;

Now Therefore be it Resolved that Council does hereby recommend support of Consent Applications B-163-22 and B-164-22 to the UCLG Consent Granting Authority with the following conditions:

1. That the applicant provide the Village with a digital and paper copy of the registered Reference Plan.
2. That the applicant provide proof of payment of all outstanding taxes and fees owing to the Village, if any.
3. That the applicant provide payment of cash-in-lieu of parkland for each new lot.
4. That the applicant provide widening of the road allowance along Armstrong Rd, if needed.
5. That the applicant enter into a development agreement, to be registered on title at the sole expense of the property owner(s), detailing the maintenance of existing vegetation along Armstrong Road for the severed lots. Further that the development agreement identify suitable building envelopes outside of the identified MDS arc from 14121 County Rd. 15.

Whereby Council does hereby direct the Mayor and CAO to execute a standard Development Agreement with the property owner(s), as reviewed by Village staff and lawyer.

Carried.

R-315-22

Moved by Councillor Maitland, Seconded by Councillor Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Planning Report from Forbes Symon of Jp2g Consultants Inc. dated December 8, 2022 with respect to Consent Application B-165-22 (Straznicky/Hanlan/Cole), and Municipal Questionnaire Form, for information purposes;

Now Therefore be it Resolved that Council does hereby recommend support of Consent Application B-165-22 to the UCLG Consent Granting Authority with the following conditions:

1. That the applicant provide the Village with a digital and paper copy of the registered Reference Plan.
2. That the applicant provide proof of payment of all outstanding taxes and fees owing to the Village, if any.

Carried.

Forbes Symon, Stacie Lloyd, and Nicklaus Gibson left the meeting at 7:20 p.m.

Finance

R-316-22

Moved by Councillor Gural, Seconded by Councillor Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Report FIN-12-2022; and

That Council approve the renewal of the 2023 insurance policy with Desjardins Financial.

Carried.

R-317-22

Moved by Councillor Maitland, Seconded by Councillor Gural

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the 2023 Budget Timetable for information purposes.

Carried.

R-318-22

Moved by Councillor Oldfield, Seconded by Councillor Gural

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-13-2022 regarding pickleball for information purposes; and

That Council deny the use of the Community Centre for pickleball due to safety concerns and probable damage to the facility.

Carried.

Note: Mayor Cameron read out correspondence provided by Yves Grandmaitre relating to the use of the Community Centre for pickleball purposes. Council gave staff verbal direction to contact the local schools about the possibility of using their gym facilities for pickleball and to provide the information back to the requesters.

Kirsten Rahm left the meeting at 7:40 p.m.

Building

R-323-22

Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

By-law 51-2022, being a by-law to amend By-law No. 21-96, a By-Law to prescribe regulations governing the construction, height and description of fences of any types, be read a first and second time, and that By-law 51-2022 be read a third and final time and passed.

Deferred.

Note: Moved by Councillor Oldfield, seconded by Councillor Maitland that By-law 51-2022 be deferred to a future meeting.

CAO

R-319-22

Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Report CAO-09-2022, being a report to provide options regarding the structure of Council's non-legislated advisory committees for the 2022-2026 term of Council; and

That Council does hereby approve Option "A" provided in the report to establish the non-legislated advisory committee structure for the 2022-2026 term of Council; and

That Council does hereby direct staff to provide Council with draft Terms of Reference for each advisory committee for Council consideration at the January 9, 2023 regular Council meeting.

Carried.

R-320-22 Moved by Councillor Gural, Seconded by Councillor Maitland
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Grenville County OPP Detachment Board Proposal briefing; and

That Council endorse the joint submissions of the Grenville County Police Services Detachment Board proposal to the Solicitor General of Ontario, as outlined in the attached Briefing Note as Option B, consisting of one board representing Merrickville-Wolford and North Grenville, and one board representing Augusta, Edwardsburgh/Cardinal and Prescott, and that the CAO/Clerk be directed to work with partnering board municipalities to develop terms of reference for the board.

Carried.

Notices of Motion

None.

Public Question Period

Donna Daw, Brock Street, addressed Council regarding the structure of advisory committees.

Confirming By-Law

R-321-22 Moved by Councillor Maitland, Seconded by Councillor Oldfield
Be it hereby resolved that:
By-law 52-2022, being a by-law to confirm the proceedings of the Council meeting of December 20, 2022, be read a first and second time, and that By-law 52-2022 be read a third and final time and passed.

Carried.

Adjournment

R-322-22 Moved by Councillor Gural, Seconded by Councillor Maitland
Be it hereby resolved that:
This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:43 p.m. until the next meeting of Council on Monday, January 9, 2023 or until the call of the Mayor subject to need.

Carried.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Merrickville Public Library Board meeting of November 23, 2022 for information purposes.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N

MERRICKVILLE PUBLIC LIBRARY

Merrickville Public Library Board's meeting was held on November 23, 2022 at 7:30 pm via Zoom.

Present: M-W: John Harris, Brian Reid, Carole Roberts,

Montague: Colleen Perkins (joined late, only attended in camera session)

and Mary Kate Laphen (Librarian)

Absent: Timothy Molloy,

Additional presenters: Chris Eyton (Friends of the Library)

1. Meeting called to order at 7:35 pm.

2. **Declaration of Pecuniary Interest:** None.

3. **Adoption of Agenda:** Added an item on Board recruitment under item 10a.iii Board appointments and an in camera session (see item 12) to the end of the meeting.

Moved by Brian; seconded by John. **ADOPTED.**

4. **Approval of Minutes:**

- Oct 25/22 board meeting – Moved by Brian; seconded by Carole. **APPROVED.**

5. **Correspondence:**

- Board resignation: Received letter of resignation from Victor Suthren. Mary Kate to send letter of thanks.
- Get well card: sent a get well card to a former board member.
- OLS Spotlight: Sent this document, a short backgrounder by the Ontario Library Service on public libraries written for new municipal Councils, and the Library's Annual Report to the municipality for Council's orientation.
- Accessibility: Have been approached re: a Lions' Club initiative to improve accessibility in local buildings, such as the Library. Have invited them to meet to discuss what improvements are needed/desirable here.

6. **Questions/ Presentations from Public:** None

7. **Friends of the Library Report:** The Friends are currently working on the quilt raffle. Proceeds will fund the Kanopy subscription which is sponsored by the Friends. The Christmas book bundles sale is underway.

8. **Report from Council:** deferred. The new Council was sworn in on Nov 15.

9. **Librarian's Report:** see below.

10. **Other Business:**

a) **Updates:**

i. **Building Exterior Work:**

- Roof:** New insulation and minor repairs (from the raccoons) is still pending. We are waiting on an estimate for the work. The plan is still to have this completed in 2022, at which point the roof work should be complete.
- Front Porch:** the front porch has developed a problem with its supports. It has been secured for the winter, but will need a significant amount of repair work next year. We have received a rough estimate re: the work, but because of fluctuating prices that will have to be updated at the time.
- Water Softener:** This may have developed a leak, according to OCWA. If it has, it will need to be replaced. They are monitoring it.
- Staining Exterior Walls and Deck:** have received a rough estimate of the cost for this, for planning purposes.

ii. **Budget 2023:** Mary Kate will start work on a draft budget for next meeting; however, some data may not yet be available. There are some anticipated increases in fixed costs: audit, insurance, OMERS pension plan for part-time staff.

iii. **Board Appointments & Board Recruitment:** The call for board applications is still pending in Merrickville-Wolford, deadline for Montague is Dec 2. Discussed ways of informing and encouraging people re: applying for the board. The Board's End-of-Term Report was suggested as a good overview for anyone interested.

b) **RBC Donation:** The Library will receive a \$5000 donation from the RBC as part of their social impact initiative. Mary Kate suggests that it be used to upgrade our technology

c) **Board End-of-Term Report:**

Reviewed John's draft End-of-Term Board Report for Council.

Motion: to accept the report and forward to Council. Moved by: Brian; seconded: John. **APPROVED.**

d) **Staff Performance Reviews:** The Board will do the initial part of the annual CEO performance review at the end of this meeting. Mary Kate will do the annual staff performance review (late Dec or early Jan).

e) **Public Question Period:** none.

11. **Next meeting:** Wed, December 14, 2022 at 7:30 pm.

Regular Meeting adjourned.

12. **In camera session:** The regular meeting having concluded, the Board continued with a closed session:

- Personal matters involving an identifiable individual, including employees.

Note: Mary Kate left the meeting. Colleen joined the meeting.

13. Closed meeting concluded.

Librarian _____

Chairperson _____

Librarian's Report:

Statistics

October	Oct 2022	Sept 2022	Oct 2021	Oct 2020	Oct 2019
Patrons	1123 (<i>incl. mtgs</i>) + 94 OverDrive users:	936 (<i>incl. mtgs</i>) + 103 OverDrive users:	720 + 109 OverDrive users	774 + 93 OverDrive users:	1316 w/mtgs 1326 13%
(Kids/Youth)	305 (92k / 213y)	204 (56k / 148y)	132 (44 k / 82 y)	157 (50k / 107y)	434 (87 / 347)
(Progs)	152- at lib (14 prgs) 103 – out of lib (6 prgs) Class Visits: 227 (5 CVs @ lib, 10 CVs @ school)	87- at lib (10 prgs) 56 – out of lib (5 prgs) Class Visits: 46 (3 CVs @ lib)	33 – in liby (5 prgs + Halloween stations) 23 - Take & Make (2 crafts) 30 - Zoom programs (4 prgs)	31- at lib (4 prgs) Online Storytime (YouTube) 23 views	109-in (11 prgs, 2 CVs- in) 36-out of Lib, (4-prgs) 62 - Story Trail (6 + 1 CV)
Mtg Rm users	66 – in lib (10 mtg) 7 – Zoom (1 mtg)	79 – in lib (15 mtgs) 7 – Zoom (1 mtg)	13 – in liby (4 mtg) 7 – Zoom (1 mtg)	15 virtual (2 Zoom mtgs)	10 (1 mtgs)
Circulation	TOTAL: 2816 Lib: 1919 (A-1039, J/T – 819) OverDrive: 785 (circ) Kanopy 112 (plays)	TOTAL: 2457 Lib: 1569 (A- 974, J/T- 595) OverDrive: 814(circ) Kanopy 74 (plays)	Total: 2083 Lib: 1398 (A-836, J/T-562) OverDrive: 633 (circ) Kanopy 52 (plays)	TOTAL: 2436 Lib: 1789 (A-947, J/T-837) OverDrive: 598 (circ) Kanopy 49 (plays)	TOTAL 2497 Lib: 2057 (A-1298, J/T-759) OverDrive: 440 (circ)
Computer / Internet use (+wireless):	177 (62 / 115 wifi)	143 (38 / 105 wifi)	181 52 / 129 wifi)	188 (75 / 113 wifi)	341 +40% (300 / 28w / 13 Tab)
ILL borrowed/lent:	51 in / 39 out	66 in / 63 out	71 in / 29 out	57 in / 50 out	50 in / 48 out

The Library continued to be quite active in October with a number of programs, class visits (from and to the schools), meetings, and do green screen photos at the Firefighters' Halloween Party. Usage stats continue to be up, although computer use continues at its post-pandemic lower level. Things are slower in November, but that is usual.

Programs & Services:

Children's Programs:

StoryTime: continues to go well. Attendance is lower because there's a lot of people sick.

French StoryTime: attendance is rather low for the weekly French StoryTime, however, several people have expressed interest.

Halloween: All of our Halloween programs went well: Halloween Howl, class visits to schools, visits to Playgroup and daycare, green screen photos here and at Halloween Party. There was a lot of positive feedback.

Art 4 Youth Workshops: Our fall art workshop for youth was very successful. It was on Cartooning with local artist Graham Annabel and got a lot of interest from 10-13 year olds.

Class Visits: Three classes from Ste Marguerite continue to make regular visits. One of the Merrickville school teachers is still interested in making class visits, but logistics have been a problem. I have Christmas visits arranged for Montague school and have approached Merrickville school teachers. I have been asked to do green screen photos at Merrickville school's Christmas lunch (and stay for lunch).

Playgroup: Still doing visits most Wednesdays.

Daycare: Continuing with monthly visits to the preschoolers and toddlers. Also lending books.

Adult Programs:

Fitness for Your Aging Brain: this will be wrapping up in mid-Dec. We've had some attrition, but the remaining group is enthusiastic.

Book Clubs & Off the Shelf: Continuing to go well. Off the Shelf is suffering somewhat from the COVID upswing.

Internet/Computers: Several of the computers seem to be rather slow. Plan to consult with IT person about this.

InterLibrary Loans: Going fine. Book Clubs fuel demand. Requests from other libraries were down in Oct.

Meeting Room: There have been a lot of requests for the meeting room. Apart from programs, it is being used up the Fair Board, the Health Centre (meditation group), the Chamber of Commerce, the Trails Society, Run Merrickville, TNIM, Eco-Champions, and the Girl Guides.

Virtual Meeting Room: We are still offering virtual meetings through Zoom, but not very many people are doing that at this time.

Collection: Have started weeding, and need to get to the winter bestseller order.

Volunteers: All is good on this front. The volunteers do shelving, processing new books, packaging ILLs, and working on the genealogy collection. Will be giving appreciation gift certificates to volunteers in December.

Donations: Received donation from RBC (see item 10b) and from some of our users.

Facilities: See item 10a.i. for update.

Accessibility Plan: Have posted the plan on our website. Have investigated grab rails and non-slip tapes (the latter may need to wait until spring depending on the weather). There are a few different ways to go. Will consult with Public Works.

Publicity/Outreach: Continuing with the usual publicity outlets: Phoenix, webpage, social media.

Partnerships/Outreach: We are continuing to work with our usual partners/community groups: Trails Society, Health Centre, Eco-Champions, Chamber, Fair Board, schools, daycare, Playgroup. I will also be managing the social media for Christmas in Merrickville (off the clock, but also raises the library's profile).

Professional Development, Meetings, etc: attended some training webinars and a Small Libraries Committee meeting. Nothing scheduled until the new year.

Grants, etc: Have received the 2022 provincial operating grant. Have submitted the post-project report for the IDA grant for decodable books.

Plans for month: Christmas visits and programs, collection management: continue weeding and order winter best-sellers, write Seed Library report, technology shopping, install the grab rail, work on budget, and the usual library business.

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-01-2023 regarding the Interim Borrowing By-law for 2023; and

That Council does hereby give favourable consideration to By-law 03-2023, being a by-law to authorize the borrowing of money to meet the 2023 expenditures of the Corporation of the Village of Merrickville-Wolford.

Carried / Defeated

Michael Cameron, Mayor



Village of Merrickville-Wolford

Report FIN-01-2023
Finance Department
Report to Council

Date of Council Meeting: January 9, 2023

Re: Interim Borrowing By-Law

OBJECTIVE: To provide Council with information in order to authorize the 2023 Interim Borrowing By-law

RECOMMENDATION:

THAT: Council receive report FIN-01-2023 regarding the Interim Borrowing By-law for 2023; and

THAT: Council does hereby give favourable consideration to By-law 03-2023, being a by-law to authorize the borrowing of money to meet the 2023 expenditures of the Corporation of the Village of Merrickville-Wolford.

BACKGROUND:

Section 407 of the *Municipal Act*, 2001, authorizes a municipality to approve temporary borrowing to meet current expenditures in advance of the collection of tax revenue and budgeted revenues from other sources. From January 1 to September 30, the amount borrowed may not exceed 50% of the total estimated revenues. For the last quarter of the year, the limit is set at 25% of the total estimated revenues. Until the current year's budget is passed, the estimated limits are calculated using the estimated revenues as set out in the budget adopted the previous year.

It is standard practice for a municipality to adopt a by-law in January for this purpose.

ANALYSIS:

Each year at this time Council approves an interim borrowing by-law to meet the current expenditure needs in advance of collecting tax revenue and budgeted revenues from other sources for the upcoming year. Municipal cash balances are typically lower in the first few months of the year prior to the February tax deadline.

The total 2022 budgeted revenues were approximately \$6.4 million (excluding water and sewer revenues). The draft by-law attached to this report authorizes the Mayor and Treasurer to borrow up to \$2 million, which is below the prescribed limit. The municipality has not had to use interim borrowing in several years.

Staff do not anticipate the need for interim borrowing in 2023. Therefore, the passage of an Interim Borrowing By-law is a precautionary measure. Borrowing for capital projects is a separate process.

BUDGET/LEGAL IMPLICATIONS:

N/A

LINKS TO STRATEGIC PLANS:

On January 23, 2017, the Council of the Corporation of the Village of Merrickville-Wolford passed By-Law 10-17, being a by-law to adopt the Merrickville-Wolford Strategic Plan 2017-2025.

The priorities of the strategic plan that can be linked to this report are as follows:

Ensuring efficient, effective services and civic engagement

Being compliant with Ontario Regulations is a requirement of the Village and staff are providing effective services by ensuring these requirements are met.

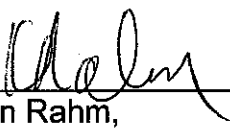
CONCLUSION:

It is recommended that Council authorize the Interim Borrowing By-law, as attached.

ATTACHMENTS:

Schedule "A": By-law 03-2023 Interim Borrowing By-law

Submitted by:


Kirsten Rahm,
Manager of Finance - Treasurer

Approved by:


Doug Robertson, CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

Be it hereby resolved that:

By-Law 03-2023, being a by-law to authorize the Municipality to borrow up to \$2,000,000 during January 1, 2023 to September 30, 2023 period and up to \$1,000,000 during October 1, 2023 to December 31, 2023 period in order to finance the Village's Current Operating Expenditures on an interim basis, be read a first and second time, and that By-law 03-2023 be read a third and final time and passed.

Carried / Defeated

Michael Cameron, Mayor

CORPORATION OF THE VILLAGE OF MERRICKVILLE – WOLFORD

BY - LAW 03-2023

ONTARIO MUNICIPAL CORPORATIONS - BORROWING BY-LAW

BEING a By-Law to authorize the Municipality to borrow up to \$2,000,000 during the January 1, 2023 to September 30, 2023 period and up to \$1,000,000 during the October 1, 2023 to December 31, 2023 period in order to finance the Village's Current Operating Expenditures on an interim basis;

WHEREAS Sections 407 (1) and (2) of the Municipal Act, S.O. 2001, c.25, as amended, authorize Council to pass a by-law authorizing the municipality to borrow from time to time by way of promissory note or bankers' acceptance such sums as Council considers necessary to meet the current expenditures of the Corporation for the year until the taxes are collected and other revenues are received, provided the amounts borrowed between January 1 and September 30 and between October 1 and December 31 of the year do not exceed fifty per cent (50%) and twenty five per cent (25%), respectively, of the total estimated revenues of the corporation as set forth in the budget adopted for the prior year;

AND WHEREAS the Council deems it necessary to authorize the borrowing together with any similar borrowings that have not been repaid, a maximum of \$2,000,000 during the period between January 1, 2023 and September 30, 2023, and a maximum of \$1,000,000 during the period between October 1, 2023, and December 31, 2023 in order to meet the current operating expenditures of the Corporation until the taxes are collected, such sums representing not more than fifty percent (50%) and twenty-five percent (25%), respectively, of the estimated revenue of the Corporation as set forth in the budget adopted for the prior year;

AND WHEREAS Council deems it expedient to pass a by-law for such purpose.

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford does enact as follows:

1. The Mayor and Treasurer of the Corporation are hereby authorized under the seal of the Corporation, to borrow by way of promissory note or banker's acceptance a sum not exceeding \$2,000,000 between January 1, 2023 and September 30, 2023 and \$1,000,000 between October 1, 2023 and December 31, 2023 for the purpose of meeting the current operating expenditures of the Corporation until the taxes are collected.
2. Despite the provisions of Section 1 of this By-law, the amounts that may be borrowed during the times and for the purposes mentioned in Section 1 of this By-law, together with the total of any similar borrowings that have not been repaid, shall not, except with the approval of the Local Planning and Appeals Tribunal, exceed during the period between January 1, 2023 and September 30, 2023, and during the period between October 1, 2023 and December 31, 2023, fifty percent (50%) and twenty-five percent (25%), respectively, of the uncollected balance of the estimated revenues of the Corporation as set forth in the budget adopted for the prior year.
3. The Mayor and Treasurer are hereby authorized to pay or allow the bank or banks or any other person, firm or corporation that lends money to the Corporation, interest on the sums borrowed at such rates of interest and on such other terms as may be arranged by the Treasurer and adopted by Council.
4. The promissory note, or notes, debentures, covenants or agreements sealed with the seal of the Corporation and signed on behalf of the Corporation by the Mayor and Treasurer may be given to the said bank or banks, person, firm or corporation as aforesaid as security for the repayment of the amounts borrowed with interest thereon as aforesaid.
5. This By-law shall come into force and take effect on January 1, 2023.

READ a first and second time this 9th day of January 2023.

READ a third and final time and passed this 9th day of January 2023.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-02-2023 regarding the Interim Tax Levy for 2023; and

That Council does hereby give favourable consideration to By-law 04-2023, being a by-law to authorize the 2023 interim tax levy and due dates.

Carried / Defeated

Michael Cameron, Mayor



Village of Merrickville-Wolford

Report FIN-02-2023

Finance Department

Report to Council

Date of Council Meeting: January 9, 2023

Re: 2023 Interim Tax Levy

OBJECTIVE:

To provide Council with information in order to authorize the Interim Tax Levy By-law for 2023.

RECOMMENDATION:

THAT: Council receive report FIN-02-2023 regarding the Interim Tax Levy for 2023; and

THAT: Council does hereby give favourable consideration to By-law 04-2023, being a by-law to authorize the 2023 interim tax levy and due dates.

BACKGROUND:

The purpose of this report is to seek authorization from Council to impose an interim property tax levy for the 2023 taxation year. The interim tax levy is required to ensure cash flow in order to meet the financial obligations of the municipality prior to the final 2023 tax levy.

Section 317 of the *Municipal Act*, 2001, permits the municipality to impose upon all taxable property an interim tax levy not to exceed a prescribed percentage or 50% of the total taxes for municipal and school board purposes levied on a property for the previous year. The Act requires that an interim tax levy by-law be passed in the year to which it applies or in November or December of the previous year, provided that the by-law does not come into effect until a specified day in the applicable year.

ANALYSIS:

The proposed by-law authorizes the municipality to impose a portion of the tax levy based on 50% of the previous year's total tax levy on all tax classes within the Village in 2023. The levy is based on the total billing for the previous year and does not reflect the 2023 budget or tax rates. The by-law also sets the payment and penalty authority of the municipality. The interim tax due date will be February 28, 2023 for all properties.

BUDGET/LEGAL IMPLICATIONS:

The interim tax levy has a short-term financial effect in that it represents revenue requirements of the Village of Merrickville-Wolford prior to the final tax by-law applicable to the 2023 fiscal year only.

LINKS TO STRATEGIC PLANS:

On January 23, 2017, the Council of the Corporation of the Village of Merrickville-Wolford passed By-Law 10-17, being a by-law to adopt the Merrickville-Wolford Strategic Plan 2017-2025.

The priorities of the strategic plan that can be linked to this report are as follows:

Ensuring efficient, effective services and civic engagement

Through the passage of the proposed Interim Tax Levy By-law, the Village will be authorized to levy taxes on an interim basis to ensure tax revenue is collected in order to carry on providing services to the municipality.

CONCLUSION:

It is recommended that Council authorize the Interim Tax Levy By-law, as attached.

ATTACHMENTS:

Schedule "A": By-law 04-2023, Interim Tax Levy

Submitted by:



Kirsten Rahm,
Manager of Finance - Treasurer

Approved by:



Doug Robertson, CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

Be it hereby resolved that:

By-Law 04-2023, being a by-law to impose an interim tax levy for the year 2023 on properties within all tax classes in the Village of Merrickville-Wolford, be read a first and second time, and that By-law 04-2023 be read a third and final time and passed.

Carried / Defeated

Michael Cameron, Mayor

CORPORATION OF THE VILLAGE OF MERRICKVILLE - WOLFORD

BY-LAW 04-2023

BEING a By-Law to impose an interim tax levy for the year 2023 on properties within all tax classes in the Village of Merrickville-Wolford.

WHEREAS pursuant to section 317 (1) of the Municipal Act, S.O. 2001, the council of a local municipality, prior to the adoption of the estimates for the year may pass a by-law levying amounts on the assessment of property in the local municipality;

AND WHEREAS pursuant to section 317 (3) of the Municipal Act, S.O. 2001, the amount levied on a property shall not exceed a prescribed percentage, or 50% if no percentage is prescribed, of the total amount of taxes for municipal and school purposes levied on the property for the previous year;

AND WHEREAS it is deemed advisable to impose an interim tax levy on all properties within the Village of Merrickville - Wolford in order to cover interim expenditures;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville - Wolford does enact as follows that:

1. A 2023 interim tax levy be imposed on all property classes within the limits of the Village of Merrickville-Wolford.
2. The amount levied on all property classes in the Village of Merrickville-Wolford shall be equal to 50% of the total amount of taxes for municipal, county and school purposes levied on the property for the previous year, subject to any mandatory adjustment dictated by the legislation or by regulation.
3. The amount levied may be adjusted to include the levying of amounts on assessment added to the assessment roll in 2023 that was not on the assessment roll in 2022.
4. The said interim tax levy shall become due and payable on the 28th day of February 2023. Any unpaid balance outstanding on the 1st day of March, 2023 shall constitute default.
5. A penalty of 1.25% shall be added to all interim levy amounts that are in default on the 1st day of March 2023 and on the 1st day of each month thereafter until paid in full.
6. All penalties and interest added to the interim tax levy in default shall become due and payable as if the same had originally been imposed as part of the interim tax levy.
7. This By-Law shall be deemed to have been passed and in effect as of the 1st day of January, 2023.

READ a first and second time this 9th day of January, 2023.

READ a third and final time and passed this 9th day of January, 2023.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-03-2023 regarding 2023 budget pressures for information purposes.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N



Village of Merrickville-Wolford

Report FIN-03-2023

Finance Department

Information Report to Council

Date of Council Meeting: January 9, 2023

RE: 2023 Budget Pressures

OBJECTIVE: To apprise Council of the 2023 budget pressures.

RECOMMENDATION:

_____ **THAT: Council receive report FIN-03-2023 regarding 2023 budget pressures for information purposes.**

BACKGROUND:

The purpose of this report is to provide Council with an overview of the 2023 budget pressures and the impact on the operating and capital budgets, and their corresponding impact on property taxes.

ANALYSIS:

This report outlines the budget pressures for 2023. One of the challenges facing all municipalities in Ontario is the freezing of assessment rates at 2016 levels. The assessment act provides for a 4-year assessment cycle, and 2021 would have been based on reassessed values as of January 1, 2020. The province held off implementing the new rates due to the pandemic. Property assessments for the 2023 taxation year continue to be based on January 1, 2016 values. Therefore there will be no natural increase through assessment value growth in 2023, except for new builds and renovations.

Another pressure is inflation and increased interest rates. The high inflation rate can be attributed to different factors, many of which are the result of the Covid-19 pandemic. At the start of the pandemic, consumers began spending less because of the lockdowns. After the restrictions eased, people started spending more. Companies could no longer keep up with the increased consumer demand, as many had reduced production because of the pandemic. This created shipping delays, labour shortages and supply chain issues.

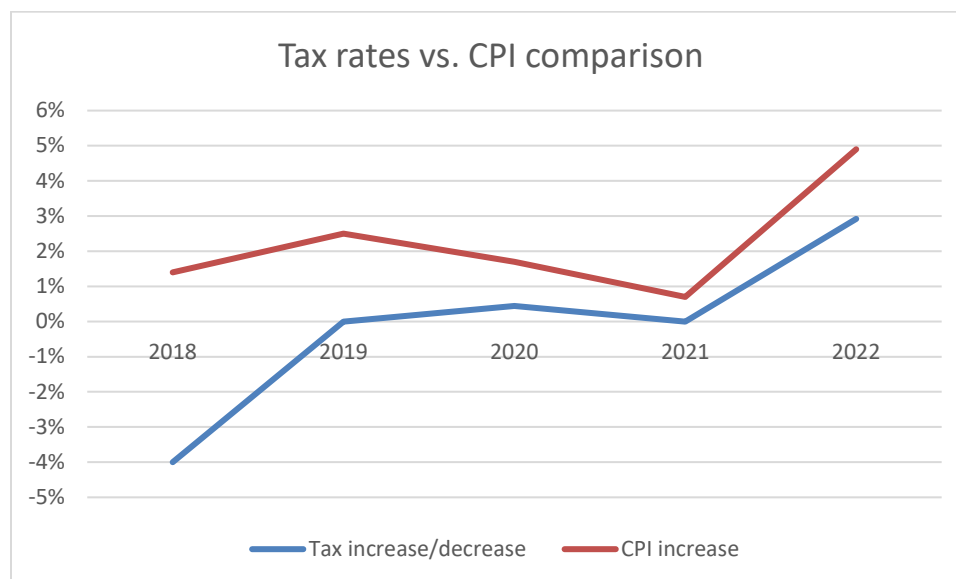
Supply chain issues impact municipalities' ability to purchase items and secure services that are essential to municipal operations while increasing their cost. The sharp

increases in fuel prices translates into increasing costs for parts and supplies, calcium, contracted services, asphalt and construction, to name a few. Utility bills are increasing which affects municipal facilities, as it is costing more in heat and hydro. Project delays are now commonplace due to labour shortage and supply chain issues.

Examples of some areas where the Village will see cost increases in 2023 are:

- Our insurance is increasing by 14%, which translates to an increase of \$30,153.
- Audit costs are increasing by 18% due to new provincial regulations, which increases the audit budget by \$2800.
- Training costs in some cost centers are increasing due to new provincial regulations. The Fire Department training budget has increased 43% due to new provincial regulations which require increased certifications. The increased cost in the 2023 budget is \$6000.
- Capital projects that were not able to be completed due to supply chain issues and labour shortages will now cost more to complete. The public works plow truck was budgeted at \$280,000, but none were available for purchase in 2022. This is anticipated to add an additional \$30,000 to the original cost. Similarly, there were no 5500 double cab plow trucks available in 2022. This is expected to cost an extra \$25,000.
- Increased fuel costs will lead to many increases in the Public Works budget, and include equipment maintenance; parts and supplies; material for roads such as calcium, salt and sand; and service contracts such as landfill water monitoring and grass cutting. Over the course of 2022, gasoline has increased by 7 cents per litre, clear diesel by 64 cents per litre and dyed diesel has increased 69 cents per litre. The fuel budget for 2023 has been increased by \$55,000. The 2022 fuel budget was \$60,000, but due to the sharp increase in fuel, we have currently spent \$100,000 in 2022.

Another pressure point is that historically, Village tax increases have not kept pace with the cost of living increases. This means that each year the operating budget increases, and revenue is not keeping pace, so that results in fewer tax dollars for capital projects.



Additionally, the Village's OCIF (Ontario Community Infrastructure Fund) is decreasing by 15%, or \$21,506. This source of funding is used for capital infrastructure projects. Capital expenditures on core infrastructure projects (such as roads, bridges, water and wastewater, including sanitary and stormwater facilities) that are part of an asset management plan are eligible. It cannot be used for the operating budget, or capital items such as vehicles, equipment and studies.

There have been a couple of revenue increases or costs savings for the 2023 budget. Due to the higher interest rates, we anticipate earning an additional \$60,000 in interest revenue. The Village group insurance benefits are decreasing by 17%, which results in a savings of \$28,000.

The economic uncertainty at this point in time makes it more difficult to estimate costs. The extreme impacts of inflation makes it challenging, if not impossible, to maintain service levels without a tax increase. Due to the various budget pressures outlined in this report, staff are recommending a 3.5% tax increase. Even with this tax increase, there is only \$91,000 to transfer to the capital budget. To put this in context, the auditor advises that the Village should be spending approximately one million dollars a year on capital. Other 2023 sources of capital funding include:

- Gas Tax funding of \$101,500
- OCIF funding of \$121,865
- 2022 carryforward OCIF of \$117,229

The combined total capital revenues are \$431,594, well short of the recommended amount. During the capital budget deliberations, Council will need to consider using reserve funds to make up the shortfall.

BUDGET/LEGAL IMPLICATIONS:

The budget implications will be identified in the 2023 draft municipal budget.

LINKS TO STRATEGIC PLANS:

On January 23, 2017, the Council of the Corporation of the Village of Merrickville-Wolford passed By-Law 10-17, being a by-law to adopt the Merrickville-Wolford Strategic Plan 2017-2025.

The priorities of the strategic plan that can be linked to this report are as follows:

Ensuring efficient, effective services and civic engagement:

Making financial information available to Council and the public ensures transparency and is in keeping with the priority to ensure efficient and effective services are being delivered to the residents of Merrickville-Wolford.

CONCLUSION:

This report is for information purposes.

ATTACHMENTS:

None

Submitted by:



Kirsten Rahm,
Manager of Finance - Treasurer

Approved by:



Doug Robertson, CAO/Clerk

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Administration budget and the Water & Wastewater budget presentation for information purposes.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N



2023 Draft Budget

ADMINISTRATION

Municipal Taxation

Property Taxes

=

Property's
Assessed
Value
(MPAC)

x

Municipal Rates

Education Rates

County Rates



Budget Components



Revenues:

- Taxation
- Borrowing
- Reserves
- User Fees
- Grants

Operating Expenses:

- The annual cost to deliver services and maintain infrastructure

Capital Expenses:

- Investments in infrastructure that provide long term benefits

Assessment and Tax Impact

- Property tax is a levy based on the assessed value of a property.
- The Municipal Property Assessment Corporation (MPAC) determines the current value assessment of a property.
- Property tax is used to pay for the services provided by municipalities
- The recommended 3.5% tax increase is equal to an increase of \$28.84 per \$100,000 assessed value for a residential home.

Municipal Revenues

- Taxation - \$3,666,303
- Ontario Municipal Partnership Fund - \$312,100. This is the Province's main general assistance grant to municipalities, and this program primarily supports northern and rural municipalities across the province.
- Ontario Community Infrastructure Fund - \$121,865. This funding provides infrastructure funding for small communities. It can only be used for capital infrastructure projects.
- Canada Community Building Fund (formerly named Gas Tax) - \$101,500. This is a permanent source of funding that supports local infrastructure priorities. It can only be used for capital infrastructure projects.

