

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

Monday, September 10, 2018

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:04 p.m. on Monday, September 10, 2018.

Chaired by: Mayor David Nash

Members of Council: Councillor Chuck MacInnis

Councillor Kim Weedmark

Deputy Mayor Anne Barr

Councillor David Snowdon

Councillor Stephen Ireland

Councillor Vic Suthren

Doug Robertson, CAO/Clerk

Christina Conklin, Deputy Clerk

Randy Wilkinson, Chief Building Official

Regrets:

Staff in Attendance:

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

R-298-18 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 adopt the agenda of the regular Council meeting of September 10, 2018, as amended.

Carried

Note:

The agenda was amended to include an information item from Deputy Mayor Barr regarding the shoreline restoration project. The agenda was also amended to include Councillor MacInnis' request for discussions regarding the action item list and brush disposal fees.

Delegations:

R-299-18 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 the delegation of the Perth and Smiths Falls District Hospital; and

That Council does hereby direct staff to add this item to the 2019 draft budget for consideration.

Carried

R-300-18 Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Mike Seeley of Seaway Surge Baseball.

Carried

Minutes

R-301-18 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 special Council meetings of July 31, 2018 and September 4, 2018, as circulated.

Carried

R-302-18 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 approve the Minutes of the regular Council meeting of August 27, 2018, as amended.

Carried

Public Question Period to Council: No questions.

Correspondence:

R-303-18 Moved by Councillor MacInnis, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the correspondence from Joleen Surman of the Tour Paramedic Ride, received on August 15, 2018; and

That Council does hereby waive the fees associated with the Merrickville Community Center for the purpose of the Paramedic Ride on September 17, 2018.

Carried.

R-304-18 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 receive the correspondence of Sheila Cornelisse, the Group Commissioner of the 1st Merrickville Scout Group, dated September 3, 2018; and

That Council does hereby waive the rental fees associated with the Merrickville Community Center and grounds for the purpose of a canoeing and camping event on September 29th and 30th, 2018.

Carried.

R-305-18 Moved by Councillor MacInnis, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the correspondence from Susan Piercey, Director of the Merrickville Jass Fest, dated July 24, 2018; and

That Council does hereby waive the fees associated with the Merrickville Community Center for the purpose of the Merrickville Jazz Fest on October 13, 2018.

Carried.

By-law Enforcement:

R-306-18 Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby exempt the Merrickville Artist's Guild (MAG) from Sign By-law 24-2010 for the purpose of the MAG Tour as outlined in the map provided, from September 21st to September 30th, and to hereby waive the fees associated with the sign permit application.

Carried.

Building:

R-307-18 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-07-2018; and

That Council does hereby grant relief of Section 3 of By-law 21-96, being the Fence By-law of the Village, as it pertains to the property at 223 Wellington Street East, only.

Carried.

Planning:

R-308-18 Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr

Be it hereby resolved that: By-law 45-2018, being a by-law to designate Lot 7 on Plan 15M-13 as being exempt from Part Lot Control, be read a first and second time, and that By-law 45-2018 be read a third and final time and passed.

Carried.

Clerk's Department:

R-309-18 Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report DEPC-02-2018, being a report regarding a Joint Compliance Audit Committee; and

That Council appoint the following members to the Compliance Audit Committee for the term of December 1, 2018 to November 14, 2022: Rob Bickerton, Mel Campbell, Charles Kellington, Bill Pakeman and Glenn Mackey.

Carried.

R-310-18 Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis

Be it hereby resolved that: By-law 46-2018, being a by-law to appoint members to the Compliance Audit Committee for the term of December 1, 2018 to November 14, 2022, be read a first and second time, and that By-law 46-2018 be read a third and final time and passed.

Carried.

Notices of Motion:

R-311-18 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 direct the Planning Advisory Committee and/or the Chief Building Official to prepare a report regarding the following:

1. The status of the building known as the First Methodist Church located at the intersection of Broadway and Mill Streets;
2. The development plans for the building; and
3. The resources the Municipality has to ensure the timely completion of the work.

Withdrawn.

Public Question Period:

B. Fitzpatrick requested that the Fire Department comment on the merits of having one controlled brush fire at the landfill versus many different brush fires in the area.

D. Dawson inquired as to the reason for hiring a workplace investigator, why the CAO was not conducting the investigation, where Mr. Curtis was chosen from, if Mr. Curtis was being paid per investigation or per hour, and if the workplace investigation was the same as the O.P.P. investigation.

C. Willemssen inquired as to whether an engineering report has been provided pertaining to the building known as the First Methodist Church.

Confirming By-Law

R-312-18 Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr

Be it hereby resolved that: By-law 47-2018, being a by-law to confirm the proceedings of the Council meeting of September 10, 2018, be read a first and second time, and that By-law 47-2018 be read a third and final time and passed.

Carried.

Adjournment

R-313-18 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 now adjourn at 9:32 p.m. until the next regular meeting of Council on Monday, September 24, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Doug Robertson, CAO/Clerk