

The Corporation of the
Village of Merrickville-Wolford

Monday, March 22, 2021

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

Regrets: Councillor Don Halpenny

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Brad Cole, Manager, Operations/Fire Chief
Kirsten Rahm, Treasurer

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

Approval of Agenda

R-071-21 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 approve the agenda of the regular Council meeting of March 22, 2021, as circulated.

Carried.

Planning:

R-072-21 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 Planning Report of Forbes Symon of Jp2g Consultants Inc. regarding Consent Application B-19-21, dated March 10, 2021, for information purposes; and

That Council does hereby defer consideration of Consent Application B-19-21 to allow for the matters as outlined in the aforementioned report to be addressed.

Carried.

Minutes:

R-073-21 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 approve the Minutes of the regular Council meeting of March 8, 2021, as circulated.

Carried.

Correspondence:

R-074-21 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 receive correspondence from Mayor Struthers to the Universal Broadband Fund in support of NFTC Telecom's Application dated March 15, 2021, for information purposes.

Carried.

R-075-21 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 correspondence from Mr. Lee Horning, President of Branch 245 of the Royal Canadian Legion, dated March 17, 2021, for information purposes; and

That Council does hereby approve waiving the fee for shutting off and turning on the water to the building in the amount of \$220.00.

Carried.

Library Board:

R-076-21 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 Merrickville Public Library Board Minutes of February 11, 2021, for information purposes.

Carried.

Finance:

R-077-21 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-05-2021, being the 2020 Statement of Remuneration and Expenses Report, for information purposes.

Carried.

Public Works:

R-078-21 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 Merrickville Wastewater System 2020 Annual Report from the Ontario Clean Water Agency (OCWA) issued March 18, 2021, for information purposes.

Carried.

R-079-21 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 April 3rd, April 10th, June 5th, June 12th, September 4th and September 11th, 2021 as brush amnesty days at the landfill to allow each property a maximum of one half-ton truck or 4'x8'v utility trailer of brush to be accepted free of charge.

Carried.

In Camera:

R-080-21 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 move to an "In-Camera" session at 2:35 p.m. under Section 239(2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by the municipality or local board; and
3. Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

R-081-21 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 rise and report from the "In-Camera" session of the regular Council meeting, with staff being given direction, at 3:45 p.m.

Carried.

Confirming By-Law:

R-082-21 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 16-2021, being a by-law to confirm the proceedings of the regular Council meeting of March 22, 2021, be read a first and second time, and that By-law 16-2021 be read a third and final time and passed.

Carried.

Adjournment

R-083-21 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:47 p.m. until the next special meeting of Council on Monday, March 29, 2021 at 2:00 p.m. or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk