

The Corporation of the  
Village of Merrickville-Wolford

Monday, April 12, 2021

**Chaired by:**

Mayor J. Douglas Struthers  
Deputy Mayor Michael Cameron  
Councillor Bob Foster  
Councillor Timothy Molloy  
Councillor Don Halpenny

**Members of Council:**

**Staff in Attendance:**

Doug Robertson, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Kirsten Rahm, Treasurer

**Note:** Mayor Struthers held a moment of silence in remembrance of Prince Philip, Duke of Edinburgh.

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

**Approval of Agenda**

**R-090-21** 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 April 12, 2021, as circulated.

Carried.

**Minutes:**

**R-091-21** 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 the Minutes of the regular Council meeting of March 22, 2021, as circulated.

Carried.

**R-092-21** 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 approve the Minutes of the special Council meeting of April 6, 2021, as circulated.

Carried.

**Correspondence:**

**R-093-21** Moved by Councillor Halpenny, Seconded by Deputy Mayor Cameron  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Debbie Robinson, Chair of the Eastern Ontario Wardens' Caucus, regarding the expansion of broadband infrastructure, dated March 29, 2021, for information purposes.

Carried.

**R-094-21** 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 correspondence from the Ministry of the Solicitor General regarding the Village's 2020 compliance with the *Emergency Management and Civil Protection Act* dated March 30, 2021, for information purposes.

Carried.

**R-095-21** 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 documentation related to the proposed name change of Kemptville Creek to the South Branch River, for information purposes.

Carried.

**Planning:**

**R-096-21** 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 presentation of the United Counties of Leeds and Grenville regarding the Village of Merrickville-Wolford's Official Plan dated April 7, 2021, for information purposes.

Carried.

**Finance:**

**R-097-21** 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-07-2021 regarding reserves; and

That Council approve the transfer of \$50,000 from the 2020 Capital Budget to the Carry Forward Reserve to be used for 2021 Capital projects; and

That Council approve funding the Landfill Compactor from 2020 taxation instead of the Infrastructure Reserve.

Carried.

**CAO:**

**R-098-21** 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 and approve a letter of response from Mayor Struthers to Robbie Giles regarding Provincially Significant Wetlands Designations dated April 12, 2021.

Carried.

**R-099-21** Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy  
**Be it hereby resolved that:** By-law 14-2021, being a by-law to amend Procedure By-law 30-17, be read a first and second time, and that By-law 14-2021 be read a third and final time and passed.

Carried.

**Confirming By-Law:**

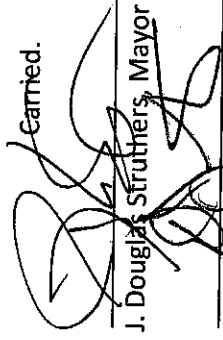
**R-100-21** Moved by Councillor Molloy, Seconded by Councillor Halpenny  
**Be it hereby resolved that:** By-law 19-2021, being a by-law to confirm the proceedings of the regular Council meeting of April 12, 2021, be read a first and second time, and that By-law 19-2021 be read a third and final time and passed.

Carried.

**Adjournment**

**R-101-21** Moved by Councillor Halpenny, Seconded by Councillor Foster  
**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 2:50 p.m. until the next special meeting of Council on Wednesday, April 14, 2021 at 1:00 p.m. or until the call of the Mayor subject to need.

Carried.

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

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