

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

Monday, February 11, 2019

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, February 11, 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: Councillor Molloy declared a conflict of interest regarding the delegation from Theatre Night in Merrickville as he is a member.

Approval of Agenda

R-057-19 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 adopt the agenda of the regular Council meeting of February 11, 2019, as circulated.

Carried

Delegations:

R-058-19 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 delegation of Helen Steenburg of Theatre Night in Merrickville (TNIM); and

That Council does hereby direct staff to revise the lease agreement that was authorized through By-law 23-16 to include the use of the Eastons Corners Centennial Hall and the fee agreement; and

That Council does hereby direct staff to remove the reference to TNIM in the fee schedule, By-law 19-12.

Carried

Public Question Period: No questions.

Minutes:

R-059-19 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 approve the Minutes of the regular Council meeting of January 30, 2019, as circulated.

Carried

Correspondence:

R-060-19 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 correspondence from Steve Clark, the Minister of Municipal Affairs and Housing dated January 31, 2019, for information purposes.

Carried

Finance:

R-061-19 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 receive report FIN-07-2019, for information purposes; and

That Council direct staff to report back providing a draft policy to create consistency related to the waiving of rental fees and the approval of grants.

Carried

R-062-19 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 report FIN-08-2019, for information purposes.

Carried

R-063-19 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 report FIN-09-2019 regarding the Bill 68 Amendments to the Municipal Act regarding Tax Sale Procedures; and

That Council give favourable consideration to By-law 10-2019.

Carried

R-064-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 10-2019, being a by-law to amend By-law 17-16, be read a first and second time, and that By-law 10-2019 be read a third and final time and passed.

Carried.

R-065-19 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 FIN-10-2019 and approve the 2019 Budget Schedule.

Carried

Clerk's Dept.:

R-066-19 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 report DEPC-04-2019 regarding the appointment of an Integrity Commissioner; and

That Council gives favourable consideration to By-law 09-2019.

Carried.

R-067-19 Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: By-law 09-2019, being a by-law to appoint Tony Fleming of Cunningham Swan as the Integrity Commissioner for the Village, be read a first and second time, and that By-law 09-2019 be read a third and final time and passed.

Carried

Unfinished Business:

R-068-19 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 receive the delegation of Mark Scullino of Christmas in Merrickville; and

That Council does hereby waive the rental fees associated with the Merrickville Community Centre for the purposes of the 2019 Christmas in Merrickville event.

Carried.

Public Question Period to Council

J. Spencer inquired as to the difference in rates between renting the Merrickville Community Centre separately from the fairgrounds as opposed to renting both at the same time, inquired as to the \$20/hour fee for after hours staff time as an additional fee listed, and inquired if these would be reviewed.

I. Wood inquired as to whether the appointment of an Integrity Commissioner would be an additional financial burden to the Village.

P. Watson inquired as to the current number of employees, each employees' salary, pension and benefits information.

Y. Grandmaitre inquired as to whether the revenues for the Merrickville Community Centre would be made available and whether any excess revenue would be used to fund the Merrickville Community Centre maintenance or if excess revenue was going into the working funds reserve.

Confirming By-Law

R-069-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 08-2019, being a by-law to confirm the proceedings of the Council meeting of February 11, 2019, be read a first and second time, and that By-law 08-2019 be read a third and final time and passed.

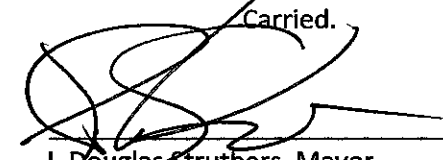
Carried.

Adjournment

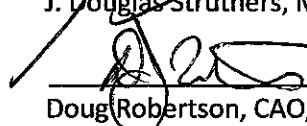
R-070-19 Moved by Councillor Halpenny, Seconded by Councillor Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:50 p.m. until the next regular meeting of Council on Monday, February 25, 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