

Established 1783  
Incorporated  
Wolford 1850  
Merrickville 1880  
Amalgamated 1988



Telephone (613) 269-4791  
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**VILLAGE OF MERRICKVILLE-WOLFORD**

**Agenda for Council  
Council Chambers**

Council Meeting 7:00 p.m.

Monday, January 11, 2021

**\*\*\*IMPORTANT NOTICE: This meeting will be held in person at the Council Chambers. However, due to the Provincial Emergency Orders still in effect, we are unable to safely accommodate the public at this meeting. In order to ensure transparency, an audio recording of this meeting will be posted on the website immediately following adjournment.\*\*\***

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Planning:** Applications for Consent B-128-20 and B-129-20
5. **Minutes:** Approval of Minutes of special Council meeting of December 9, 2020  
Approval of Minutes of regular Council meeting of December 14, 2020
6. **Correspondence:** Lions Club request re: Signage received November 23, 2020
7. **Police Service Board:** Response to Council from Dell Bower, Chair, regarding speeding concerns
8. **Finance:** FIN-01-2021 and By-law 01-2021 re: 2021 Temporary Borrowing By-law  
FIN-02-2021 and By-law 02-2021 re: 2021 Interim Tax Levy
9. **Fire Department:** FD-01-2021 re: 2020 Year-end Report
10. **CAO:** Resolution re: Changes to Regular Council Meeting Times
11. **In-Camera:** 1. Personal matters about an identifiable individual
12. **Next meeting of Council:** Monday, January 25, 2021 at 7:00 p.m.
13. **Confirming By-Law:** 04-2021 re: Confirm Proceedings of Council meeting of January 11, 2021
14. **Adjournment.**

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## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

### 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 January 11, 2021 as:

circulated.

amended.

Carried / Defeated

J. Douglas Struthers, Mayor

For Clerk's use only, if required:

### Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

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## VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if  
required

**Recorded Vote Requested  
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

### Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Planning Report from Forbes Symon of Jp2g Consultants Inc. with respect to Consent Applications B-128-20 and B-129-20, for information purposes; and

That Council does hereby recommend deferral of Consent Applications B-128-20 and B-129-20 to the Consent Granting Authority until a satisfactory Archeological Assessment and a Noise Impact Study are submitted and reviewed.

Carried / Defeated

---

J. Douglas Struthers, Mayor

January 7, 2021

Village of Merrickville-Wolford  
317 Brock Street West  
P.O. Box 340  
Merrickville, ON K0G 1N0

Attention: Doug Robertson, CAO/Clerk

Dear Mr. Robertson:

**Re: Planning Report – Consent Application B128-20 & B129-20 (Kirkpatrick/LaBrash)  
1094 County Road #43, Pt Lot 6, Con A, Wolford  
Village of Merrickville-Wolford**

---

I have now had an opportunity to review the Consent Applications B128-20 and B129-20 as they relate to the Village of Merrickville Wolford Official Plan and Zoning By-law and provide the following comments.

The proposal involves the creation of two rural residential lots, ranging in size from 2.5 acres to 3 acre, with roughly 450 feet of frontage on County Road #43. The subject property is located on the southeast side of County Road #43 within 175 m of the Rideau River. The proposed lots are also within 225 metres of an active railway right-of-way.

The subject lands are designated Rural in the Merrickville Wolford Official Plan and Rural (RU) in the Merrickville Wolford Zoning By-law.

Section 3.7.1 (4) of the Official Plan discourages direct access onto a County Road for new lots. Section 5.2.1 indicates that where there is direct access onto a County Road that the local Council will require the issuance of an entrance permit prior to considering the application. This is not a matter of concern for the Village Council but is a matter that the application should address prior to the matter being considered by the United Counties Land Division Committee.

Section 3.18.1 of the Official Plan requires that development proposed within 300 m of a watercourse have an archeological survey be completed. This information has not been provided and it is recommended that consideration of the application be deferred until this supporting information is provided.

Section 3.22.1 of the Official Plan sets out the noise impact policies and identifies that a noise impact assessment may be requested by the Town when development is proposed within 500 metres of an active railway. The application of this policy is at the discretion of Council but I would recommend that a noise study be done given the fact that both parcels are within 500 meter of a Major Rail Line. Again it is recommended that consideration of the application be deferred until this supporting information is provided.

Other than the above noted matters, all other polices of the Official Plan appear to be satisfied.

The application appears to conform to the relevant policies of the Zoning By-law.



Given need for an Archeological Assessment and a Noise Impact Study, it is recommended that consideration of these consent applications be deferred until such time as the applicant has presented the necessary supporting information.

All of which is respectfully submitted.

Sincerely,

**Jp2g Consultants Inc.**

**ENGINEERS • PLANNERS • PROJECT MANAGERS**

A handwritten signature in black ink, appearing to read 'F. Symon', with a long, horizontal flourish extending to the right.

Forbes Symon, MCIP, RPP  
Senior Planner



# Municipal Consent Application Form

Please complete and send to the Secretary-Treasurer (via email) within 30-days of receipt of an application to [Krista.Weidenaar@uclg.on.ca](mailto:Krista.Weidenaar@uclg.on.ca)

File:	B-128-20
Municipality:	Village of Merrickville Wolford
Owner:	Kirkpatrick/LaBrash
Location:	1094 County Rd 43, Pt Lot 6, Con A, Wolford

Municipal Responses	Yes or No?	
What is the local Official Plan designation of the land? Rural		
Does the application conform to the local Official Plan? _____	<input type="checkbox"/> <input checked="" type="checkbox"/>	
If not, please give relevant sections of the plan. <u>Site within 300 m of Rideau River and Section 3.18.1 requires an Archeological Survey to</u> <u>Site within 500 m of Major Railway Line and Section 3.22.1 requires a Noise Impact Stud</u>		
What is the land currently zoned in the Zoning By-Law? Rural (RU)		
Does the application comply with the municipal Zoning By-Law? _____	<input checked="" type="checkbox"/> <input type="checkbox"/>	
If not, please give relevant sections of the By-Law. _____		
Are there any other relevant documents or other Municipal By-Laws which would affect the proposed consent? _____	<input type="checkbox"/> <input checked="" type="checkbox"/>	
Are there any additional applications on the subject lands (minor variance, Official Plan Amendment Zoning By-Law amendment, etc.)? If yes, what type? _____	<input type="checkbox"/> <input checked="" type="checkbox"/>	
Additional Information		
Please check which of these municipal services are available for the subject lands?		
Water <input type="checkbox"/>	Sanitary Sewers <input type="checkbox"/>	Access to a public and maintained road <input checked="" type="checkbox"/>
Electricity <input checked="" type="checkbox"/>	Garbage Collection <input checked="" type="checkbox"/>	Name of public road <u>County Rd 43</u>

