

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

Monday, August 27, 2018

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 p.m. on Monday, August 27, 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
Alan Whyte, Solicitor

Staff in Attendance: Doug Robertson, CAO/Clerk

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

R-272-18 Moved by Councillor Weedmark, Seconded by Councillor Suthren

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 27, 2018, as circulated.

Carried

In Camera:

R-273-18 Moved by Councillor Ireland, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to "In Camera" at 6:05 p.m. in order to address matters pertaining to: personal matters about identifiable individuals, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried

R-274-18 Moved by Councillor Suthren, Seconded by Councillor Weedmark

Be it hereby resolved that: the "In Camera" session rise and report at 6:59 p.m., with staff being given direction, and the regular Council session resume at 7:00 p.m.

Carried

Note:

Councillor Ireland and Alan Whyte excused themselves from the meeting. The regular meeting of Council began at 7:00 p.m. with the following staff in attendance: Christina Conklin, Deputy Clerk; Kirsten Rahm, Treasurer; Jerry Jopling, By-law Enforcement Officer; and Mark Urquhart, Fire Chief.

Minutes

R-275-18 Moved by Deputy Mayor Barr, Seconded by Councillor Suthren

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 meetings of July 6, 2018, July 10, 2018 and July 16, 2018 as circulated.

Carried

R-276-18 Moved by Councillor Weedmark, 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 Minutes of the regular Council meeting of July 23, 2018 as circulated.

Carried

Public Question Period to Council: No questions.

Correspondence:

R-277-18 Moved by Deputy Mayor Barr, Seconded by Councillor Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the correspondence from Community and Primary Health Care (CPHC) dated August 22, 2018; and

That Council hereby waives all rental fees associated with the Merrickville Community Center for the Seniors' Exercise Class from September 13, 2018 to May, 2019.
Carried.

R-278-18 Moved by Councillor Weedmark, 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 from Rod Fournier, Past President of the Lions Club of Merrickville; and

That Council hereby waives all rental fees associated with the Merrickville Community Center for the purpose of an All-Candidates Night to be held on October 4, 2018.

Carried.

Point of Privilege: Councillor MacInnis called a point of privilege to address A. Hoogenboom's letter to the editor and stated that he stands behind his previous statements. Councillor MacInnis indicated that he has been asking for legislation relied upon to prevent him from receiving information from a closed Council meeting. Councillor MacInnis requested that staff provide him with the statutes that are being depended upon to prevent him from reading a report at the office but not in an In-Camera session.

By-law Enforcement:

R-279-18 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 receive report BLEO-03-2018, the 2018 2nd quarter report of the By-law Enforcement Department, for information purposes.

Carried.

R-280-18 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 exempt the Merrickville Jazz Festival from the Sign By-law 24-2010 as outlined in email correspondence from John Mundy dated August 22, 2018, with the condition that the signs be removed within five (5) days of the conclusion of the event.
Carried.

Building:

R-281-18 Moved by Councillor Weedmark, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-06-2018, being the second quarter report of the Building and Planning Department, for information purposes.

Carried.

Fire:

R-282-18 Moved by Councillor Weedmark, Seconded by Councillor Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FD-06-2018, being the second quarter report of the Merrickville Fire Department, for information purposes.

Carried.

Finance:

R-283-18 Moved by Deputy Mayor Barr, Seconded by Councillor Weedmark
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-06-2018, the 2018 2nd quarter report of the Finance Department, for information purposes.

Carried.

Notices of Motion:

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to review the policy for bulk water sales.
Carried.

R-285-18 Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct Council at a future meeting regarding the best practices surrounding appointments and terms of committees.

Carried.

R-286-18 Moved by Councillor MacInnis, Seconded by Councillor Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby request staff to inform Council regarding the status of the Shoreline Restoration Project.

Carried.

R-287-18 Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to update Council at a future meeting with respect to the water/sewer rate review.

Carried.

Public Question Period:

T. Iannazzo inquired as to why the water and sewer rates have been increasing.

Note: As Council did not have the opportunity to complete the In-Camera business earlier in the meeting, it was agreed to hold another In-Camera session. The public was asked to leave for this purpose. All staff also excused themselves, except for Doug Robertson, CAO/Clerk.

In-Camera:

R-288-18 Moved by Councillor Suthren, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby resume the August 27th In-Camera session at 8:35 p.m.

Carried.

R-289-18 Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby rise and report, with staff being given direction, at 9:10 p.m. and return to the regular session of Council.

Carried.

Confirming By-Law

R-290-18 Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr

Be it hereby resolved that: By-law 42-2018, being a by-law to confirm the proceedings of the Council meeting of August 27, 2018, be read a first and second time, and that By-law 42-2018 be read a third and final time and passed.

Carried.

Adjournment

R-291-18 Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:15 p.m. until the next regular meeting of Council on Monday, September 10, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Doug Robertson, CAO/Clerk