

The Corporation of the Village of Merrickville-Wolford
Special Meeting, Thursday February 29, 2024, 3:30 p.m.
Municipal Council Chambers
317 Brock St. W. Merrickville, Ontario K0G 1N0

Members Present

Mayor Michael Cameron
Deputy Mayor Anne Barr
Councillor Margaret Gural
Councillor Stephen Ireland
Councillor Ronnie Maitland

Staff Present

Clerk Julia McCaugherty-Jansman
Zoom Attendance by Shaping Organizational Solutions – Susan Shannon & Evelyn Dean

Important notice: This meeting was held in person and the open session portion of the agenda was open to the public in the Council Chambers. It was recorded and livestreamed electronically on the "Village of Merrickville-Wolford" YouTube channel; https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg

The minutes presented do not represent a verbatim report, to view the meeting and discussion please refer to link above.

The Agenda for February 29, 2024, Special Meeting of Council was introduced. The agenda was presented as amended to include agenda item number 4 – Planning.

Moved By: Deputy Mayor Barr SM-01-29-02-24.

Seconded By: Councillor Maitland

THAT the Agenda for the Special Council Meeting held on February 29, 2024, be approved as amended.

CARRIED

No Disclosure of Pecuniary Interest and the General Nature Thereof was stated.

Planning

Mayor Cameron introduced the planning report regarding draft plan of subdivision for Carley's Corners Subdivision.

Moved By: Councillor Gural SM-02-29-02-24.

Seconded By: Councillor Maitland

WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford received Planning Report - Recommended Municipal Conditions of Draft Approval Application for Draft Plan of Subdivision (Carley's Corners Subdivision) at the February 12 regular Council meeting;

AND WHEREAS the United Counties of Leeds and Grenville requires Council endorsement and approval of the draft plan of subdivision subject to the recommended municipal conditions;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Planning Report – Recommended Municipal Conditions of Draft Approval Application for Draft Plan of Subdivision 07-T-20234 (Carley's Corners Subdivision) Part of Lot 13, Concession 4, Geographic Township of Wolford, Village of Merrickville-Wolford.

CARRIED

Closed Session was introduced as per Municipal Act, 2001, Section 239 (2):

b) Personal matters about an identifiable individual, including municipal or local board employees; CAO Recruitment

d) labour relations or employee negotiation

Moved By: Councillor Gural

SM-03-29-02-24.

Seconded By: Councillor Ireland

THAT the Council of the Corporation of the Village of Merrickville-Wolford enter into Closed Session introduced as per Municipal Act, 2001, Section 239 (2):

b) Personal matters about an identifiable individual, including municipal or local board employees; CAO Recruitment

d) labour relations or employee negotiation

CARRIED

Open session was introduced.

Council provided direction to staff to work with SOS on the CAO recruitment project.

The Confirmation of Proceedings By-law for February 29, 2024, was introduced.

Moved By: Councillor Maitland

SM-04-29-02-24

Seconded By: Deputy Mayor Barr

THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 2024-08 Being a By-law to Confirm the Proceedings of Council for the Meeting of February 29, 2024;

AND FURTHER THAT authorization be given to the Mayor and Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 2024-08.

CARRIED

Adjournment was introduced at 5:52pm.

Moved By: Councillor Maitland

SM-05-29-02-24.

Seconded By: Councillor Ireland

THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn.

CARRIED



Mayor Cameron



Clerk Julia McCaugherty-Jansman