# Municipal Consent Application Form

Recommendations	Yes or No?
Does the Planning Committee, or Council, recommend approval be given to this application, and why? Recommendation to DEFER consideration of the application until such time as the necessary supporting studies are submitted (i.e. Noise Impact and Archeological Assessment)	<input type="checkbox"/> <input checked="" type="checkbox"/>
Are there any issues the approval authority should be made aware of for the application lands (Site conditions, development history/activity, flooding, water quality and quantity concerns, etc.)?	<input type="checkbox"/> <input checked="" type="checkbox"/>
If provisional approval is granted, what <b>Conditions</b> would the municipality wish to see attached? (Please attach Council's resolution, a Planning Report, list of conditions, or check below). Noise Impact Study be prepared Archeological Assessment be prepared	
Does the municipality require their own copy of the reference plan for the subject lands?	<input checked="" type="checkbox"/> <input type="checkbox"/>
Does the municipality require that the balance of any outstanding taxes, including penalties and interest, be paid to the municipality?	<input checked="" type="checkbox"/> <input type="checkbox"/>
Does the municipality require an Environmental Impact Study or other supporting studies? If yes, please describe. Noise Impact Study and Archeological Assessment	<input checked="" type="checkbox"/> <input type="checkbox"/>
Does the municipality require a road widening?	<input type="checkbox"/> <input checked="" type="checkbox"/>
Does the Planning Committee or Council wish to recommend that up to 5% of the land if residential, or 2% for commercial or industrial, be set aside as parkland dedication? Or does Council wish to accept cash to the value of 2% or 5% of the land? If Yes, please describe below. Cash in lieu of Parkland	<input checked="" type="checkbox"/> <input type="checkbox"/>
Date: <u>07/01/2021</u>	Signed: <u>Forbes Symon</u>
Position: <u>Contract Planner</u>	Municipality of _____



# Municipal Consent Application Form

Please complete and send to the Secretary-Treasurer (via email) within 30-days of receipt of an application to [Krista.Weidenaar@uclg.on.ca](mailto:Krista.Weidenaar@uclg.on.ca)

File:	B129-20
Municipality:	Village of Merrickville Wolford
Owner:	Kirkpatrick/LaBrash
Location:	1094 County Rd 43, Pt Lot 6, Con A, Wolford

Municipal Responses	Yes or No?
What is the local Official Plan designation of the land? Rural	
Does the application conform to the local Official Plan?	<input type="checkbox"/> <input checked="" type="checkbox"/>
If not, please give relevant sections of the plan. Site within 300 m of Rideau River and Section 3.18.1 requires an Archeological Assessment Site within 500 m of Major Railway Line and Section 3.22.1 requires a Noise Impact Study	
What is the land currently zoned in the Zoning By-Law? Rural (RU)	
Does the application comply with the municipal Zoning By-Law?	<input checked="" type="checkbox"/> <input type="checkbox"/>
If not, please give relevant sections of the By-Law.	
Are there any other relevant documents or other Municipal By-Laws which would affect the proposed consent?	<input type="checkbox"/> <input checked="" type="checkbox"/>
Are there any additional applications on the subject lands (minor variance, Official Plan Amendment Zoning By-Law amendment, etc.)? If yes, what type?	<input type="checkbox"/> <input checked="" type="checkbox"/>
<b>Additional Information</b>	
Please check which of these municipal services are available for the subject lands?	
Water <input type="checkbox"/>	Sanitary Sewers <input type="checkbox"/> Access to a public and maintained road <input checked="" type="checkbox"/>
Electricity <input checked="" type="checkbox"/>	Garbage Collection <input checked="" type="checkbox"/> Name of public road <u>County Rd 43</u>



# Municipal Consent Application Form

Recommendations	Yes or No?
Does the Planning Committee, or Council, recommend approval be given to this application, and why? Recommendation to DEFER consideration of the application until such time as the necessary supporting studies are submitted (i.e. Noise Impact and Archeological Assessment)	<input type="checkbox"/> <input checked="" type="checkbox"/>
Are there any issues the approval authority should be made aware of for the application lands (Site conditions, development history/activity, flooding, water quality and quantity concerns, etc.)?	<input type="checkbox"/> <input checked="" type="checkbox"/>
If provisional approval is granted, what <b>Conditions</b> would the municipality wish to see attached? (Please attach Council's resolution, a Planning Report, list of conditions, or check below). <u>Noise Impact Study</u> <u>Archeological Assessment</u>	
Does the municipality require their own copy of the reference plan for the subject lands?	<input checked="" type="checkbox"/> <input type="checkbox"/>
Does the municipality require that the balance of any outstanding taxes, including penalties and interest, be paid to the municipality?	<input checked="" type="checkbox"/> <input type="checkbox"/>
Does the municipality require an Environmental Impact Study or other supporting studies? If yes, please describe. <u>Noise Impact Study and Archeological Assessment</u>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Does the municipality require a road widening?	<input type="checkbox"/> <input checked="" type="checkbox"/>
Does the Planning Committee or Council wish to recommend that up to 5% of the land if residential, or 2% for commercial or industrial, be set aside as parkland dedication? Or does Council wish to accept cash to the value of 2% or 5% of the land? If Yes, please describe below.	
<u>Cash-in-lieu of Parkland</u>	<input checked="" type="checkbox"/> <input type="checkbox"/>
Date: <u>07/01/2021</u> Signed: <u>Forbes Symon</u>	
Position: <u>Contract Planner</u> Municipality of <u>Village of Merrickville Wolford</u>	

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## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

**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 December 9, 2020 as

\_\_\_\_\_ circulated.

