

The Corporation of the
Village of Merrickville-Wolford

August 24, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, August 24, 2015.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Stephen A. Ireland
Councillor Chuck MacInnis
Councillor Kim Weedmark
Councillor David Snowdon
Councillor Victor Suthren

Staff in Attendance: Jill Armstrong, CAO/Clerk.
Shawn Mason, Treasurer

Delegation: 1. Connie Adams – Communities in Bloom.
2. Patrick LeBlond, Realterm Energy – LED lights.

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

Public in Attendance: +/- 10

Press in Attendance: None.

Additions to the Agenda:

Councillor Snowdon added a letter from Mr. and Mrs. Corewyn under Correspondence.

Resolutions:

R-161-15 Moved by V. Suthren, Seconded by K. Weedmark
Be it hereby resolved that: The agenda of the regular council meeting of August 24, 2015 be adopted as amended. Carried.

R-162-15 Moved by C. MacInnis, Seconded by S. Ireland
Be it hereby resolved that: The minutes of the special council meeting of August 10, 2015, be adopted as circulated. Carried.

R-163-15 Moved by D. Snowdon, Seconded by S. Ireland
Be it hereby resolved that: The minutes of the regular council meeting of August 10, 2015, be adopted as circulated. Carried.

Open Question Period:

Pat Watson, 423 Brock St E.

She asked where she could find the notice on ATV as per the Council minutes of June 22, 2015. J. Armstrong indicated that the notice had not yet gone out and staff would be working on this. She asked what steps had been undertaken to prepare an ATV by-law. Mayor Nash indicated that Council would discuss this matter at a future meeting; J. Armstrong noted that the previous Council had decided not to pursue this matter.

Dell Bower, 305 St Patrick St.

He asked if the lack of signage forbidding snowmobiles on certain streets translates into snowmobiles being allowed on them. J. Armstrong indicated that a copy of the bylaw will be made available to D. Bower.

R-164-15 Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: By-Law 20-15, being a By-Law to authorize the execution of an agreement with Real Term Energy Corporation for the provision of L.E.D. streetlights, be read a first and second time and that By-Law 20-15 be read a third and final time and passed. Carried.

R-165-15 Moved by C. MacInnis, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-61-15 from John and Elaine Ireland. Carried.

R-166-15 Moved by C. MacInnis, Seconded by S. Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-72-15 from Bryan Vergette. Carried.

R-167-15 Moved by A. Barr, Seconded by C. MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby establish an Ad Hoc Committee for the purpose of developing a Strategic Plan for 2014-2018, and does appoint the following: Mayor Nash, Deputy Mayor Barr, Councillor Ireland, Councillor MacInnis, Robbie Giles, and Ricky Lee. Carried.

R-168-15 Moved by A. Barr, Seconded by S. Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to:

- explore opportunities to provide public access to a greater volume of by-laws via the website; and,
- provide a report to Council on the project including, cost, if applicable and an estimated date to launch.

Carried.

R-169-15 Moved by C. MacInnis, Seconded by V. Suthren
Be it hereby resolved that: The list of accounts of August 5, 2015 for the month of June 2015 be approved as circulated, in the amount of \$633,951.09.

Carried.

R-170-15 Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: The list of accounts of August 5, 2015 for the month of July 2015 be approved as circulated, in the amount of \$417,554.46.

Carried.

R-171-15 Moved by K. Weedmark, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to the following:

- credit the Account Receivable of the homeowners at 118 Drummond Street West in the amount of \$330 for the initial service call to the residence, considering the service was frozen to the main; and,
- interest not be charged on the account provided that the remaining balance of \$312.59, for the invoice for the second service call, is paid to the Village on or before September 24, 2015.

Carried.

Open Question Period:

Terri Hamway, 118 Wellington St W.
She requested to sit on the Sign By-Law Committee.

Connie Adams, 136 Wellington St W.
She requested to sit on the Sign By-Law Committee.

R-172-15 Moved by C. MacInnis, Seconded by V. Suthren
Be it hereby resolved that: this Council moves to "In Camera" in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried.

R-173-15 Moved by V. Suthren, Seconded by C. MacInnis
Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular council session resume.

Carried.

Open Question Period: None

R-174-15 Moved by K. Weedmark, Seconded by V. Suthren
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:50pm until the regular meeting of council on Monday, September 14, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Jill Armstrong, CAO/Clerk