

The Corporation of the
Village of Merrickville-Wolford

Monday, September 28, 2020

Chaired by:

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

Members of Council:

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk

Guest:

Forbes Symon, Planner with Jp2g Consultants Inc.

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

Approval of Agenda

R-234-20 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 26, 2020, as circulated.

Carried.

In Camera:

R-235-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an "In-Camera" session at 7:05 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. A proposed or pending acquisition or disposition of land by the municipality or local board; and
3. A positions, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried.

NOTE: Forbes Symon left the meeting at 8:20 p.m.

Rise and Report:

R-236-20 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 rise and report from the "In-Camera" session of the regular Council meeting, with staff being given direction, at 8:45 p.m.

Carried.

R-237-20 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 the Application for Approval of Draft Plan of Subdivision (08-T-20202), known as McLean Landing Phase II, together with preliminary planning and engineering comments from Jp2g Consultants Inc.; and

That Council does hereby direct staff to schedule a public meeting with respect to the above-referenced application as per requirements set out in the *Planning Act*.

Carried.

R-238-20 Moved by Councillor Molloy, Seconded by Councillor Foster WHEREAS given the rare and extenuating circumstances surrounding the interest accumulated with respect to the property tax billing at the property located at Roll No. 714 015 08000;

Be it hereby resolved that the Council of the Corporation of the Village of Merrickville-Wolford does hereby waive interest charges related to property taxes in the amount of \$23.74 with respect to the property located at Roll No. 714 015 08000. Carried.

Minutes:

R-239-20 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 Minutes of the special Council meeting of September 11, 2020, as circulated. Carried.

R-240-20 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 approve the Minutes of the regular Council meeting of September 14, 2020, as circulated. Carried.

Correspondence:

R-241-20 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 receive correspondence from Ms. Elaine Empey dated August 26, 2020 regarding Merrickville-Wolford signage, for information purposes. Carried.

R-242-20 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 receive correspondence from St. Michael Catholic High School dated September 25, 2020; and

That Council does hereby approve providing a bursary in the amount of \$100.00. Carried.

By-Law:

R-243-20 Moved by Councillor Halpenny, Seconded by Councillor Molloy
Be it hereby resolved that: By-law 51-2020, being a by-law to repeal By-law 12-97, a by-law appointing Randall Wilkinson as Chief Building Official for the Village of Merrickville-Wolford, be read a first and second time, and that By-law 51-2020 be read a third and final time and passed. Carried.

R-244-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
Be it hereby resolved that: By-law 52-2020, being a by-law to amend By-law 45-2020, a by-law appointing Shawn Merriman as Deputy Chief Building Official for the Village of Merrickville-Wolford, be read a first and second time, and that By-law 52-2020 be read a third and final time and passed. Carried.

Confirming By-Law:

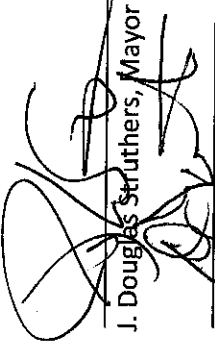
R-245-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
Be it hereby resolved that: By-law 50-2020, being a by-law to confirm the proceedings of the regular Council meeting of September 28, 2020, be read a first and second time, and that By-law 50-2020 be read a third and final time and passed. Carried.

Adjournment

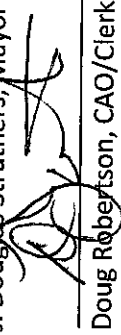
R-246-20 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:05 p.m. until the next regular meeting of Council on Tuesday, October 13, 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