\_\_\_\_\_ amended.

Carried / Defeated

\_\_\_\_\_  
J. Douglas Struthers, Mayor

For Clerk's use only, if required

**Recorded Vote Requested By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

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

Wednesday, December 9, 2020

**Chaired by:** Mayor J. Douglas Struthers  
**Members of Council:** Councillor Don Halpenny  
Deputy Mayor Michael Cameron  
Councillor Bob Foster  
Councillor Timothy Molloy

**Staff in Attendance:** Doug Robertson, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Kirsten Rahm, Treasurer

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

**Approval of Agenda**

**R-301-20** Moved by Councillor Halpenny, Seconded by Councillor Foster  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of December 9, 2020, as circulated.

Carried.

**Planning:**

**R-302-20** Moved by Councillor Molloy, Seconded by Councillor Foster  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Planning Report of Forbes Symon of Jp2g Consultants Inc. with respect to Lot 8, Plan 15M-13, dated October 29, 2020, for information purposes.

Carried.

**R-303-20** Moved by Councillor Molloy, Seconded by Councillor Foster  
**Be it hereby resolved that:** By-law 64-2020, being a by-law to exempt 119/121 Margaret Street, Lot 8 Plan 15M-13 subject to an easement in gross over Part 22, 15R11331 as in GC17162, being all of PIN 68108-0628 (LT), from Part Lot Control, be read a first and second time, and that By-law 64-2020 be read a third and final time and passed.

Carried.

**In Camera:**

**R-304-20** Moved by Councillor Foster, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an "In-Camera" session at 3:05 p.m. under Section 239(2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

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

2. A proposed or pending acquisition or disposition of land by the municipality or local board; and
3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried.

**Rise and Report:**

**R-305-20** Moved by Councillor Foster, Seconded by Councillor Halpenny

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby rise and report from the "In Camera" session of the special Council meeting, with staff being given direction, at 4:50 p.m.

Carried.

**R-306-20** Moved by Councillor Halpenny, Seconded by Councillor Foster

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following individuals to the Village of Merrickville-Wolford's Committee of Adjustment, effective January 11, 2021:

Robin Turcotte  
Jack Springer

Carried.

**Confirming By-Law:**

**R-307-20** Moved by Councillor Molloy, Seconded by Councillor Foster

**Be it hereby resolved that:** By-law 65-2020, being a by-law to confirm the proceedings of the special Council meeting of December 9, 2020, be read a first and second time, and that By-law 65-2020 be read a third and final time and passed.

Carried.

**Adjournment**

**R-308-20** Moved by Councillor Molloy, Seconded by Councillor Foster

**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 4:52 p.m. until the next regular meeting of Council on Monday, December 14, 2020 at 7:00 p.m. or until the call of the Mayor subject to need.

Carried.

---

J. Douglas Struthers, Mayor

---

Doug Robertson, CAO/Clerk

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## VILLAGE OF MERRICKVILLE-WOLFORD

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### Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

### 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 December 14, 2020 as

\_\_\_\_\_ circulated.

\_\_\_\_\_ amended.

Carried / Defeated

\_\_\_\_\_  
J. Douglas Struthers, Mayor

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

Monday, December 14, 2020

**Chaired by:** Mayor J. Douglas Struthers  
**Members of Council:** Councillor Don Halpenny  
Deputy Mayor Michael Cameron  
Councillor Bob Foster  
Councillor Timothy Molloy

**Staff in Attendance:** Doug Robertson, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Kirsten Rahm, Treasurer

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

**Approval of Agenda**

**R-309-20** Moved by Councillor Molloy, Seconded by Councillor Foster  
**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 December 14, 2020, as circulated.

Carried.

**Minutes:**

**R-310-20** Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny  
**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 November 23, 2020, as circulated.

Carried.

**Correspondence:**

**R-311-20** Moved by Councillor Molloy, Seconded by Councillor Foster  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from the Lions Club with respect to their 2020 Christmas Hamper Program dated December 1, 2020; and

That Council does hereby waive the fees associated with the rental of the Merrickville Community Centre as per the Lions Club request.

Carried.

**Planning:**

**R-312-20** Moved by Councillor Halpenny, Seconded by Councillor Foster  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive McLean Landing Phase II Planning Report of Forbes Symon of Jp2g Consultants Inc., dated December 10, 2020, for information purposes; and

That Council direct staff to forward the aforementioned report to the McLean Landing Phase II applicant for consideration; and

That Council direct staff to forward the aforementioned report to the members of the public who provided comments on the McLean Landing Phase II Draft Plan of Subdivision.

Carried.

**Finance:**

**R-313-20** Moved by Councillor Foster, Seconded by Councillor Halpenny

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-09-2020, with respect to Ontario Regulation 284/09; and

That Council does hereby adopt the report reflecting the 2020 budget as adjusted to reflect the PSAB expenses as required under Ontario Regulation 284/09.

Carried.

**Clerk's:**

**R-314-20** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report DEPC-01-2020 regarding the 2021 Council Meeting Schedule; and

That Council does hereby approve the 2021 Council Meeting Schedule, as follows:

January 11 <sup>th</sup>	July 26 <sup>th</sup>
January 25 <sup>th</sup>	August 23 <sup>rd</sup>
February 8 <sup>th</sup>	September 13 <sup>th</sup>
February 22 <sup>nd</sup>	September 27 <sup>th</sup>
March 8 <sup>th</sup>	October 12 <sup>th</sup>
March 22 <sup>nd</sup>	October 25 <sup>th</sup>
April 12 <sup>th</sup>	November 8 <sup>th</sup>
April 26 <sup>th</sup>	November 22 <sup>nd</sup>
May 10 <sup>th</sup>	December 13 <sup>th</sup> .
May 25 <sup>th</sup>	
June 14 <sup>th</sup>	
June 28 <sup>th</sup>	

Carried.

**CAO:**

**R-315-20** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-11-2020, being the 2020 Emergency Management Program Annual Review report, for information purposes.

Carried.

**Confirming By-Law:**

**R-316-20** Moved by Councillor Molloy, Seconded by Councillor Foster

**Be it hereby resolved that:** By-law 66-2020, being a by-law to confirm the proceedings of the regular Council meeting of December 14, 2020, be read a first and second time, and that By-law 66-2020 be read a third and final time and passed.

Carried.

**Adjournment**

**R-317-20** Moved by Councillor Molloy, Seconded by Councillor Halpenny

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:40 p.m. until the next regular meeting of Council on Monday, January 11, 2021 at 7:00 p.m. or until the call of the Mayor subject to need.

Carried.

---

J. Douglas Struthers, Mayor

---

Doug Robertson, CAO/Clerk



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**Recorded Vote Requested  
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

### Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Kelvin McGreavy, President of the Lions Club of Merrickville, received November 23, 2020, for information purposes; and

\_\_\_\_ That Council does hereby approve the installation of Lions Club signage as described in the aforementioned correspondence to the Village entrance signs, at the discretion of the Manager, Operations in consultation with the CAO/Clerk, to ensure safety and sufficient space.

OR

\_\_\_\_ That Council does hereby not approve the installation of Lions Club signage as described in the aforementioned correspondence to the Village entrance signs.

Carried / Defeated

\_\_\_\_\_  
J. Douglas Struthers, Mayor



## Lions Club of Merrickville

Box 173, 10 St. John Street

Merrickville, ON K0G 1N0

613-269-3702

[www.merrickvillelionsclub.ca](http://www.merrickvillelionsclub.ca)

---

## We Serve

---

To: CAO

Cc: all council members

Re: Municipal Signs

Mr. Robertson,

We live in a vibrant Community made of many organizations. These entities each contribute in their own way to the quality of life for the residents and play an important role in the Community. Many visitors, prospective homeowners and business persons look to these organizations as an indicator of the health of the Community.

It is a reason that many Municipalities large and small proudly display emblems of these groups on their entrance signs. Then Lions Club of Merrickville had, for many years, their logo proudly attached/displayed on the Municipal entrance signs. We would like to discuss the possibility of not only having our signs once again displayed but also having the Municipality offer this opportunity to other organizations such as the Legion, TNIM, JazzFest and others as each contributes to what makes Merrickville-Wolford the community it is.

As enrolment in some of these groups is dwindling, increasing the awareness of their presence would go a long way towards keeping them active and continuing their contributions to the cultural life and economic positive impact to the Village.

The Merrickville Lions would supply our signs and only ask that the Municipality indicates preferred size (we would suggest 18-20") and handle installation.

We look forward to a positive response to our request.

Kind Regards

Kelvin McGreavy  
President

Important Lions Clubs International Updates Concerning COVID-19 [Learn More](#)

[Lions Home](#) [Digital Catalog](#) [Official Licensees](#)



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## EMBLEM HIGHWAY SIGN 18"

**D104** ~~\$59.95~~



- ✓ Single-faced 18" diameter emblem. Enhanced with reflective "Scotchlite" for increased visibility. Allow a minimum of 3 weeks for delivery.

1

[Add to Cart](#)

## COVID-19 Update

**Lions, You Can Still Place Your Orders**

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## VILLAGE OF MERRICKVILLE-WOLFORD

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**Recorded Vote Requested By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

### Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Dell Bower, Chair of the Merrickville-Wolford Police Services Board, dated December 28, 2020, for information purposes.

Carried / Defeated

---

J. Douglas Struthers, Mayor

**From:** Dell Bower  
**Sent:** Monday, December 28, 2020 5:28 PM  
**To:** Mayor <[mayor@Merrickville-wolford.ca](mailto:mayor@Merrickville-wolford.ca)>  
**Subject:** Dealing with Speeding.

*Question from Council : "Dealing with Speeding"*

*Good Afternoon Doug:*

*Tools used for monitoring and collecting information from areas of concern, has changed in recent years.*

*The former Speed Monitor Device Displayed the posted speed of a Street or Roadway, as a vehicle approaches the device from One Direction, it displays and records the higher speed the motorist is traveling (Time/Date/Speed)*

*This info is later downloaded and used to determine the best time/day to set up Radar and issue tickets or warnings depending speeds.*

*It is estimated, 80% of vehicles slow down as they realize they are speeding, only to increase as they pass by.*

*The now used "Speed Spy", is a nondescript speed radar that mounts on any Hydro or Telephone Pole. It is a Grey Waterproof Box containing a Battery operated Radar System, does not have a display and is not detectable by the Public.*

*It can gather and record speeds from Two Directions of travel.*

*Recently, Speed Spy was used over a period of time to collect information to address a Public Concern regarding speeding along the 800 & 900 Blocks of St. Lawrence Street North and South.*

*Information gathered by Speed Spy confirmed speeding was an issue and the most effective times to set up unmarked Police Vehicles with a Traffic Officer and Radar Gun, resulting in several Tickets and Warnings.*

*The issue of how best to address Speeding Concerns and Public Complaints were discussed with North Grenville Detachment Commander at a M-W Police Service Meeting, sometime ago.*

*It was suggested these types of Concerns and Complaints should be made directly to OPP as a way of providing as much useful contact information as possible regarding location and times etc., so a Traffic Officer can be assigned,*

*Dell Bower  
Chair, Police Services Board*

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## VILLAGE OF MERRICKVILLE-WOLFORD

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### Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

### Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-01-2021 regarding the Interim Borrowing By-law for 2021; and

That Council does hereby give favourable consideration to By-law 01-2021, being a by-law to authorize the borrowing of money to meet the 2021 expenditures of the Corporation of the Village of Merrickville-Wolford.

Carried / Defeated

---

J. Douglas Struthers, Mayor



MERRICKVILLE-WOLFORD  
*Jewel of the Rideau*

## Village of Merrickville-Wolford

Report FIN-01-2021  
Finance Department  
Information Report to Council  
Date of Council Meeting: January 11, 2021

**Re: Interim Borrowing By-Law**

**OBJECTIVE:** To provide Council with information in order to authorize the 2021 Interim Borrowing By-law

### **RECOMMENDATION:**

**THAT: Council does hereby receive report FIN-01-2021 regarding the Interim Borrowing By-law for 2021; and**

**THAT: Council does hereby give favourable consideration to By-law 01-2020, being a by-law to authorize the borrowing of money to meet the 2021 expenditures of the Corporation of the Village of Merrickville-Wolford.**

### **BACKGROUND:**

Section 407 of the *Municipal Act*, 2001, authorizes a municipality to approve temporary borrowing to meet current expenditures in advance of the collection of tax revenue and budgeted revenues from other sources. From January 1 to September 30, the amount borrowed may not exceed 50% of the total estimated revenues. For the last quarter of the year, the limit is set at 25% of the total estimated revenues. Until the current year's budget is passed, the estimated limits are calculated using the estimated revenues as set out in the budget adopted the previous year.

It is standard practice for a municipality to adopt a by-law in January for this purpose.

### **ANALYSIS:**

Each year at this time Council approves an interim borrowing by-law to meet the current expenditure needs in advance of collecting tax revenue and budgeted revenues from other sources for the upcoming year. Municipal cash balances are typically lower in the first few months of the year prior to the February tax deadline.

The total 2020 budgeted revenues were approximately \$5.1 million (excluding water and sewer revenues). The draft by-law attached to this report authorizes the Mayor and Treasurer to borrow up to \$2 million, which is below the prescribed limit. The municipality has not had to use interim borrowing in several years.

Staff do not anticipate the need for interim borrowing in 2021. Therefore, the passage of an Interim Borrowing By-law is a precautionary measure. Borrowing for capital projects is a separate process.

**BUDGET/LEGAL IMPLICATIONS:**

N/A

**LINKS TO STRATEGIC PLANS:**

On January 23, 2017, the Council of the Corporation of the Village of Merrickville-Wolford passed By-Law 10-17, being a by-law to adopt the Merrickville-Wolford Strategic Plan 2017-2025.

The priorities of the strategic plan that can be linked to this report are as follows:

**Ensuring efficient, effective services and civic engagement**

Being compliant with Ontario Regulations is a requirement of the Village and staff are providing effective services by ensuring these requirements are met.

**CONCLUSION:**

It is recommended that Council authorize the Interim Borrowing By-law, as attached.

**ATTACHMENTS:**

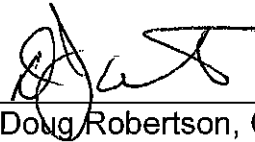
Schedule "A": By-law 01-2021 Interim Borrowing By-law

Submitted by:

Approved by:



\_\_\_\_\_  
Kirsten Rahm,  
Manager of Finance - Treasurer



\_\_\_\_\_  
Doug Robertson, CAO/Clerk



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## VILLAGE OF MERRICKVILLE-WOLFORD

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required

Recorded Vote Requested  
By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

**Be it hereby resolved that:** By-law 01-2020, being a by-law to authorize the municipality to borrow up to \$2,000,000 during the January 1, 2021 to September 30, 2021 period, and up to \$1,000,000 during the October 1, 2021 to December 31, 2021 period in order to finance the Village's Current Operating Expenditures on an interim basis, be read a first and second time, and that By-law 01-2020 be read a third and final time and passed.

Carried / Defeated

---

J. Douglas Struthers, Mayor

## **CORPORATION OF THE VILLAGE OF MERRICKVILLE – WOLFORD**

### **BY - LAW No. 01-2021**

#### **ONTARIO MUNICIPAL CORPORATIONS - BORROWING BY-LAW**

**BEING** a By-Law to authorize the Municipality to borrow up to \$2,000,000 during the January 1, 2021 to September 30, 2021 period and up to \$1,000,000 during the October 1, 2021 to December 31, 2021 period in order to finance the Village's Current Operating Expenditures on an interim basis;

**WHEREAS** Sections 407 (1) and (2) of the Municipal Act, S.O. 2001, c.25, as amended, authorize Council to pass a by-law authorizing the municipality to borrow from time to time by way of promissory note or bankers' acceptance such sums as Council considers necessary to meet the current expenditures of the Corporation for the year until the taxes are collected and other revenues are received, provided the amounts borrowed between January 1 and September 30 and between October 1 and December 31 of the year do not exceed fifty per cent (50%) and twenty five per cent (25%), respectively, of the total estimated revenues of the corporation as set forth in the budget adopted for the prior year;

**AND WHEREAS** the Council deems it necessary to authorize the borrowing together with any similar borrowings that have not been repaid, a maximum of \$2,000,000 during the period between January 1, 2021 and September 30, 2021, and a maximum of \$1,000,000 during the period between October 1, 2021, and December 31, 2021 in order to meet the current operating expenditures of the Corporation until the taxes are collected, such sums representing not more than fifty percent (50%) and twenty-five percent (25%), respectively, of the estimated revenue of the Corporation as set forth in the budget adopted for the prior year;

**AND WHEREAS** Council deems it expedient to pass a by-law for such purpose.

**NOW THEREFORE** the Council of the Corporation of the Village of Merrickville-Wolford does enact as follows:

1. The Mayor and Treasurer of the Corporation are hereby authorized under the seal of the Corporation, to borrow by way of promissory note or banker's acceptance a sum not exceeding \$2,000,000 between January 1, 2021 and September 30, 2021 and \$1,000,000 between October 1, 2021 and December 31, 2021 for the purpose of meeting the current operating expenditures of the Corporation until the taxes are collected.
2. Despite the provisions of Section 1 of this By-law, the amounts that may be borrowed during the times and for the purposes mentioned in Section 1 of this By-law, together with the total of any similar borrowings that have not been repaid, shall not, except with the approval of the Local Planning and Appeals Tribunal, exceed during the period between January 1, 2021 and September 30, 2021, and during the period between October 1, 2021 and December 31, 2021, fifty percent (50%) and twenty-five percent (25%), respectively, of the uncollected balance of the estimated revenues of the Corporation as set forth in the budget adopted for the prior year.
3. The Mayor and Treasurer are hereby authorized to pay or allow the bank or banks or any other person, firm or corporation that lends money to the Corporation, interest on the sums borrowed at such rates of interest and on such other terms as may be arranged by the Treasurer and adopted by Council.

