

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

Monday, July 22, 2019

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:00 p.m. on Monday, July 22, 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

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

Approval of Agenda

R-243-19 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 adopt the agenda of the regular Council meeting of July 22, 2019, as circulated.

Carried.

In Camera:

R-244-19 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 move to an "In-Camera" session at 5:04 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;
2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
3. A proposed or pending acquisition or disposition of land by the municipality or local board; and
4. 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.

Carried.

R-245-19 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 rise and report from the "In-Camera" session, with staff being given direction, at 6:55 p.m., with the regular Council session to resume at 7:00 p.m.

Carried.

Note: The regular session resumed at 7:05 p.m. Randy Wilkinson, Chief Building Official, and Jerry Jopling, By-law Enforcement Officer, are now in attendance.

Delegations: Marika Livingston of Drinking Water Source Protection

R-246-19 Moved by Councillor Foster, Seconded by Councillor Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford endorses the proposed amendment under Section 34 of the *Clean Water Act* to revise the Mississippi-Rideau Source Protection Plan chemical policies for future threats and add a new municipal well system for the Municipality of North Grenville into the Mississippi-Rideau Source Protection Plan and Assessment Reports.

Carried.

Minutes:

R-247-19 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 June 24, 2019, as circulated.

Carried.

Public Question Period:

C. Dawson inquired about the large rocks at the landfill site and whether the rocks were taking up waste capacity.

Appointments to Committees:

R-248-19 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 appoint Councillor Timothy Molloy as the Council Liaison to the Merrickville Public Library Board.

Carried.

R-249-19 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 appoint the following individuals to the Property Standards Committee: Cynthia Waldie, Patricia Watson and Yves Grandmaitre.

Carried.

R-250-19 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 appoint the following individuals to the Heritage Advisory Committee: Cynthia Waldie, Peter Szmidt, Anne Barr, Donna Daw and Ann Martin.

Carried.

R-251-19 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 appoint the following individuals to the Committee of Adjustment: Lorne Walker, Denis Scryburt and Colin Hurman.

Carried.

R-252-19 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 appoint the following individuals to the Recreation, Health and Wellness Advisory Committee: Scott Thompson, Kathleen Burnette-Dickie, Janet Fitzpatrick, Angie Cameron and Sarah Lavalee.

Carried.

R-253-19 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 appoint the following individuals to the Community Development Advisory Committee: Tom Belanger, Helen Canjar, Gillian Gray, Mike Zaversenuke, Donna Daw and Colin Hurman.

Carried.

R-254-19 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following individuals to the Environment Advisory Committee: Janice Ife, Gary Brown, Paul Marriott, Claire Sexton and Anney de Gobeo.

Carried.

R-255-19 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 appoint the following individuals to the Agriculture Advisory Committee: Helen Canjar, Gary Brown and Donna Daw.

Carried.

Correspondence:

R-256-19 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 correspondence from Denis Gagnon, President of Euphorium IV:XX, dated June 20, 2019 regarding the application for a Cannabis Micro-cultivation Licence, for information purposes.

Carried.

R-257-19 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 Francine Lapointe Côté and Emil Côté regarding Parkland -- Merrickville Estates Phase 1 dated June 30, 2019, for information purposes.

Carried.

R-258-19 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 Perth and Smiths Falls District Hospital dated June 28, 2019, for information purposes.

Carried.

R-259-19 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 correspondence from Ann Martin, President of the Merrickville District Historical Society, dated June 28, 2019, for information purposes.

Carried.

By-law Enforcement:

R-260-19 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 report BLEO-03-2019, being the 2nd quarter report of the By-law Enforcement Department, for information purposes.

Carried.

Building/Planning:

R-261-19 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 report CBO-09-2019, being an update regarding the new Official Plan, for information purposes.

Carried.

R-262-19 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 Minutes of the Planning Advisory Committee dated June 17, 2019, for information purposes.

Carried.

Public Works:

R-263-19 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-04-2019, being the 2nd quarter report of the Public Works Department, for information purposes.

Carried.

R-264-19 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-05-2019 regarding the plan to move forward with a landfill review, for information purposes; and

That Council does hereby direct staff to include this item as part of the 2020 budget deliberations.

Carried.

Fire:

R-265-19 Moved by Councillor , 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 FD-03-2019, being the 2nd quarter report of the Merrickville Fire Department, for information purposes.

Carried.

Finance:

R-266-19 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 FIN-25-2019, being the financial budget variance report from January 1, 2019 to June 30, 2019, for information purposes.

Carried.

R-267-19 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 FIN-24-2019 regarding the requirement for an updated Energy Conservation Demand Management Plan; and

That Council gives favourable consideration to By-law 45-2019, being a by-law to adopt Energy Conservation Demand Management Plan 2019-2023.

Carried.

R-268-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny
Be it hereby resolved that: By-law 45-2019, being a by-law to adopt the Energy Conservation Demand Management Plan 2019-2023, be read a first and second time, and that By-law 45-2019 be read a third and final time and passed.

Carried.

Notices of Motion:

R-269-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
WHEREAS the Federal and Provincial Governments, or any other source of grants, are forwarded to the municipality for the consideration of all members of Council;

AND WHEREAS grants help manage a municipality and meet the demands and needs of its constituents;

AND WHEREAS grants help manage infrastructure and create economic development;

AND WHEREAS grants are an important tool that Council needs to improve the daily operation and financial wellbeing of a municipality;

AND WHEREAS grants for a small population are a means for Council to control its taxes;

BE IT HEREBY RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff or any one member of Council to forward any and all information pertaining to grants that are made available to the municipality.

NOTE: Deputy Mayor Cameron requested a recorded vote.

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

Defeated.

Public Question Period to Council:

D. Bower inquired as to whether the twenty dollars per person referred to in the letter from the Perth and Smiths Falls Hospital was referencing the total population or only the taxpayers. Mr. Bower further inquired as to whether the Perth and Smiths Falls Hospital would keep track of whether patients were from our municipality.

D. Dawson inquired as to whether a report will come forward from the Economic Development Officer regarding accomplishments.

D. Dawson inquired as to whether a report will come forward from the O.P.P. regarding the results of the investigation.

P. Watson inquired about the economic development budget and what the \$96,000 in Rural Economic Development Expenses were for.

P. Watson inquired when and if an announcement surrounding Mr. Robertson's contract extension would be forthcoming.

Confirming By-Law

R-270-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: By-law 44-2019, being a by-law to confirm the proceedings of the Council meeting of July 22, 2019, be read a first and second time, and that By-law 44-2019 be read a third and final time and passed.

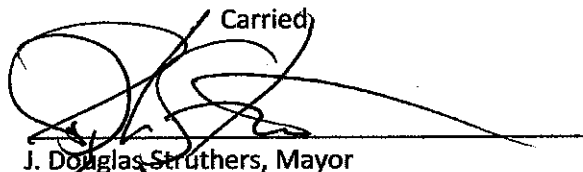
Carried.

Adjournment

R-271-19 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 now adjourn at 8:35 p.m. until the next regular meeting of Council on Monday, August 26, 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