Administration Revenues

Revenues	2022 Budget	2022 Projection	2023 Budget	Budget to Budget	Budget to Projection
Grants	\$1,500	\$996	\$1,000	-\$500	\$4
Other	\$249,022	\$309,911	\$289,867	\$40,545	\$-20,344

2023 Budget Expenses

Description	Amount
Operating Expenses:	
Corporate Services:	
1) Administration	\$1,180,383
2) Rideau Valley Conservation Authority Levy	\$24,965
3) Library Levy	\$102,000
4) Library Building Grant	\$3,000
5) Community Grants	\$13,850
6) Transfer to Reserves	\$86,300
Total Administration Expenses	\$1,410,298

Administration Expenses

Category	2022 Budget	2022 Projections	2023 Budget	Budget to Budget	Budget to Projections
Salaries & Benefits (3.5% COLA)	\$665,556	\$674,086	\$770,040	\$104,484	\$95,954
Materials & Supplies	\$132,550	\$133,205	\$164,318	\$31,768	\$31,110
Services	\$104,864	\$77,465	\$98,113	-\$6,751	\$20,648
Utilities	\$31,000	\$31,298	\$35,500	\$4,500	\$4,202
Insurance	\$78,919	\$83,090	\$98,723	\$19,804	\$15,633
Transfer to Reserves	\$98,200	\$96,200	\$80,800	-\$17,400	-\$15,400
Other	\$157,768	\$158,008	\$162,804	\$5,036	\$4,796

Items for Discussion

- Library Levies. The 2022 budget for the library levy was \$99,000. The amount of the building grant was \$3000. The recommended levy for 2023 is \$102,000, which is a 3.5% increase. The building grant remains the same. It is an annual request.
- Community Grants. The 2023 budget for community grants is \$13,850, and includes:
 - \$11,000 for the community grant program
 - \$2,500 for Friends of the Rideau
 - \$350 for student bursaries to graduating students (divided equally between North Grenville District High School and St. Michael Catholic High School).

Items for Discussion Continued

- Transfer to Reserves. The 2023 budget for transfer to reserves is \$80,800. This includes:
 - Legal and Insurance Reserve - \$25,000
 - Information Technology - \$8,000
 - Election Reserve - \$4,000
 - Capital Infrastructure Reserve - \$41,300
 - Parkland Reserve - \$2,500. This transfer is based on the amount of parkland fees received during the year, and is a provincial regulation.

Thank you



2023 Draft Water & Wastewater Budget

PRESENTATION

Budget Components



Revenues:

- User Fees
- Reserves
- Borrowing
- Grants

Operating Expenses:

- The annual cost to deliver services and maintain infrastructure

Capital Expenses:

- Investments in infrastructure that provide long term benefits

Background

- The *Sustainable Water and Sewage Systems Act, 2002*, requires municipalities to assess the costs of water and to develop plans to charge appropriate rates and generate sufficient revenue to finance capital and operating costs of sewer and water systems. The *Sustainable Water and Sewage Systems Act*, requires municipalities to institute full cost accounting and recovery for water and wastewater services. They cannot be financed through property taxes.
- Our water and wastewater services are now considered financially sustainable.
- In order to remain financially sustainable, the Village will need to continue to increase rates by approximately 3% annually in order to keep pace with inflationary pressures.
- The water and wastewater budget reflects a 3% increase.

2023 Water & Wastewater Budget

Revenues	Amount
Operating Revenue	
1) User Fees	\$1,111,092
2) Internal Transfers	\$33,665
3) Other	\$41,900
Capital Revenue	
1) User Fees	\$209,900
Total Revenues	\$1,396,557
Operating Costs	\$1,186,657
Capital Costs	\$209,900
Total Expenses	\$1,396,557



MERRICKVILLE-WOLFORD
Jewel of the Rideau

Water/Wastewater Operating Expenses

Expenses	2022 Budget	2022 Projection	2023 Budget	Budget to Budget	Budget to Projection
Debt	\$230,327	\$230,327	\$230,327	\$0	\$0
Materials & Supplies	\$51,020	\$37,190	\$41,109	-\$9911	\$3919
Services	\$726,647	\$726,647	\$758,797	\$32,150	\$32,150
Insurance	\$17,992	\$17,992	\$21,000	\$3008	\$3008
Utilities	\$12,000	\$3748	\$5000	-\$7000	\$1252
Transfer to Reserves	\$172,010	\$172,010	\$130,000	-\$42,010	-\$42,010

2023 Capital Budget Highlights

Water & Wastewater

- Sewer Treatment Plant Residual Capacity/Master Plan (Ongoing)
- Sanitary Sewer Infiltration & STP Inflow Study (Ongoing)
- Sanitary Sewer Grouting
- OCWA Water Major Maintenance
- OCWA Wastewater Major Maintenance



Thank you

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

Be it hereby resolved that:

By-law 05-2023, being a by-law to confirm the proceedings of the Council meeting of January 9, 2023, be read a first and second time, and that By-law 05-2023 be read a third and final time and passed.

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N

Carried / Defeated

Michael Cameron, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 05-2023

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 January 9, 2023

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 January 9, 2023 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 January 9, 2023 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 9th day of January 2023.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

Resolution Number: R - - 23

Date: January 9, 2023

Moved by: Gural Ireland Maitland Oldfield

Seconded by: Gural Ireland Maitland Oldfield

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, January 23, 2023 or until the call of the Mayor subject to need.

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N
Oldfield	Y	N

Carried / Defeated

Michael Cameron, Mayor