

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

Monday, March 13, 2023, 7:00 p.m.

**Chaired by:** Mayor Michael Cameron  
**Members of Council:** Councillor Margaret Gural  
Councillor Stephen Ireland  
Councillor Ronnie Maitland

**Staff in Attendance:** Doug Robertson, CAO/Clerk  
Julia McCaugherty-Jansman, Deputy Clerk  
Brad Cole, Manager, Operations/ Fire Chief  
Kirsten Rahm, Manager, Finance/ Treasurer

**Guests:** Robyn Eagle, President, Merrickville-Wolford & District Chamber of  
Commerce  
Trevor Johnson, Vice President, Merrickville-Wolford & District Chamber  
of Commerce  
Jon-Erik Dillon, CEO, StreetLogix and StreetScan

**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](#).

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

**Approval of Agenda**

**R-081-23** 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 regular Council meeting of March 13, 2023, as amended.

Carried as amended.

**NOTE:** The agenda was amended to include Report PW-01-2023, being an information report for the current tender closing for the 5500 Plow Truck for the Operations Department, directly following the CAO section.

**Minutes**

**R-082-23** Moved by Councillor Ireland, Seconded by Councillor Gural  
**Be it hereby resolved that:**  
The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular Council meeting of February 27, 2023, as circulated.

Carried.

**R-083-23** 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 approve the Minutes of the special Council meeting of March 6, 2023, as circulated.

Carried.

**R-084-23** Moved by Councillor Gural, Seconded by Councillor Ireland  
**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 February 9, 2023 for information purposes.

Carried.

**Delegations**

**R-085-23** Moved by Councillor Ireland, Seconded by Councillor Maitland  
**Be it hereby resolved that:**  
The Council of the Corporation of the Village of Merrickville-Wolford does hereby

receive the delegation of Robyn Eagle, President, Merrickville-Wolford & District Chamber of Commerce, regarding an overview of the Chamber of Commerce objectives for 2023, for information purposes.

Carried.

**CAO  
R-086-23**

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 Roads Needs Study demonstration by Jon-Erik Dillon, CEO of StreetLogix & StreetScan, for information purposes.

Carried.

**R-087-23**

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-02-2023, being a report to describe the voting process for filling the current vacant seat on Council; and

**That** Council does hereby approve the voting process described in report CAO-02-2023 to appoint a person who has consented to accept the office to fill the current vacant seat on Council for Merrickville Ward.

Carried.

**R-088-23**

Moved by Councillor Gural, Seconded by Councillor Ireland

**Be it hereby resolved that:**

**WHEREAS** at their special meeting on January 30, 2023, Council declared the Council seat of Councillor – Merrickville Ward as vacant effective immediately, per Section 262(1) of the Municipal Act, 2001;

**AND WHEREAS** on March 2, 2023, per Council's direction, the CAO/Clerk contacted the four eligible candidates from Merrickville Ward and Mayor from the 2022 Municipal Election to seek their consent to being appointed to fill the vacant seat;

**AND WHEREAS** Anne Barr and Yves Grandmaitre were the two candidates who sent in a response granting consent to being appointed with written expressions of interest;

**AND WHEREAS** Council does hereby receive the written expressions of interest from Anne Barr and Yves Grandmaitre for consideration;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Anne Barr to fill the vacant seat of Councillor – Merrickville Ward.

Carried.

**Public Works**

**R-089-23**

Moved by Councillor Maitland, Seconded by Councillor Ireland

**Be it hereby resolved that:**

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-01-2023, being an information report for the current tender closing for the 5500 Plow Truck for the Operations Department; and

**That** Council award the tender to Southbank Dodge Chrysler Ltd for the sum of \$111,579 plus HST.

Carried.

**Notices of Motion**

None.

**Deferred Items**

None.

**Public Question Period to Council**

None.

**Confirming By-Law**

**R-090-23**

Moved by Councillor Maitland, Seconded by Councillor Ireland

**Be it hereby resolved that:**

By-law 17-2023, being a by-law to confirm the proceedings of the regular Council meeting of March 13, 2023, be read a first and second time, and that By-law 17-2023 be read a third and final time and passed.

Carried.

**Adjournment**

**R-091-23**

Moved by Councillor Gural, Seconded by Councillor Maitland

**Be it hereby resolved that:**

This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:31 p.m. until the next meeting of Council on Wednesday, March 22, 2023 or until the call of the Mayor subject to need.

Carried.

  
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Michael Cameron, Mayor  
\_\_\_\_\_  
Doug Robertson, CAO/Clerk