

The Corporation of the  
Village of Merrickville-Wolford

Monday, April 26, 2021

**Chaired by:**

Mayor J. Douglas Struthers

**Members of Council:**

Deputy Mayor Michael Cameron  
Councillor Bob Foster  
Councillor Timothy Molloy  
Councillor Don Halpenny

**Staff in Attendance:**

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

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

**Approval of Agenda**

**R-105-21** 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 approve the agenda of the regular Council meeting of April 26, 2021, as circulated.

Carried.

**Minutes:**

**R-106-21**

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 approve the Minutes of the regular Council meeting of April 26, 2021, as circulated.

Carried.

**R-107-21**

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 approve the Minutes of the special Council meeting of April 20, 2021, as circulated.

Carried.

**Correspondence:**

**R-108-21** 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 receive correspondence from Robyn Eagle, President of the Merrickville-Wolford Chamber of Commerce, regarding the Chamber's use of the street side portion of the Display Board located in front of the Post Office, dated April 15, 2021; and

That Council does hereby approve that the Merrickville-Wolford Chamber of Commerce will be responsible for determining the postings for the street side portion of the Display Board; and

That Council does hereby confirm that maintenance of the Display Board will remain the responsibility of the Village of Merrickville-Wolford.

Deferred.

**Library Board:**

**R-109-21** 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 March 10, 2021, for information purposes.

Carried.

**Finance:**

**R-110-21** 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 report FIN-08-2021 regarding Water Meter Replacements, for information purposes; and

That Council does hereby direct staff to bring back a revised water and wastewater by-law in which the Village absorbs the lifecycle replacement cost of water meters; and

That Council does hereby approve the refund of the costs associated with the residents who have paid for water meter replacement from January 2020 to date.  
Carried.

**R-111-21** 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-09-2021 regarding the request to report the Library Building as an asset on the Village's Financial Statements, for information purposes; and

That Council hereby directs that the Library Building asset be moved from the Merrickville Public Library's Financial Statements to the Village of Merrickville-Wolford's Financial Statements.

Carried.

**R-112-21** Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

**Be it hereby resolved that:** By-law 23-2021, being a by-law to adopt the 2021 Operating, Capital, Water and Wastewater, and Library Budgets and the 2021 Salary Grid, be read a first and second time, and that By-law 23-2021 be read a third and final time and passed.

Carried.

**R-113-21** Moved by Councillor Foster, Seconded by Councillor Halpenny

**Be it hereby resolved that:** By-law 24-2021, being a by-law to set the 2021 tax rates, be read a first and second time, and that By-law 24-2021 be read a third and final time and passed.

Carried.

**CAO:**

**R-114-21** 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 authorize the CAO/Clerk/Director, Economic Development to execute the contract for Municipal Planning Services with IBI Group dated April 16, 2021.

Carried.

**By-laws:**

**R-115-21** Moved by None, Seconded by None

**Be it hereby resolved that:** By-law 15-2021, being a by-law to adopt a Flag Protocol Policy, be read a first and second time, and that By-law 15-2021 be read a third and final time and passed.

**NOTE:** The motion was voted on, however, it is invalid as there was no mover or seconder.

**R-116-21** Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny

**Be it hereby resolved that:** By-law 22-2021, being a by-law to authorize the execution of an agreement with the Ontario Society for the Prevention of Cruelty to Animals, be read a first and second time, and that By-law 22-2021 be read a third and final time and passed.

Carried.

**Confirming By-Law:**

**R-117-21** Moved by Councillor Foster, Seconded by Councillor Halpenny

**Be it hereby resolved that:** By-law 21-2021, being a by-law to confirm the proceedings of the regular Council meeting of April 26, 2021, be read a first and second time, and that By-law 21-2021 be read a third and final time and passed.

Carried.

**Adjournment**


**R-118-21** Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:34 p.m. until the next regular meeting of Council on Monday, May 10, 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