

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

Monday, June 10, 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  
Kirsten Rahm, Treasurer

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

**Approval of Agenda**

**R-208-19** 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 June 10, 2019, as amended.

Carried.

**Note:** The agenda was amended to include a Notice of Motion from Deputy Mayor Cameron.

**Delegation:**

**R-209-19** 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 and approve the draft Financial Statements as prepared by MNP LLP, for the year ending December 31, 2018.

Carried.

**Minutes:**

**R-210-19** 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 27, 2019, as circulated.

Carried.

**R-211-19** 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 June 3, 2019, as circulated.

Carried.

**Public Question Period:** No questions.

**Correspondence:**

**R-212-19** 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 North Grenville District High School dated May 2, 2019; and

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

Carried.

**R-213-19** 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 AMO Communications Policy Update dated June 7, 2019 and correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing dated June 7, 2019, for information purposes; and  
  
That a copy of this correspondence be forwarded to the Planning Advisory Committee.  
Carried.

**R-214-19** 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 receive correspondence from Danielle Grenon dated May 28, 2019 regarding TNT-Buds Incorporated's cannabis micro-cultivation license application, for information purposes.  
  
Carried.

**R-215-19** 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 correspondence from Councillor Halpenny regarding the Community Centres received May 14, 2019, for information purposes.  
  
Carried.

**Public Works:**

**R-216-19** 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 PW-03-2019, regarding Waste Diversion Statistics from 2016 through 2018, for information purposes.  
  
Carried.

**Finance:**

**R-217-19** Moved by Councillor Halpenny, 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-21-2019 regarding the 2019 Community Grant Applications and allocates the funds from the Community Grant Line Item to be distributed as follows:

1. Merrickville Agricultural Society	Cash: \$ 6500	In-kind: \$ 100
2. Run Merrickville	Cash: \$ 483	In-kind: \$
3. Merrickville Cooperative Playgroup	Cash: \$ 81	In-kind: \$ 360
4. Ecole Ste-Marguerite-Bourgeois	Cash: \$	In-kind: \$ 200
5. Merrickville Public School AC	Cash: \$	In-kind: \$ 200
6. Paramedic Ride	Cash: \$	In-kind: \$ 200
7. Friends of the Rideau	Cash: \$ 1500	In-kind: \$
8. Merrickville Tulip Festival	Cash: \$ 241	In-kind: \$
9. Merrickville-Wolford in Bloom	Cash: \$ 1616	In-kind: \$ 250
10. Christmas in Merrickville	Cash: \$ 2171	In-kind: \$
11. Merrickville Day Nursery School	Cash: \$	In-kind: \$
12. Merrickville's Jazz Fest	Cash: \$ 483	In-kind: \$ 100
13. Canalfest (Lion's Club)	Cash: \$ 965	In-kind: \$

Carried.

**By-laws:**

**R-218-19** Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy  
**Be it hereby resolved that:** By-law 37-2019, being a by-law to establish a Recreation, Health and Wellness Advisory Committee, be read a first and second time, and that By-law 37-2019 be read a third and final time and passed.  
  
Carried.

**R-219-19** Moved by Councillor Halpenny, Seconded by Councillor Foster  
**Be it hereby resolved that:** By-law 38-2019, being a by-law to establish a Community Development Advisory Committee, be read a first and second time, and that By-law 38-2019 be read a third and final time and passed.

Carried.

**R-220-19** Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy  
**Be it hereby resolved that:** By-law 39-2019, being a by-law to establish an Environment Advisory Committee, be read a first and second time, and that By-law 39-2019 be read a third and final time and passed.

Carried.

**R-221-19** Moved by Councillor Halpenny, Seconded by Deputy Mayor Cameron  
**Be it hereby resolved that:** By-law 40-2019, being a by-law to establish an Agricultural Advisory Committee, be read a first and second time, and that By-law 40-2019 be read a third and final time and passed.

Carried.

**R-222-19** Moved by Councillor Foster, Seconded by Councillor Molloy  
**Be it hereby resolved that:** By-law 41-2019, being a by-law to establish a Heritage Advisory Committee, be read a first and second time, and that By-law 41-2019 be read a third and final time and passed.

Carried.

**Notices of Motion:** Deputy Mayor Cameron gave notice of a motion to be brought forward at the next Council meeting regarding the provision of grant information to Council.

**Public Question Period to Council:**

Y. Grandmaitre inquired as to whether he will receive a written answer to his previous question regarding the water and sewer charges for the Friends of the Rideau.

B. Fitzpatrick inquired as to why some of the grant applications were marked as "N/A" for in-kind services.

**In Camera:**

**R-223-19** 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 move to an "In-Camera" session at 7:55 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, including municipal or local board employees.

Carried.

**Note:** Members of the public were asked to leave the Council Chamber at this time.

**R-224-19** 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 rise and report from the "In-Camera" session, with staff being given direction, and the regular Council session resume at 8:20 p.m.

Carried.

**Note:** Members of the public were now able to reenter the Council Chamber.

**Committee Appointments:**

**R-225-19** 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 appoint the following individuals to the Main Street Revitalization Ad Hoc Committee:

Paula Hurtubise  
Bruce Perron  
Yves Grandmaitre  
Kevin Bridge  
Connie Adams

Carried.

**Confirming By-Law**

**R-226-19** Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

**Be it hereby resolved that:** By-law 36-2019, being a by-law to confirm the proceedings of the Council meeting of June 10, 2019, be read a first and second time, and that By-law 36-2019 be read a third and final time and passed.

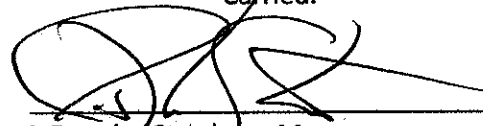
Carried.

**Adjournment**

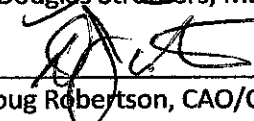
**R-227-19** Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:25 p.m. until the next regular meeting of Council on Monday, June 24, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk