

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

Monday, September 14, 2020

**Chaired by:
Members of Council:**

Mayor J. Douglas Struthers
Councillor Don Halpenny
Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Timothy Molloy

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk

Guest:

Brian Whitehead, Planner with Jp2g Consultants Inc.

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

Approval of Agenda

R-225-20 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 approve the agenda of the regular Council meeting of September 14, 2020, as circulated.

Carried.

Minutes:

R-226-20 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 regular Council meeting of August 24, 2020, as circulated.

Carried.

Note: Brian Whitehead presented his report to Council regarding the Merrickville Grove Subdivision Draft Conditions.

Planning:

R-227-20 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 receive the report of Brian Whitehead of Jp2g Consultants Inc., together with attachments, dated September 10, 2020; and

That the Council of the Corporation of the Village of Merrickville-Wolford does hereby recommend to the United Counties of Leeds and Grenville the Merrickville Grove Draft Plan of Subdivision (File No. 07-T-19003) be subject to the conditions attached to the aforementioned report; and

That Council does hereby direct staff to submit the aforementioned conditions of draft approval to the United Counties of Leeds and Grenville for consideration as part of their draft approval for the Merrickville Grove Subdivision.

Carried.

Note: Brian Whitehead left the meeting at 8:25 p.m.

Correspondence:

R-228-20 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 receive correspondence from Gita Ramburuth, Appointments Officer at the Ministry of the Solicitor General appointing Mr. Victor Suthren to the Merrickville-Wolford Police Services Board dated July 24, 2020; and

That Council does hereby also receive a copy of Mr. Suthren's Oath of Office, sworn September 2, 2020.

Carried.

R-229-20 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 receive the following with respect to Council's Resolution No. R-029-20 regarding Provincially Significant Wetlands designations, for information purposes:

1. Correspondence from Mayor Struthers to the municipalities that supported or endorsed the aforementioned resolution dated September 4, 2020; and
2. Correspondence from Mayor Struthers to the Honourable John Yakabuski dated September 4, 2020.

Carried.

CAO:

R-230-20 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 receive report CAO-08-2020, being a report regarding a Framework for Reopening the Village Office and challenges arising due to COVID-19, for information purposes.

Carried.

R-231-20 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 CAO-09-2020, being a report providing an update with respect to the Main Street Revitalization Project, for information purposes.

Carried.

Confirming By-Law:

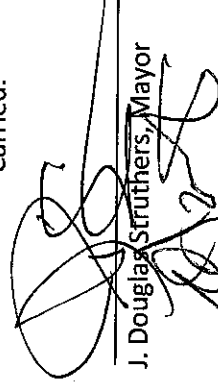
R-232-20 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 47-2020, being a by-law to confirm the proceedings of the regular Council meeting of September 14, 2020, be read a first and second time, and that By-law 47-2020 be read a third and final time and passed.

Carried.

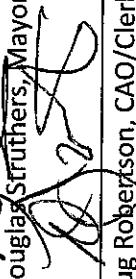
Adjournment

R-233-20 Moved by Councillor Halpenny, Seconded by Councillor Foster
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:00 p.m. until the next regular meeting of Council on September 28, 2020 at 7:00 p.m. or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk