

The Corporation of the
Village of Merrickville-Wolford

Minutes

Monday, June 11, 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, June 11, 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

Staff in Attendance: Arie Hoogenboom, Interim CAO/Clerk,
Kirsten Rahm, Treasurer

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

R-204-18 Moved by Councillor Snowdon, Seconded by Councillor Barr
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 11, 2018, as amended.

Carried.

Two items added to the Agenda:

1. Correspondence to Ride for Dad
2. Notice of Motion – Reinstatement of Action Item List

In-Camera

R-205-18

Moved by Councillor Suthren, Seconded by Councillor Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford moves to “In Camera” at 5:45 p.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, and a proposed or pending possible disposal of municipal or local board land.

Carried.

R-206-18

Moved by Councillor Snowdon, Seconded by Councillor Suthren
Be it hereby resolved that: the “In Camera” session rise and report at 6:42 p.m. with staff being given direction, and the regular Council session resume at 7:00 p.m.

Carried.

Minutes:

R-207-18

Moved by Councillor Suthren, Seconded by Councillor MacInnis
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 28, 2018 as circulated.

Carried.

Correspondence:

R-208-18 Moved by Councillor Snowdon, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the correspondence of Veronda Brydges dated May 7, 2018; and

That Council hereby waives the rental fees for the Merrickville Community Centre on July 14th and October 28th, 2018 in support of the Lanark Animal Welfare Society.

Carried.

Mayor Nash noted invitation to Rideau Community Health Services 2018 AGM on Tuesday June 26th 2018 at 5:30pm at the Smiths Falls Community Centre.

Mayor Nash read a letter he sent to the Ride For Dad expressing concerns over the recent event.

Environment:

R-209-18 Moved by Councillor Weedmark, Seconded by Councillor Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive and review the 2017 Annual Wastewater Report prepared by the Ontario Clean Water Agency (OCWA), as amended, for information purposes.

Carried.

R-210-18 Moved by Councillor Suthren, 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 re-appointment of Scott Bryce to the Mississippi-Rideau Source Protection Committee as a Municipal Ground Water Representative.

Carried.

R-211-18 Moved by Councillor Snowdon, Seconded by Councillor Weedmark
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept the resignation of Arie Hoogenboom as Interim CAO/Clerk effective June 29, 2018.

Carried.

Mayor:

Mayor Nash noted the recent comments made in the senate by Senator Yvonne Boyer respecting the Village 225 Anniversary. Mayor Nash attended and will pass on the community's appreciation for this national coverage.

By-Laws:

R-212-18 Moved by Councillor Weedmark, Seconded by Councillor MacInnis
Be it hereby resolved that: By-law 32-2018, being a by-law to amend Section 4.6 a) of By-law 30-17, commonly referred to as the Procedural By-law", be read a first and second time, and that By-law 32-2018 be read a third and final time and passed.

Carried.

R-213-18

Moved by Councillor Suthren, Seconded by Councillor Snowdon
Be it resolved that: By-law 31-2018, being a by-law to authorize the execution of the Client/Engineer Agreement for Professional Consulting Services for the purposes of the reconstruction of Drummond, Lewis and St. Patrick Streets, be read a first and second time.

Carried.

Staff directed to get a legal review of the agreement for Professional consulting services.

Notices of Motion:

Councillor Snowden requested that Council revisit the provision of an action items listing for the agenda. CAO to prepare a report.

Public Question Period to Council:

- L. Urquhart expressed concern over staff members speeding in a school zone and requested another speed limit sign on Read Street.
- L. Urquhart expressed concern over rumours in the community. Councillor Macinnis requested issue be discussed further in next closed.
- P. Watson questioned timing of Engineering/Client Contract
- P. Holloway questioned plan to replace current CAO/Clerk
- A. Bridge questioned timing of ongoing workplace investigation.
- T. Gilhen questioned who has control and oversight of the investigation.
- H. Thompson questioned if replacement for interim CAO/Clerk will be temporary.
- M. Burley questioned if the CAO/Clerk is now gone.
- D. Dawson questioned if we are still paying Mr. Regan.

Next Meeting of Council: Monday, June 25, 2018 at 7:00 pm

Confirming By-Law: 30-2018

R-214-18 Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: By-law 30-2018, being a by-law to confirm the proceedings of the Council meeting of June 11, 2018, be read a first and second time, and that By-law 30-2018 be read a third and final time and passed.

Carried.

Adjournment

R-215-18

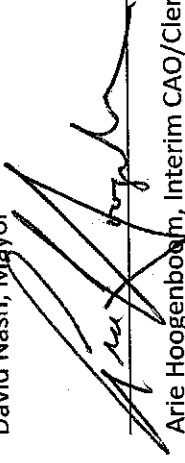
Moved by Councillor Ireland, Seconded by Councillor Weedmark

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:50 p.m. until the next regular meeting of Council on Monday, June 25, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Arie Hoogenboom, Interim CAO/Clerk