

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

Wednesday, January 30, 2019

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:30 p.m. on Wednesday, January 30, 2019.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Don Halpenny
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-033-19 Moved by Councillor Halpenny, Seconded by Councillor Molloy
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 January 30, 2019, as amended.

Carried

Note: The agenda was amended to include correspondence from R. Giles regarding Merrickville Estates dated January 14, 2019.

In Camera:

R-034-19 Moved by Councillor Foster, Seconded by Councillor Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford moves to "In Camera" at 5:35 p.m. in order to address a matter pertaining to:

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

Carried

R-035-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, at 6:29 p.m. and the regular Council session resume at 7:00 p.m.

Carried

Note: Additional staff in attendance now include Jerry Jopling, By-law Enforcement Officer and Brad Cole, Acting Public Works Manager.

Delegations:

R-036-19 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 the delegation of Ron and Robyn Eagle regarding Eagleview Barn and their request to open up a portion of the unmaintained road allowances known as Alice Street and St. John Street; and

That Council does hereby direct staff to provide a report with respect to the requirements to bring the roads up to an acceptable engineering standard.

Carried

R-037-19 Moved by Councillor Molloy, Seconded by Councillor Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Hunter McGill on behalf of the Friends of the Rideau; and

That Council does hereby exempt the Friends of the Rideau from payment of water and sewage charges incurred at The Depot Visitor Centre from 2019 to 2022.

Carried

Public Question Period: No questions.

Appointments:

R-038-19 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 Merrickville Public Library Board for the term from 2019 to 2022:

1. Victor Suthren;
2. Brian Reid;
3. Carole Roberts; and
4. John Harris.

Carried

R-039-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following individual to the Merrickville-Wolford Police Services Board for the term of 2019 to 2022:

1. Dell Bower.

Carried

R-040-19 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Don Halpenny as the Municipal Representative to the Rideau Valley Conservation Authority Board of Directors.

Carried

Minutes:

R-041-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the Minutes of the special Council meeting of January 7, 2019, as circulated.

Carried

R-042-19 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 January 14, 2019, as circulated.

Carried

Correspondence:

R-043-19 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 the 2018 Year-End Assessment Report from the Municipal Property Assessment Corporation under cover of correspondence dated December 14, 2018, for information purposes.

Carried

R-044-19 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the correspondence of Robbie Giles regarding Merrickville Estates dated January 14, 2019; and

That Council does hereby direct staff to respond to Mr. Giles' inquiries.

Carried

By-law Enforcement:

R-045-19 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 receive report BLEO-01-2019, being the 2018 fourth quarter report of the By-law Enforcement Department, for information purposes.

Carried

Building and Planning:

R-046-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Resolution No. R-01-19 of the Planning Advisory Committee; and

That Council does hereby recommend approval of severance application B-129-18 to the Consent Granting Authority.

Carried

R-047-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Resolution No. R-02-19 of the Planning Advisory Committee; and

That Council does hereby recommend approval of severance application B-130-18 to the Consent Granting Authority.

Carried

R-048-19 Moved by Councillor Halpenny, Seconded by Councillor Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive Resolution No. R-03-19 of the Planning Advisory Committee; and

That Council does hereby extend the term of the existing Planning Advisory Committee for an appropriate period of time to allow for the completion of the new Official Plan; and

That Council does hereby extend the term of the existing Planning Advisory Committee for an appropriate period of time to allow for the completion of the new Zoning By-law.

Carried

R-049-19 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 CBO-02-2019 regarding the request of the Developer of Merrickville Estates as presented to Council at the meeting of January 14, 2019; and

That Council does hereby direct staff to maintain status quo with respect to the snow clearing services of Phase 3 of Merrickville Estates and the paving or surface treatment of HF McLean Road.

Carried

Fire:

R-050-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FD-01-2019, being the 2018 fourth quarter report of the Merrickville Fire Department, for information purposes.

Carried

Public Works:

R-051-19 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 receive report PW-01-2019, being the 2018 fourth quarter report of the Public Works Department, for information purposes.

Carried

Finance:

R-052-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-05-2019 regarding the 2019 Water and Wastewater Rates.

Carried

R-053-19 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 07-2019, being a by-law to amend By-law 24-03, be read a first and second time, and that By-law 07-2019 be read a third and final time and passed.

Carried.

R-054-19 Moved by Councillor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-06-2019; and

That Council direct staff to charge the Merrickville Community Centre fee to Christmas in Merrickville.

Deferred

Public Question Period to Council

J. Spencer inquired as to how much of the landfill revenue was generated through garbage tags.

J. Spencer inquired as to how much of the utility bill base rate was being put toward paying down the debenture for the construction of the water and wastewater plant.

J. Spencer commented that although the Village must be frugal, it would be unfortunate to see any community spirit lost.

R. Giles inquired as to whether Council will have a discussion about the specific issues raised in his letter.

D. Bower inquired as to whether the utility fees were being waived at the Lockmaster's House and Blockhouse.

C. Willemsen inquired as to what other organizations Council has waived the water and sewage fees for.

Confirming By-Law

R-055-19 Moved by Councillor Halpenny, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 06-2019, being a by-law to confirm the proceedings of the Council meeting of January 30, 2019, be read a first and second time, and that By-law 06-2019 be read a third and final time and passed.


Carried.

Adjournment

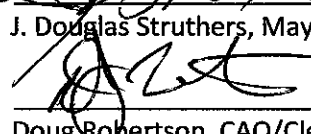
R-056-19 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:20 p.m. until the next regular meeting of Council on Monday, February 11, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk