

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

Monday, October 23, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, October 23, 2017.

Chaired by: Mayor David Nash

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

Regrets: Councillor Vic Suthren

Staff in Attendance: John Regan, CAO/Clerk
Christina Conklin, Deputy Clerk
Sheila Kehoe, Manager of Finance/Treasurer
Randy Wilkinson, Chief Building Official
Brad Cole, Lieutenant Firefighter
Andy Boffee, By-Law Enforcement Officer
Dave Powers, Manager of Public Works

Media: Hilary Thomson, North Grenville Times

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

Approval of Agenda

Clerk's Note: Deputy Mayor Barr added she would put forth a Notice of Motion under Section 16 of the Agenda.

Mayor Nash added discussion regarding the Leeds and Grenville United Way under Section 17 of the Agenda.

Mayor Nash added discussion regarding South Korea's visit to Merrickville under Section 17 of the Agenda.

CAO Regan added discussion regarding a special Council meeting under Section 17 of the Agenda.

R-266-17 Moved by Councillor MacInnis, Seconded by Councillor Snowdon

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the agenda of the regular Council meeting of October 23, 2017 as amended.

Carried

Approval of Minutes

R-267-17 Moved by Councillor Ireland, Seconded by Councillor Weedmark

Be it hereby resolved that: the minutes of the regular Council meeting of October 10, 2017 be approved as circulated.

Carried

Delegations:

R-268-17 Moved by Councillor Weedmark, Seconded by Councillor Snowdon

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Doug Struthers on behalf of the Rideau Corridor Landscape Strategy Steering Committee.

Carried

R-269-17 Moved by Councillor Snowdon, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Barry Phillips regarding a late payment charge.

Carried

Public Question Period to Council: None.

Correspondence:

R-270-17 Moved by Councillor MacInnis, Not Seconded

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the request made by the Chamber of Commerce to hold a roundtable discussion on ways to improve the relationship.

Failed.

Planning:

R-271-17 Moved by Councillor Weedmark, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve Consent Applications B-51-17 and B-52-17, subject to the conclusions and recommendations of the Village Planner's report dated September 18, 2017.

Carried.

The memorandum from the Village Planner dated September 18, 2017 was reviewed.

The minutes of the Planning Advisory Committee dated September 18, 2017 were reviewed.

By-Law Enforcement:

R-272-17 Moved by Councillor MacInnis, Seconded by Councillor Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report BLEO-05-2017, the third quarter report of the By-Law Enforcement Department, for information purposes.

Carried

Fire Department:

R-273-17 Moved by Councillor Weedmark, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FD-08-2017, the third quarter report of the Merrickville Fire Department, for information purposes.

Carried

Finance:

R-274-17 Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-22-2017, the third quarter report of the Finance Department, for information purposes.

Carried

Public Works:

R-275-17 Moved by Councillor Ireland, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-08-2017, the third quarter report of the Public Works Department, for information purposes.

Carried

By-Laws:

R-276-17 Moved by Councillor Ireland, Seconded by Deputy Mayor Barr

Be it hereby resolved that: By-Law 30-17, being the Procedural By-Law for the Village of Merrickville-Wolford, be read a first and second time.

Carried

Agriculture: The minutes of the Agricultural Advisory Committee dated September 21, 2017 were discussed.

Library: The minutes of the Merrickville Public Library Board dated September 12th and 26th, 2017, together with the highlights of the Summer of 2017 were reviewed.

Notice of Motion:

Deputy Mayor Barr withdrew her earlier addition of a Notice of Motion as it will be covered under new business.

New Business:

A discussion was had regarding whether Council wished to make a donation to the Leeds and Grenville United Way. It was decided no donation would be made at this time.

A discussion was had regarding the South Korean Embassy's visit. It was decided there was not enough information for Council to make any decisions at this time.

A discussion was had regarding calling a special Council meeting in order to discuss the Strategic Plan priorities for 2018. It was decided that a special meeting will be held on November 1, 2017 at 7:00 p.m. in this regard.

Public or Media Question Period: None.

In Camera:

R-277-17 Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: Council moves to "In Camera" at 8:30 p.m. in order to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

R-278-17 Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 9:10 p.m.

Carried

Adjournment:

R-279-17 Moved by Councillor Weedmark, Seconded by Councillor Snowdon

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:14 p.m. until the next regular meeting of Council on Tuesday, November 14, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



John Regan, CAO