

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

Thursday, June 4, 2020

Chaired by:

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

Members of Council:

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Randy Wilkinson, Chief Building Official
Brad Cole, Manager, Operations/Fire Chief

Guests:

Neil Caldwell, Jp2g Consultants Inc.
Brian Whitehead, Jp2g Consultants Inc.

Note: As per By-law 26-2020, all votes were recorded for each motion.

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

Approval of Agenda

R-155-20 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 agenda of the special Council meeting of June 4, 2020, as amended.

Councillor Molloy:

In favour

Councillor Foster:

In favour

Deputy Mayor Cameron:

Opposed

Councillor Halpenny:

In favour

Mayor Struthers:

In favour

Carried.

Note:

The agenda was amended to remove the In-Camera justification number 4, under item 5, being litigation and potential litigation, including matters before administrative tribunals; to remove item 9, and to add the approval of the Minutes of the Special Council Meetings of April 28th and April 29th, 2020.

Mayor:

Mayor Struthers gave an update on COVID-19 which included advising of his intention to call a special meeting of Council on June 22nd, 2020. Mayor Struthers further indicated that he had electronically attended a meeting with various local organizations and commended their enthusiasm to resume planning events, etc., while understanding the importance of social distancing and guidelines that have been put into place. Mayor Struthers also provided an update regarding his electronic attendance at a meeting with the Honourable Steve Clark and other mayors across the Province and how important the need for broadband is in the region.

In Camera:

R-156-20 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 move to an "In Camera" session at 3:15 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual;
2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and
3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Councillor Molloy:

In favour

Councillor Foster:

In favour

Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.

Note: Neil Caldwell, Brian Whitehead and Brad Cole left the meeting at 4:41 p.m. Randy Wilkinson left the meeting at 4:46 p.m.

Rise and Report:

R-157-20 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 rise and report from the "In Camera" session of the special Council meeting, with staff being given direction, at 5:28 p.m.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.

R-158-20 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 direct the Mayor and CAO to execute a Professional Services Agreement with 2287171 Ontario Inc. with respect to the Plan of Subdivision Application No. 07-T-20202, known as McLean Landing Phase II and obtain a deposit of \$15,000.00.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.

Minutes:

R-159-20 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 28, 2020, as circulated.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.

R-160-20 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 29, 2020, as circulated.

Councillor Molloy: In favour
Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.

R-161-20 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/emergency Council meeting of May 13, 2020, as circulated.

Councillor Molloy:	In favour
Councillor Foster:	In favour
Deputy Mayor Cameron:	In favour
Councillor Halpenny:	In favour
Mayor Struthers:	In favour

Carried.

Correspondence:

R-162-20 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 receive correspondence from North Grenville District High School dated May 27, 2020; and

That Council does hereby approve the Village of Merrickville-Wolford Citizenship Award in the amount of \$135.00, including the costs for engraving the plaque.

Councillor Molloy:	In favour
Councillor Foster:	In favour
Deputy Mayor Cameron:	In favour
Councillor Halpenny:	In favour
Mayor Struthers:	In favour

Carried.

R-163-20 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 receive the 2019 Integrity Commissioner's Annual Report dated April 8, 2020, for information purposes.

Councillor Molloy:	In favour
Councillor Foster:	In favour
Deputy Mayor Cameron:	In favour
Councillor Halpenny:	In favour
Mayor Struthers:	In favour

Carried.

Confirming By-Law

R-164-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny
Be it hereby resolved that: By-law 37-2020, being a by-law to confirm the proceedings of the special Council meeting of June 4, 2020, be read a first and second time, and that By-law 37-2020 be read a third and final time and passed.

Councillor Molloy:	In favour
Councillor Foster:	In favour
Deputy Mayor Cameron:	In favour
Councillor Halpenny:	In favour
Mayor Struthers:	In favour

Carried.

Adjournment

R-165-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 5:45 p.m. until the call of the Mayor subject to need.

Councillor Molloy:

In favour

Councillor Foster:

In favour

Deputy Mayor Cameron:

In favour


Councillor Halpenny:

In favour

Mayor Struthers:

In favour

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk