

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

Monday, September 9, 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, September 9, 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

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

Approval of Agenda

R-300-19 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 September 9, 2019, as amended.

Carried.

Note: The agenda was amended to include the appointments of Council Liaisons to Committees.

Public Question Period:

P. Watson inquired as to why the report of the Economic Development Officer was not forwarded to Council and the public.

Minutes:

R-301-19 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 approve the Minutes of the regular Council meeting of August 26, 2019, as amended.

Carried.

Council Liaison Appointments to Committees:

Mayor Struthers appointed Council Liaisons to Committees as follows:

Recreation, Health and Wellness Advisory Committee:	Deputy Mayor Cameron
Community Development Advisory Committee:	Councillor Foster
Environment Advisory Committee:	Councillor Halpenny
Agricultural Advisory Committee:	Councillor Halpenny
Heritage Advisory Committee:	Councillor Molloy
Committee of Adjustment:	Councillor Molloy
Property Standards Committee:	Councillor Molloy

CAO:

R-302-19 Moved by Councillor Molloy, Seconded by Councillor Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-09-2019 regarding a Smiths Falls Recreation Cost-Sharing Agreement; and

That Council direct the CAO/Clerk/Director of Economic Development to inform the Town of Smiths Falls that the current Council has declined to enter into the proposed agreement.

NOTE: Councillor Molloy requested a recorded vote.

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

Carried.

Public Question Period to Council:

D. Dawson inquired as to whether waiving the personnel policy to hire a new Economic Development Officer was a good idea.

D. Dawson inquired as to why the Village will be hiring a new Economic Development Officer when the Fire Chief and Public Works Manager positions have yet to be filled.

D. Dawson inquired as to whether the By-law Enforcement Officer is in charge of making sure that delivery trucks do not idle on St. Lawrence Street.

D. Dawson inquired as to whether the By-law Enforcement Officer is in charge of regulating speeding on county roads and whether the speed sign could be placed on County Road 23.

D. Bower inquired as to why the Upper Canada District School Board would not sell the Wolford Public School to a religious school.

B. Fitzpatrick commented that hockey needs to be thrown out of the equation when considering the Smiths Falls Recreation Cost-Sharing Agreement as hockey players pay registration fees.

Confirming By-Law

R-303-19 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 50-2019, being a by-law to confirm the proceedings of the Council meeting of September 9, 2019, be read a first and second time, and that By-law 50-2019 be read a third and final time and passed.

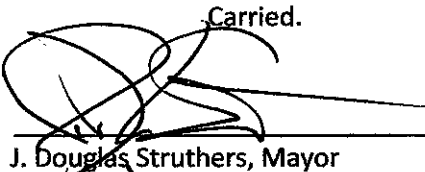
Carried.

Adjournment

R-304-19 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 8:10 p.m. until the next special meeting of Council on Tuesday, September 10, 2019 at 6:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk