

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

Monday, May 27, 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, May 27, 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

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

Approval of Agenda

R-189-19 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 adopt the agenda of the regular Council meeting of May 27, 2019, as circulated.

Carried

Minutes:

R-190-19 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 special Council meeting of May 1, 2019, as circulated.

Carried.

R-191-19 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 regular Council meeting of May 13, 2019, as circulated.

Carried.

R-192-19 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 approve the Minutes of the special Council meeting of May 14, 2019, as circulated.

Carried.

Public Question Period: No questions.

Building Department:

R-193-19 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 CBO-06-2019, being the 2019 first quarter report of the Building and Planning Department, for information purposes.

Carried.

Planning:

R-194-19 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 the following, for information purposes:

1. Planning Advisory Committee Minutes dated January 21, 2019;
2. Planning Advisory Committee Minutes dated March 18, 2019; and

3. Planning Advisory Committee Minutes dated April 15, 2019.

Carried.

Library Board:

R-195-19 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 the Minutes of the Merrickville Public Library Board dated April 11, 2019, for information purposes.

Carried.

Finance Department:

R-196-19 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 receive report FIN-16-2019 regarding Proposed Modernization Grant Allocation, for information purposes; and

That Council does hereby approve the allocation of funds from the Modernization Grant Reserve in the amount of \$312,843 to the projects as outlined in this report.

Carried.

R-197-19 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 receive report FIN-20-2019 regarding 2019 Community Grants; and

That Council review the summary of grant applications under the Community Grants Program Policy in order to facilitate the selection process; and

That Council direct staff to arrange a Special Council Working Meeting to review the grant applications.

Carried.

R-198-19 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-19-2019 regarding the requirement for a Strategic Asset Management Policy for information purposes; and

That Council gives favourable consideration to By-law 34-2019 with respect to the adoption of the Strategic Asset Management Policy.

Carried.

R-199-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 34-2019, being a by-law to adopt a Strategic Asset Management Policy for the Village of Merrickville-Wolford, be read a first and second time, and that By-law 34-2019 be read a third and final time and passed.

Carried.

CAO:

R-200-19 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 report CAO-08-2019 regarding Committee Structure and Terms of Reference; and

That Council does hereby approve the attached Terms of Reference and directs staff to issue a Call for Volunteers for a Recreation, Health and Wellness Advisory Committee; and

That Council does hereby approve the attached Terms of Reference and directs staff to issue a Call for Volunteers for an Environment Advisory Committee; and

That Council does hereby approve the attached Terms of Reference and directs staff to issue a Call for Volunteers for a Community Development Advisory Committee; and

That Council does hereby approve the attached Terms of Reference and directs staff to issue a Call for Volunteers for an Agricultural Advisory Committee; and

That Council does hereby approve the attached Terms of Reference and directs staff to issue a Call for Volunteers for a Heritage Advisory Committee.

Carried.

Public Question Period to Council

Y. Grandmaitre inquired as to why the fees waived for Friends of the Rideau earlier in the year were not reflected in report FIN-20-2019 regarding Community Grants.

P. Watson inquired as to whether it was the first time the municipality was going through the Strategic Asset Management Policy adoption process.

Confirming By-Law

R-201-19 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 33-2019, being a by-law to confirm the proceedings of the Council meeting of May 27, 2019, be read a first and second time, and that By-law 33-2019 be read a third and final time and passed.

Carried.

Adjournment


R-202-19 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 now adjourn at 7:40 p.m. until the next regular meeting of Council on Monday, June 10, 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