4. The promissory note, or notes, debentures, covenants or agreements sealed with the seal of the Corporation and signed on behalf of the Corporation by the Mayor and Treasurer may be given to the said bank or banks, person, firm or corporation as aforesaid as security for the repayment of the amounts borrowed with interest thereon as aforesaid.
5. This By-law shall come into force and take effect on January 1, 2021.  
**READ** a first and second time this 11<sup>th</sup> day of January, 2021.  
**READ** a third and final time and passed this 11<sup>th</sup> day of January, 2021.

---

J. Douglas Struthers, Mayor

---

Doug Robertson, CAO/Clerk

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## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

### Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-02-2021 regarding the Interim Tax Levy for 2021; and

That Council does hereby give favourable consideration to By-law 02-2021, being a by-law to authorize the 2021 interim tax levy.

Carried / Defeated

---

J. Douglas Struthers, Mayor

For Clerk's use only, if required:

**Recorded Vote Requested By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N



MERRICKVILLE-WOLFORD  
*Jewel of the Rideau*

## Village of Merrickville-Wolford

Report FIN-02-2021  
Finance Department  
Information Report to Council  
Date of Council Meeting: January 11, 2021

**Re: 2021 Interim Tax Levy**

**OBJECTIVE:** To provide Council with information in order to authorize the Interim Tax Levy By-law for 2021.

### **RECOMMENDATION:**

**THAT: Council receive report FIN-02-2021 regarding the Interim Tax Levy for 2021; and**

**THAT: Council does hereby give favourable consideration to 02-2021, being a by-law to authorize the 2021 interim tax levy and due dates.**

### **BACKGROUND:**

The purpose of this report is to seek authorization from Council to impose an interim property tax levy for the 2021 taxation year. The interim tax levy is required to ensure cash flow in order to meet the financial obligations of the municipality prior to the final 2021 tax levy.

Section 317 of the *Municipal Act*, 2001, permits the municipality to impose upon all taxable property an interim tax levy not to exceed a prescribed percentage or 50% of the total taxes for municipal and school board purposes levied on a property for the previous year. The Act requires that an interim tax levy by-law be passed in the year to which it applies or in November or December of the previous year, provided that the by-law does not come into effect until a specified day in the applicable year.

### **ANALYSIS:**

The proposed by-law authorizes the municipality to impose a portion of the tax levy based on 50% of the previous year's total tax levy on all tax classes within the Village in 2021. The levy is based on the total billing for the previous year and does not reflect the 2021 budget or tax rates. The by-law also sets the payment and penalty authority of the municipality. The interim tax due date will be February 26, 2021 for all properties.

**BUDGET/LEGAL IMPLICATIONS:**

The interim tax levy has a short-term financial effect in that it represents revenue requirements of the Village of Merrickville-Wolford prior to the final tax by-law applicable to the 2021 fiscal year only.

**LINKS TO STRATEGIC PLANS:**

On January 23, 2017, the Council of the Corporation of the Village of Merrickville-Wolford passed By-Law 10-17, being a by-law to adopt the Merrickville-Wolford Strategic Plan 2017-2025.

The priorities of the strategic plan that can be linked to this report are as follows:

**Ensuring efficient, effective services and civic engagement**

Through the passage of the proposed Interim Tax Levy By-law, the Village will be authorized to levy taxes on an interim basis to ensure tax revenue is collected in order to carry on providing services to the municipality.

**CONCLUSION:**

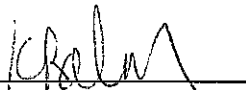
It is recommended that Council authorize the Interim Tax Levy By-law, as attached.

**ATTACHMENTS:**

Schedule "A": 02-2021, Interim Tax Levy

Submitted by:

Approved by:



\_\_\_\_\_  
Kirsten Rahm,  
Manager of Finance - Treasurer



\_\_\_\_\_  
Doug Robertson, CAO/Clerk

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**VILLAGE OF MERRICKVILLE-WOLFORD**

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**Recorded Vote Requested By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

**Be it hereby resolved that:** By-law 02-2021, being a By-law to impose an interim tax levy for the year 2021 on properties within all tax classes in the Village of Merrickville-Wolford, be read a first and second time, and that By-law 02-2021 be read a third and final time and passed.

Carried / Defeated

J. Douglas Struthers, Mayor

**CORPORATION OF THE VILLAGE OF MERRICKVILLE - WOLFORD**

**BY-LAW No. 02-2021**

**BEING** a By-Law to impose an interim tax levy for the year 2021 on properties within all tax classes in the Village of Merrickville-Wolford.

**WHEREAS** pursuant to section 317 (1) of the Municipal Act, S.O. 2001, the council of a local municipality, prior to the adoption of the estimates for the year may pass a by-law levying amounts on the assessment of property in the local municipality;

**AND WHEREAS** pursuant to section 317 (3) of the Municipal Act, S.O. 2001, the amount levied on a property shall not exceed a prescribed percentage, or 50% if no percentage is prescribed, of the total amount of taxes for municipal and school purposes levied on the property for the previous year;

**AND WHEREAS** it is deemed advisable to impose an interim tax levy on all properties within the Village of Merrickville - Wolford in order to cover interim expenditures;

**NOW THEREFORE** the Council of the Corporation of the Village of Merrickville - Wolford does enact as follows that:

1. A 2021 interim tax levy be imposed on all property classes within the limits of the Village of Merrickville-Wolford.
2. The amount levied on all property classes in the Village of Merrickville-Wolford shall be equal to 50% of the total amount of taxes for municipal, county and school purposes levied on the property for the previous year, subject to any mandatory adjustment dictated by the legislation or by regulation.
3. The amount levied may be adjusted to include the levying of amounts on assessment added to the assessment roll in 2021 that was not on the assessment roll in 2020.
4. The said interim tax levy shall become due and payable on the 26th day of February 2021. Any unpaid balance outstanding on the 27th day of February, 2021 shall constitute default.
5. A penalty of 1.25% shall be added to all interim levy amounts that are in default on the 27th day of February 2021 and on the 1<sup>st</sup> day of each month thereafter until paid in full.
6. All penalties and interest added to the interim tax levy in default shall become due and payable as if the same had originally been imposed as part of the interim tax levy.
7. This By-Law shall be deemed to have been passed and in effect as of the 1st day of January, 2021.



