

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

Monday, August 26, 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, August 26, 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
Randy Wilkinson, Chief Building Official

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

Approval of Agenda

R-283-19 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 adopt the agenda of the regular Council meeting of August 26, 2019, as circulated.

Carried.

In Camera:

R-284-19 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 move to an "In-Camera" session at 5:02 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and
2. Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

R-285-19 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 rise and report from the "In-Camera" session, with staff being given direction, at 5:58 p.m., with the regular Council session to resume at 7:00 p.m.

Carried.

Note: The regular session resumed at 7:00 p.m. Randy Wilkinson, Chief Building Official, was no longer in attendance.

Minutes:

R-286-19 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 approve the Minutes of the regular Council meeting of July 22, 2019, as amended.

Carried.

R-287-19 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 approve the Minutes of the special Council meeting of August 1, 2019, as circulated.

Carried.

R-288-19 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 approve the Minutes of the special Council meeting of August 14, 2019, as circulated.

Carried.

Public Question Period: No questions.

Correspondence:

R-289-19 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 the Constituents of Merrickville (North Side) received August 6, 2019 regarding approaching Steve Clark and Michael Barrett to lobby Enbridge to invest in providing natural gas services to the north side of the Rideau Canal in Merrickville, for information purposes.

Carried.

R-290-19 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 James Skelding received on July 30, 2019 regarding signage along Highway 401, for information purposes.

Carried.

Building and Planning:

R-291-19 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 CBO-10-2019, being the 2019 second quarter report of the Building and Planning Department, for information purposes.

Carried.

R-292-19 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 July 15, 2019, for information purposes.

Carried.

R-293-19 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 resolution R-10-2019 of the Planning Advisory Committee, for information purposes.

Carried.

By-law Enforcement:

R-294-19 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 exempt the Merrickville Artists' Guild (MAG) from Sign By-law 24-2010 for the purpose of the 2019 MAG Tour as outlined on the map provided from September 28th to October 6th, and does hereby waive the fees associated with the sign permit application.

Carried.

Public Works:

R-295-19 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 approve October 12th, 16th and 19th, 2019 as brush amnesty days at the landfill to allow each property a maximum of one half-ton truck or 4x8 utility trailer free of charge.

Carried.

Finance:

R-296-19 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 report FIN-26-2019, regarding a Response to the Audit Management Letter of July 10, 2019, for information purposes.

Carried.

Main Street Revitalization Ad Hoc Committee:

R-297-19 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 the Minutes of the Main Street Revitalization Ad Hoc Committee dated July 23, July 29, and August 7, 2019, for information purposes.

Carried.

Public Question Period to Council:

I. Wood inquired if questions asked during the public question period cannot be answered immediately, if the answer could be brought forward at the subsequent meeting.

I. Wood inquired whether the brush amnesty days could be spread over a longer period of time.

I. Wood inquired why rinsed out windshield washer and antifreeze containers could not be recycled at the landfill.

P. Muntean inquired as to whether the north side of the Village would qualify for a grant to assist with expanding natural gas services to the north side of the Rideau Canal.

Note: Mayor Struthers made a clarifying statement regarding a question that was asked at the July 22, 2019 meeting surrounding the Rural Economic Development grant and Economic Development Officer report and position.

Confirming By-Law

R-298-19 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 48-2019, being a by-law to confirm the proceedings of the Council meeting of August 26, 2019, be read a first and second time, and that By-law 48-2019 be read a third and final time and passed.


Carried.

Adjournment

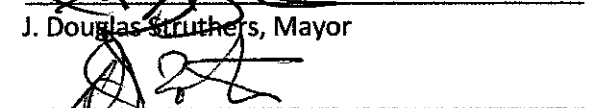
R-299-19 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:40 p.m. until the next regular meeting of Council on Monday, September 9, 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