

The Corporation of the  
Village of Merrickville-Wolford

Monday, September 24, 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, September 24, 2018.

**Chaired by:** Mayor David Nash  
**Members of Council:** Deputy Mayor Anne Barr  
Councillor Chuck MacInnis  
Councillor Kim Weedmark  
Councillor Victor Suthren  
Councillor Stephen Ireland  
Councillor David Snowdon

**Staff in Attendance:** Doug Robertson, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Randy Wilkinson, Chief Building Official

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

**Approval of Agenda**

**R-314-18** 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 adopt the agenda of the regular Council meeting of September 24, 2018, as amended. Carried

**Note:** The agenda was amended to include an update from Mayor Nash regarding odours in the Village as well as adding an item of correspondence from Ecole Sainte-Marguerite-Bourgeoys.

**Public Meeting:**

**R-315-18** 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 move to a public meeting for the purpose of discussing two zoning by-law amendments. Carried

**R-316-18** 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 move out of the public meeting and back to a regular meeting of Council at 7:08 p.m. Carried

**Note:** Staff now in attendance include Kirsten Rahm, Treasurer and Mark Urquhart, Fire Chief.

**By-laws:**

**R-317-18** Moved by Councillor Suthren, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby defer the first, second and third readings of By-law 50-2018 until a formal report including a comprehensive recommendation is prepared by the Chief Building Official with respect to same. Carried

**R-318-18** Moved by Councillor Weedmark, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** By-law 49-2018, being a by-law to amend Zoning By-law 23-08, be read a first and second time, and that By-law 49-2018 be read a third and final time and passed. Carried

**Minutes**

**R-319-18** Moved by Councillor Suthren, 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 September 10, 2018, as circulated.

Carried

**Public Question Period to Council:** No questions.

**Correspondence:**

**R-320-18** 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 from Mariana Aitken, the Playgroup Coordinator of the Merrickville Cooperative Playgroup dated September 17, 2018; and

That Council does hereby waive the fees associated with the Merrickville Community Center for the purpose of the 2018-2019 Merrickville Cooperative Playgroup and contribute the cost of the insurance to cover the program.

Carried.

**R-321-18** Councillor Suthren, Seconded by Councillor Ireland  
WHEREAS the Andrewsville Bridge is an essential piece of the transportation network for the Village of Merrickville-Wolford;

AND WHEREAS the Andrewsville Bridge is essential to the emergency services to the citizens of Merrickville-Wolford;

THEREFORE, BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford hereby expresses its strong objection to any potential closure of the Andrewsville Bridge; and

THAT a copy of this resolution be sent to the County of Lanark, the United Counties of Leeds and Grenville, the Township of Montague, and the local MP and MPPs.

Carried.

**R-322-18** 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 Lisa Samrai, Principal at Ecole Sainte-Marguerite-Bourgeoys; and

That Council does hereby waive the fees associated with the Merrickville Community Center for the purpose of the Thanksgiving Lunch to be held on October 5, 2018 between 8:00 a.m. and 3:00 p.m.

Carried.

**Fire:**

**R-323-18** Moved by Councillor MacInnis, Seconded by Councillor Ireland  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the reallocation of the remaining Capital Budget for the Fire Department of approximately \$3,200 for the purchase of 4" Rubber Hose for the Pumper/Tanker.

Carried.

**Public Works:**

**R-324-18** Moved by Councillor Suthren, Seconded by Councillor Ireland  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the status summary regarding the Drummond – Lewis Street Rehabilitation Project from Neil Caldwell of Jp2g Consultants Inc., for information purposes.

Carried.

**Planning:**

**R-325-18** 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 recommend for approval to the Consent Granting Authority the severance of Part 1 from Registered Plan 15R-9723.

Carried.

**Finance:**

**R-326-18** Moved by Deputy Mayor Barr, Seconded by Councillor Ireland  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-08-2018 for information purposes; and

That Council direct staff to discontinue the sale of bulk water to the public.  
Carried.

**CAO:**

**R-327-18** 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 report CAO-08-2018 from the CAO/Clerk/Director of Economic Development, Doug Robertson, respecting the addition of an action item list to the agenda.  
Carried.

**R-328-18** 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 receive report CAO-09-2018 regarding a Procurement Policy Review, for information purposes.  
Carried.

**R-329-18** Moved by Deputy Mayor Barr, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** By-law 51-2018, being a by-law to designate a Head of the Municipal Corporation and delegate all powers and duties of the Head to the Clerk for the purposes of the Municipal Freedom of Information and Protection of Privacy Act, be read a first and second time, and that By-law 51-2018 be read a third and final time and passed.  
Carried.

**Unfinished business:**

**R-330-18** Moved by Councillor Suthren, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby waive all rental fees associated with the Merrickville Community Center for the Fall Prevention Course in 2018.  
Carried.

**Public Question Period:**

**D. Bower** inquired how much the Drummond – Lewis Street Rehabilitation Project would cost affected residents.

**P. Watson** inquired as to what steps are being taken to recover tax arrears.

**T. Iannazzo** inquired as to why cannabis planning had not been commenced.

**J. Fitzpatrick** inquired whether Council had an opportunity to discuss anything within reports that are submitted for information purposes. The resident also inquired as to how the fee structure for brush was developed.

**B. Fitzpatrick** inquired as to the merits of many different brush fires as opposed to one controlled brush fire at the landfill.

**I. Wood** inquired as to why brush could not be chipped as opposed to burned at the landfill.

**Confirming By-Law**

**R-331-18** Moved by Councillor Suthren, Seconded by Councillor Ireland

**Be it hereby resolved that:** By-law 48-2018, being a by-law to confirm the proceedings of the Council meeting of September 24, 2018, be read a first and second time, and that By-law 48-2018 be read a third and final time and passed.

Carried.

**Adjournment**

**R-332-18** Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:20 p.m. until the next regular meeting of Council on Tuesday, October 9, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Doug Robertson, CAO/Clerk