**READ** a first and second time this 11<sup>th</sup> day of January, 2021.

**READ** a third and final time and passed this 11<sup>th</sup> day of January, 2021.

---

**J. Douglas Struthers, Mayor**

---

**Doug Robertson, CAO/Clerk**

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## VILLAGE OF MERRICKVILLE-WOLFORD

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**Recorded Vote Requested By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

**Be it hereby resolved that:**

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FD-01-2021, being the 2020 year-end report of the Merrickville Fire Department, for information purposes.

Carried / Defeated

---

J. Douglas Struthers, Mayor



# Village of Merrickville-Wolford

Report FD-01-2021  
 Merrickville Fire Department  
 Information Report to Council  
 Date to Council: January 11, 2021

**RE: Year-end report for 2020**

**OBJECTIVE:** To provide Council with an update regarding the activities of the Merrickville Fire Department in 2020, for information purposes.

**RECOMMENDATION:**

**THAT: Council receives report FD-01-2021, being the 2020 year-end report of the Fire Department, for information purposes.**

**BACKGROUND:**

In keeping with the Village’s commitment of openness and transparency to Council and the public, it is deemed prudent to report updates and statistics to keep Council and the public informed of the progress of the Merrickville Fire Department (MFD).

**ANALYSIS:**

The MFD responded to approximately 98 calls for service in 2020. Seasonal and tourist activity traditionally provides an increase in call volume over the 2<sup>nd</sup> & 3<sup>rd</sup> quarters. The calls are primarily responses to medical assists (due to paramedics having to respond from Smiths Falls or Kemptville), motor vehicle collisions and fire/carbon monoxide alarms. This year has seen the call volume increase over last year, possibly due to more people being home during the pandemic. The Department has seen an increase to 98 calls over the previous year’s total of 65 calls for emergency service. A summary of the calls received in 2020 is provided below.

<b>Ice water rescue</b>	<b>2</b>
<b>CO Alarm</b>	<b>5</b>
<b>Fire Alarm</b>	<b>11</b>
<b>Medical Assist</b>	<b>24</b>
<b>Chimney Fire</b>	<b>2</b>
<b>Structure Fire</b>	<b>11</b>
<b>Grass/Brush Fire</b>	<b>9</b>
<b>Motor Vehicle Collision</b>	<b>9</b>
<b>Vehicle Fire</b>	<b>1</b>
<b>Public Assistance</b>	<b>15</b>
<b>Burning complaints</b>	<b>9</b>

The United Counties of Leeds and Grenville has initiated a Fire Service Review of all the Departments within Leeds and Grenville. The review is being done by Pomax Consulting and will look at the way all of the departments operate and will look for proficiencies, response times and ways to improve the fire services. The draft report is out now for review by Fire Chiefs and the steering committee and will then be presented to Counties Council.

The focus of the Merrickville Fire Department is the protection of all firefighters, citizens and visitors in Merrickville-Wolford. This is accomplished by the dedication and time committed to training and equipment maintenance/inspection by all members. Ensuring that the training program(s) for the firefighters is attainable, accessible and to a recognized provincial standard is critical to the level of service expected from the citizens we serve. The MFD has adopted the National Fire Protection Association (NFPA) Firefighter 1 & 2, 1001 Training Program and has been following this for the past 5 years. Training occurs every second Tuesday evening and vehicle/equipment checks, and drill nights occur on the opposite Tuesday nights for each of the three platoons over a two-month period. Training has been altered this year to provide a safe environment and more at home and virtual learning methods were implemented during the pandemic. In 2019 the Department hired 5 probationary recruits who have successfully attained their Firefighter 1 certification and have now become active members of the Fire service. The Fire Chief would like to congratulate them on their new positions. The Chief would also like to thank all members of the fire service for their dedication during this pandemic and for putting their community first.

### **FIREFIGHTER HOURS:**

**Total Training hours: 298 hours**

**Total Emergency Call hours: 1,274 hours**

### **VEHICLES AND EQUIPMENT:**

The vehicle used by the Manager, Operations/Fire Chief has been outfitted with a full red and blue light and siren system, which has allowed the truck to be utilized to respond to emergencies. The vehicle is now known as Unit 1 and carries medical equipment and a defibrillator for first response. The Manager, Operations/Fire Chief has continued to improve the response time for emergency calls by 5 minutes or more in most cases allowing for faster medical care, and also to expedite the assessment of the scene and stage incoming apparatus as they arrive.

All fire trucks and equipment have gone through annual inspections and pump testing, Annual testing for all the self-contained breathing apparatus (SCBA) was also completed in 2020. The cascade and air quality systems passed testing. The new NFPA 1851 standard now states that all Personal Protective Equipment (PPE) must be inspected and serviced twice a year. The 10-year life span of this equipment is

monitored and replaced as required under the NFPA Standards. All Merrickville gear has been sent out for third party testing and inspection as well as professional cleaning.

The brush truck was changed over from the water pump skid unit to the truck cap with inside LED lighting for winter rural responses. The vehicle also underwent a new wiring harness to allow for the electric brakes on the new trailer purchased to haul the UTV to emergency scenes.

All small equipment including generators, pumps and scene lighting have been inspected and serviced in 2020 with all maintenance done in-house under the guidance of a certified mechanic. All fire apparatus was inspected and prepared for proper winter operation.

### **BURNING PERMITS**

The Village of Merrickville-Wolford, in recognizing and abiding by Ontario Regulation 388/97 made under the *Fire Protection and Prevention Act, 1997*, has implemented a by-law to prescribe the precautions and conditions under which fires may be set in open air.

The Open-Air Burning Permit system is permissive, user-friendly and is aligned with current legislation and local by-laws. The permits are still free and available online, at the municipal office or library if residents are unable to access the electronic version. The permit is effective for one year and allows for ease of notifying the MFD when burning as well as informing the individual of the current fire risk and immediately notifying them if there is a burning ban in effect. It is the responsibility of the individual burning to notify the Fire Department by calling **613-706-2330** when they plan on burning. Exemptions to the burning permit are a small contained fire supervised always and used to cook food in a grill or barbeque. There were **496** burn permits issued in 2020. The MFD responded to few burning complaints and no fines were issued in 2020.

### **ASSOCIATION AND DEPARTMENT INITIATIVES**

As recognized in the past, the MFD members are dedicated to the service of their community and their support goes well beyond answering the call for emergencies. This year has proven to be like no other and did not allow for any fundraising events to take place due to COVID-19.

The Fire Department was successful in obtaining a grant from Enbridge Gas for the sum of \$5,000 to go towards the purchase of a new thermal imager. This will give the department two imagers to work with.

### **BUDGET/LEGAL IMPLICATIONS:**

To date, the financial expenditures for 2020 have aligned with the approved 2020 budget.

**LINKS TO STRATEGIC PLANS:**

On January 23, 2017, the Council of the Corporation of the Village of Merrickville-Wolford passed By-Law 10-17, being a by-law to adopt the Merrickville-Wolford Strategic Plan 2017-2025.

The priorities of the strategic plan that can be linked to this report are as follows:

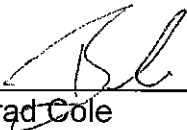
**Ensuring efficient, effective services and civic engagement:** By being able to compare data from previous years, trends may be identified which may be further analyzed to conclude if there are issues that may need to be dealt with. Making this information available to Council and the public ensures transparency and is in keeping with the priority to ensure efficient and effective services are being delivered to the residents of Merrickville-Wolford.

**CONCLUSION:**

This report is for information purposes only.


REQUIRED AND RECEIVED COMMENTS FROM: Yes or Not applicable	
CAO	Yes
Clerk	Yes
Finance	NA
Building Control & BLEO Department	NA
Public Works & Environmental Department	NA
Parks, Recreation & Facilities Department	NA
Planning Department	NA
Economic Development Department	NA
Fire Department	NA
Other:	NA

Submitted by:



Brad Cole  
Manager, Operations/Fire Chief/Alt. CEMC

Approved by:



Doug Robertson,  
CAO/Clerk/Director of Economic  
Development

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## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

WHEREAS Section 3.6 a) of the Village of Merrickville-Wolford's Procedure By-law 30-17 indicates that regular meetings of Council shall be held on the second and fourth Mondays of each month at 7:00 p.m., except as altered by way of Council resolution;

AND WHEREAS Section 3.3 a) of the Village of Merrickville-Wolford's Procedure By-law 30-17 states that Council, by resolution, may cancel or reschedule any meeting at a preceding meeting;

AND WHEREAS the Province of Ontario declared a State of Emergency on March 17, 2020 due to the global pandemic known as COVID-19, followed by subsequent Emergency Orders and Ontario Regulations which set out restrictions and guidelines regarding social distancing in order to protect the safety of all Ontarians;

AND WHEREAS social distancing restrictions pose health and safety challenges to the Village of Merrickville-Wolford in permitting the public to physically attend regular Council meetings;

AND WHEREAS all Council meetings that are open to the public are recorded and audio recordings of Council's meetings are available on the Village's website in order that Council meetings remain transparent and open to the public;

AND WHEREAS Councillor Halpenny, at the Council meeting of July 27, 2020, requested an alteration to the start time of 7:00 p.m. for Council meetings as outlined in Section 3.6 a) of the Villages Procedure By-law 30-17;

BE IT HEREBY RESOLVED THAT Council does hereby direct that regular meetings of Council beginning January 25, 2021 and continuing until such a time as the requirements set out by the Province of Ontario be lifted so that the Village may, once

For Clerk's use only, if required:

**Recorded Vote Requested By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

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## VILLAGE OF MERRICKVILLE-WOLFORD

again, safely accommodate the public's physical attendance at regular Council meetings, be held at \_\_\_\_\_ a.m./p.m.

Carried / Defeated

---

J. Douglas Struthers, Mayor



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## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

### Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an "In-Camera" session at \_\_\_\_\_ under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

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

Carried / Defeated

J. Douglas Struthers, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Established 1793  
Incorporated  
Wolford 1850  
Merrickville 1860  
Amalgamated 1998



Telephone (613) 269-4791  
Facsimile (613) 269-3095

## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: January 11, 2021

For Clerk's use only, if  
required

**Recorded Vote Requested  
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

**Be it hereby resolved that:**

The Council of the Corporation of the Village of Merrickville-Wolford does hereby rise and report from the "In Camera" session of the regular Council meeting, with staff being given direction, at \_\_\_\_\_ p.m.

Carried / Defeated

\_\_\_\_\_  
J. Douglas Struthers, Mayor

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**VILLAGE OF MERRICKVILLE-WOLFORD**

For Clerk's use only, if required:

**Recorded Vote Requested By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

**Be it hereby resolved that:** By-law 04-2021, being a by-law to confirm the proceedings of the regular Council meeting of January 11, 2021, be read a first and second time, and that By-law 04-2021 be read a third and final time and passed.

Carried / Defeated

J. Douglas Struthers, Mayor

**THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD**

**BY-LAW 04-2021**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON JANUARY 11, 2021

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed prudent that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on January 1, 2021 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on January 11, 2021 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 11<sup>th</sup> day of January, 2021.

\_\_\_\_\_  
J. Douglas Struthers, Mayor

\_\_\_\_\_  
Doug Robertson, CAO/Clerk

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## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 21

Date: January 11, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

### Be it hereby resolved that:

This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at \_\_\_\_\_ p.m. until the next regular meeting of Council on Monday, January 25, 2021 at 7:00 p.m. or until the call of the Mayor subject to need.

Carried / Defeated

\_\_\_\_\_  
J. Douglas Struthers, Mayor

For Clerk's use only, if required:

**Recorded Vote Requested By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N