

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

Tuesday, April 23, 2019

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Tuesday, April 23, 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
Randy Wilkinson, Chief Building Official
Brad Cole, Acting Public Works Manager and Fire Chief

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

Approval of Agenda

R-136-19 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 adopt the agenda of the regular Council meeting of April 23, 2019, as amended.

Carried

Note: The agenda was amended to include two Notices of Motion from Councillor Molloy.

Proclamation: Mayor Struthers made the following Proclamation:
WHEREAS Parkinson's is a disease of the brain that touches almost every aspect of daily living including movement, mood, speech, eating, drinking and sleep and cognitive changes. It worsens over time, robbing a person of independence through increasing complications, sometimes resulting in premature death as there is no known cure;

AND WHEREAS Parkinson's affects 40,000 adults in the Province of Ontario and this number is expected to double by 2031;

AND WHEREAS Parkinson Canada provides information, consultation, support services and educational seminars for people with Parkinson's and their families and is promoting a better understanding of this disease;

AND WHEREAS, it takes a community to educate and support people affected by Parkinson's Disease and April is Parkinson's Awareness Month;

Therefore, be it resolved that I, J. Douglas Struthers, Mayor of the Village of Merrickville-Wolford, do hereby declare the month of April as Parkinson's Awareness Month.

Delegations:

R-137-19 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 the delegation of Merrickville-Wolford in Bloom, for information purposes.

Carried.

R-138-19 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 the Merrickville Public Library regarding the 2018 Annual Report, for information purposes.

Carried.

Public Question Period: No questions.

Minutes:

R-139-19 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 approve the Minutes of the special Council meeting of March 5, 2019, as circulated.

Carried

R-140-19 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 approve the Minutes of the special Council meeting of March 18, 2019, as circulated.

Carried

R-141-19 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 March 25, 2019, as circulated.

Carried

Correspondence:

R-142-19 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 receive correspondence from the Minister of Infrastructure and Communities regarding the 2019 Gas Tax Fund dated March 27, 2019, for information purposes.

Carried

R-143-19 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 correspondence from Cheryl Gallant, Member of Parliament, regarding Bill C-68 potential changes to the *Fisheries Act*, dated April 4, 2019, for information purposes.

Carried

R-144-19 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 correspondence from Nancy Watkins, President of the Merrickville Soccer Club, dated April 5, 2019; and

That Council does hereby approve that the fees associated with the use of the soccer fields for the Merrickville Soccer Club be waived in 2019, 2020, 2021 and 2022.

Carried.

R-145-19 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 grant an exemption from By-law 26-07 to "A Chance Animal Rescue" to allow it to operate an itinerant canteen on the grounds of the Merrickville LCBO between 9:00 a.m. and 4:00 p.m. on May 4, 2019, June 15, 2019, July 13, 2019 and August 10, 2019 for the purposes of a "Dogs for Dogs" barbecue event.

Carried.

Library:

R-146-19 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 receive the Minutes of the Merrickville Public Library Board dated March 14, 2019, for information purposes.

Carried.

Building Department:

R-147-19 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 resolution R-06-2019 of the Planning Advisory Committee; and

That Council does hereby recommend approval of Consent Application B-4-19.
Deferred.

R-148-19 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 resolution R-07-19 of the Planning Advisory Committee; and

That Council does hereby direct the Chief Administrative Officer to contact the Village Planner to arrange a date to hold an open house for the new Official Plan in the month of July, 2019.

Carried.

R-149-19 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 24-2019, being a by-law to establish a Property Standards Committee, be read a first and second time, and that By-law 24-2019 be read a third and final time and passed.

Carried.

R-150-19 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 26-2019, being a by-law to establish a Committee of Adjustment, be read a first and second time, and that By-law 26-2019 be read a third and final time and passed.

Carried.

Public Works:

R-151-19 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 and adopt the 2018 Annual Water Report as prepared by the Ontario Clean Water Agency (OCWA) dated February 28, 2019.

Carried.

R-152-19 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 and adopt the 2018 Annual Wastewater Report as prepared by the Ontario Clean Water Agency (OCWA) dated March 20, 2019.

Carried.

R-153-19 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 April 27th, May 1st and May 4th as brush amnesty days at the landfill to allow each property a maximum of one half-ton truck or 4x8 utility trailer free of charge.

Carried.

R-154-19 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 support and approve a Pitch-In event from April 29th to May 10th; and

That Council authorize issuing Pitch-In bags from the municipal office; and

That Council authorize the acceptance of Pitch-In bags at the landfill site during regular landfill hours from April 29th to May 11th.

Carried.

Finance Department:

- R-155-19** 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-13-2019 regarding Ontario Regulation 284/09 for 2019, for information purposes.
Carried.
- R-156-19** 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-14-2019; and
That Council does hereby give favourable consideration to By-law 23-2019 to adopt the Community Grant Program Policy.
Carried.
- R-157-19** Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 23-2019, being a by-law to adopt a Community Grants Program Policy, be read a first and second time, and that By-law 23-2019 be read a third and final time and passed.
Carried.
- R-158-19** 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 FIN-15-2019 regarding a list of municipal staff positions, for information purposes.
Carried.
- R-159-19** Moved by Councillor Halpenny, Seconded by Councillor Molloy
Be it hereby resolved that: By-law 25-2019, being a by-law to appoint a deputy treasurer, be read a first and second time, and that By-law 25-2019 be read a third and final time and passed.
Carried.
- CAO:**
- R-160-19** 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 CAO-04-2019 regarding Advisory Committee Terms of Reference, for information purposes.
Carried.
- R-161-19** 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 correspondence from Barbra Kimmmerle, Project Engineer of Jp2g Consultants Inc., dated April 15, 2019; and
That Council does hereby award Tender PW-2019-01 to Clarence McDonald Excavation Ltd.
Carried.

Public Question Period to Council

- I. Wood inquired as to whether the Village had policies and procedures in place with respect to the purchasing of equipment.
- D. Bower inquired as to whether there was a start date for the Drummond, Lewis and St. Patrick Street project.
- J. Fitzpatrick inquired as to how the brush amnesty days would be advertised.

Notice of Motions:

Councillor Molloy gave notice of a motion regarding the Waste Management Study from 2011.

Councillor Molloy gave notice of a motion regarding increased access to natural gas on the North Side of the River and into rural Wolford through Enbridge.

Confirming By-Law

R-162-19 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 22-2019, being a by-law to confirm the proceedings of the Council meeting of April 23, 2019, be read a first and second time, and that By-law 22-2019 be read a third and final time and passed.

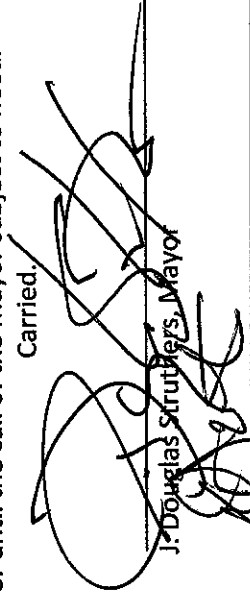
Carried.

Adjournment

R-163-19 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 now adjourn at 9:15 p.m. until the next regular meeting of Council on Monday, May 13, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.


J. Douglas Strubbers, Mayor

Doug Robertson, CAO/Clerk