

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

May 11, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, May 11, 2015.

Chaired by: Mayor David Nash

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

Staff in Attendance: Jill Armstrong, CAO/Clerk, and Jeff Bush, Treasurer.

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

Public in Attendance: +/- 10.

Press in Attendance: None.

Additions to the Agenda:

Mayor Nash added Canada 150 Ad hoc Committee under Boards and Committees.

Delegation: None.

Resolutions:

R-081-15 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: the agenda of the regular council meeting of May 11, 2015 be adopted as amended.

Carried.

R-082-15 Moved by A. Barr, Seconded by C. MacInnis
Be it hereby resolved that: The minutes of the regular council meeting of April 27, 2015, be adopted as amended where the word "special" of R-08-15 shall be replaced with the word "regular".

Carried.

Open Question Period: None.

R-083-15 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 approve the severance application B-31-15 from Ronald Brown.

Carried.

R-084-15 Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the application B-30-15 from 1048416 ON Ltd for an addition to a lot.

Carried.

R-085-15 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 establish that the Council will be the Steering Committee for the 2017 Canada 150 celebrations.

Carried.

R-086-15 Moved by V. Suthren, Seconded by C. MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does appoint the CAO/Clerk and the following three members of Council to a hiring committee for the position of Treasurer: Mayor Nash, Deputy Mayor Barr and Councillor Ireland.

Carried.

Open Question Period:

Tim Molloy, 105 Water Street

He asked why the Municipality or Council has informed, instructed, its legal counsel not to respond to the legal counsel of property owners bordering on Water Street. Mayor Nash indicated that Council: has not said to withhold any information; asked the Municipal Solicitor to review the information; is waiting for an answer; and will do all that it can to expedite the process.

R-087-15 Moved by A. Barr, Seconded by C. MacInnis
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, and to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried.

R-088-15 Moved by A. Barr, Seconded by V. Suthren
Be it hereby resolved that: the "In Camera" session rise and report with staff being given direction, and the regular council session resume.

Carried.

R-089-15

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 appoint Kim Weedmark as Councillor for the Wolford Ward for the 2014-2018 Council term.

Carried.

R-090-15

Moved by S. Ireland, Seconded by D. Snowdon

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Merrickville-Wolford Committee of Adjustment for the term 2014-2018: Ken Janes, Colin Hurman and Doug Wallace.

Carried.

R-091-15

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 appoint the following members to the Merrickville-Wolford Planning Advisory Committee for the term 2014-2018: Ken Janes, Rod Fournier, John Ireland, Timothy Molloy and Stew Hamill.

Carried.

R-092-15

Moved by V. Suthren, 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 member to the Merrickville-Wolford Police Services Board for the term 2014-2018: Dell Bower.

Carried.

R-093-15

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 hereby appoint the following members to the Merrickville-Wolford Recreation Advisory Committee for the term 2014-2018: Michael Cameron, Jan Fitzpatrick, Terry Gilhen and Don Halpenny.

Carried.

R-094-15

Moved by D. Snowdon, Seconded by S. Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Merrickville-Wolford Environment Advisory Committee for the term 2014-2018: Ann de Gobeo, Gary Brown, Shelley Innes, Carol Williams and Martin Cathrae.

Carried.

R-095-15

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 appoint the following members to the Merrickville-Wolford Industry / Economic Development and Tourism Advisory Committee for the term 2014-2018: Yves Grandmaitre, Nick Previsich, Ian Donald and Jane Graham.

Carried.


R-096-15

Moved by D. Snowdon, Seconded by S. 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 9:45 pm until the regular meeting of council on Monday, May 25, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


David Nash, Mayor


Jill Armstrong, CAO/Clerk