

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

June 8, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, June 8, 2015.

Chaired by: Mayor David Nash

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

Staff in Attendance: Suzanne Jackman, Acting Deputy Clerk.

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

Public in Attendance: +/- 6.

Press in Attendance: None.

Additions to the Agenda:

Councillor Weedmark requested that Church group renting the Community Centre be added to the agenda during the discussion of Community Fund requests; at the suggestion of Mayor Nash, he agreed to have this item discussed at the next meeting.

Councillor MacInnis presented a Notion of Motion re: 2017 celebrations update.

Clerk's Note: The following items were added to the agenda during the meeting because the Acting Deputy Clerk was not aware that these items should have been added to the agenda at the beginning of the meeting: under Boards and Committees, Rideau Heritage Route Tourism Association; and under Correspondence, Lions Club request for exemption for an Itinerant Canteen.

Delegation: None.

Resolutions:

- R-110-15** Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: The agenda of the regular council meeting of June 8, 2015 be adopted as circulated.
Carried.
- R-111-15** Moved by C. MacInnis, Seconded by S. Ireland
Be it hereby resolved that: The minutes of the regular council meeting of April 27, 2015, be adopted as circulated.
Carried.

Open Question Period:

Pat Watson, 423 Brock Street East.

Regarding the budget allocation to The Hub, she asked: is The Hub a private enterprise; what is the justification of the \$6,000 grant to The Hub; why is the allocation a grant and not under the Recreation component of the budget; is The Hub still going to charge user fees to the residents; and, is The Hub request different from the Smiths Falls request for the rink. Mayor Nash replied that it was a one-time grant to The Hub, and that Council wanted to support recreation as it did for the Smiths Falls rink.

- R-112-15** 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 appoint the following to be the municipal representative on the Rideau Heritage Route Tourism Association for the term 2014 – 2018: Councillor Suthren.
Carried.
- R-113-15** Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate the following to Friends of the Rideau for the year 2015: \$1,500.
Carried.
- R-114-15** Moved by C. MacInnis, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate the following to the Merrickville Motorcycle Show for the year 2015: \$300.
Carried.
- R-115-15** Moved by K. Weedmark, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate the following to Christmas in Merrickville for the year 2015: \$700; commit to cover the insurance premiums for holding one of their events on Parks Canada property; and \$1,300 from budget under Industry and Tourism.
Carried.

R-116-15

Moved by A. Barr, Seconded by D. Snowdon

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to provide the following to the Merrickville Cruise and Shop for the year 2015: \$1,500; commit services up to \$1,500; and donate the use of the Community Centre and fields.

Carried.

R-117-15

Moved by D. Snowdon, Seconded by K. Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate the following to the Merrickville Agricultural Society for the year 2015: \$4,000; and commit to provide photocopying services of one document to a maximum of 1,000 copies.

Carried.

R-118-15

Moved by S. Ireland, Seconded by C. MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby adopt the amendment to the Procurement Policy as attached.

Carried.

R-119-15

Moved by A. Barr, Seconded by V. Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby grant an exemption from By-Law 26-07 to Merrickville Lions Club to allow it to operate an itinerant canteen on the grounds of the Block House Park between 11:00 a.m. and 2:00 p.m. on July 1, 2015.

Carried.

R-120-15

Moved by A. Barr, Seconded by S. Ireland

Be it hereby resolved that: By-Law 18-15, being a By-Law to adopt the 2015 tax rate, be read a first and second time and that By-Law 18-15 be read a third and final time and passed.

Carried.

R-121-15

Moved by V. Suthren, Seconded by K. Weedmark

Be it hereby resolved that: By-Law 19-15, being a By-Law to rescind By-Law 20-14 re: Procurement Policy, be read a first and second time and that By-Law 19-15 be read a third and final time and passed.

Carried.

R-122-15

Moved by A. Barr, Seconded by D. Snowdon

Be it hereby resolved that: By-Law 21-15, being a By-Law to amend Schedule A, Section R, of By-Law 1-98 and to rescind By-Law 05-01 re: the establishment of a Property Standards Committee, be read a first and second time and that By-Law 21-15 be read a third and final time and passed.

Carried.

R-123-15

Moved by C. MacInnis, Seconded by K. Weedmark

Be it hereby resolved that: By-Law 22-15, being a By-Law to amend Section G of By-Law 1-98 re: Open Question Period, be read a first and second time and that By-Law 22-15 be read a third and final time and passed.

Carried.

Open Question Period: None.


R-124-15

Moved by S. Ireland, Seconded by K. Weedmark

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:07 pm until the regular meeting of council on Monday, June 22, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


David Nash, Mayor


Jill Armstrong, CAO/Clerk