

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

Minutes

Monday, May 28, 2018

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:30 p.m. on Monday, May 28, 2018.

**Chaired by:** Mayor David Nash

**Members of Council:** Councillor Chuck MacInnis  
Councillor Stephen Ireland  
Councillor Kim Weedmark  
Deputy Mayor Anne Barr  
Councillor Vic Suthren  
Councillor David Snowdon

**Regrets:**

**Staff in Attendance:** Arie Hoogenboom, Interim CAO/Clerk,  
Christina Conklin, Deputy Clerk  
Randy Wilkinson, Chief Building Official  
Kirsten Rahm, Treasurer

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

**Approval of Agenda**

**R-190-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark  
**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 28, 2018, as circulated.

Carried.

**In-Camera**

**R-191-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford moves to "In Camera" at 5:33 p.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees.

Carried.

**R-192-18**

Moved by Councillor Weedmark, Seconded by Councillor Suthren  
**Be it hereby resolved that:** the "In Camera" session rise and report at 6:37 p.m. with staff being given direction, and the regular Council session resume at 7:00 p.m.

Carried.

**Minutes:**

**R-193-18**

Moved by Councillor Ireland, Seconded by Deputy Mayor Barr  
**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 14, 2018 as circulated.

Carried.

**R-194-18**

Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr  
**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, 2018 as circulated.

Carried.

**Delegations:**

**R-195-18**

Moved by Deputy Mayor Barr, Seconded by Councillor Suthren  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Meredith Vickers regarding the Merrickville Mid-Week Market; and

That Council authorizes the Merrickville Mid-Week Market to utilize Village electricity during the mid-week market hours for 2018 to a maximum of \$100.00, as stipulated in correspondence from Brandy Jackson and Scott Kelland dated May 11, 2018; and

That Council allows the temporary attachment of signs by the Merrickville Mid-Week Market under the "Call before you Burn" signs on County Roads 15 and 43 in accordance to the Village Signs by-law 24-10.

Carried.

**Correspondence:**

**R-196-18**

Moved by Councillor Weedmark, Seconded by Councillor MacInnis

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby exempt the Merrickville Agricultural Society from the Noise By-law during the following periods:

Friday, August 10, 2018 from 5:00 p.m. to 2:00 a.m.;

Saturday, August 11, 2018 from 12:00 p.m. to 2:00 a.m.; and

Sunday, August 12, 2018 from 12:00 p.m. to 6:00 p.m.

Carried.

**Planning:**

**R-197-18**

Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept Resolution No. R-016-18 of the Planning Advisory Committee.

Carried.

**R-198-18**

Moved by Councillor Weedmark, Seconded by Councillor MacInnis

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive By-Law 3358-2018 as read a second time by the Council of the Corporation of the Township of Augusta, for information purposes.

Carried.

**R-199-18**

Moved by Councillor MacInnis, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Severance Application B-41-18 as presented as it consistent with Zoning By-Law 23-08, section 3.27.3.

Carried.

**Interim CAO:**

**R-200-18**

Moved by Deputy Mayor Barr, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-03-2018, for information purposes; and

That the report is noted and filed.

Carried.

**Finance:**

**R-201-18**

Moved by Councillor Weedmark, Seconded by Councillor Ireland

**Be it resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-03-2018 regarding 2018 high-tonnage rail lines; and That council request that the Minister of Finance consider the high-tonnage rate of \$300 per acre for the following railway right-of-way that meet the high-tonnage threshold:

Roll number 0714711030160000000 Canadian Pacific Railway; and

Roll number 0714714015209000000 Canadian Pacific Railway.

Carried.

**Notices of Motion:**

**Public Question Period to Council:**

- B. Phillips inquired as to why Council accepted the wastewater report from the Ontario Clean Water Agency at a previous meeting.
- T. Hamway inquired as to whether the Mayor, CAO and Council received her letter of May 22, 2018.
- D. Bower inquired as to whether he is able to ask questions that are not on the current agenda.

**Next Meeting of Council:** Monday, June 11, 2018 at 7:00 pm

**Confirming By-Law: 29-2018**

**R-202-18** Moved by Councillor Ireland, Seconded by Deputy Mayor Barr

**Be it hereby resolved that:** By-law 29-2018, being a by-law to confirm the proceedings of the Council meeting of May 28, 2018, be read a first and second time, and that By-law 29-2018 be read a third and final time and passed.

Carried.

**Adjournment**

**R-203-18**

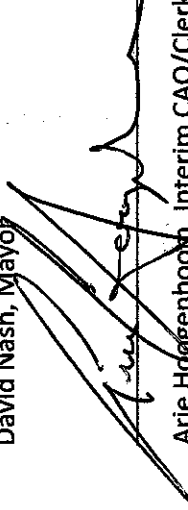
Moved by Councillor Weedmark, Seconded by Councillor Suthren

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:41 p.m. until the next regular meeting of Council on Monday, June 11, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

  
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David Nash, Mayor

  
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Arie Hogenboom, Interim CAO/Clerk