

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

Tuesday, October 13, 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  
Kirsten Rahm, Treasurer  
Brad Cole, Manager, Operations/Fire Chief

**Note:** Mayor Struthers held a moment of silence for the passing of Mr. Colin Hurman.

**Disclosure of Pecuniary Interest and the general nature thereof:** Councillor Foster disclosed a pecuniary interest regarding By-law 53-2020, being a by-law to adopt a tree care and maintenance policy.

**Approval of Agenda**

**R-247-20** 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 approve the agenda of the regular Council meeting of October 13, 2020, as amended.

Carried.

**Note:**

The agenda was amended to remove the 2019 Annual Water and Wastewater reports of the Ontario Clean Water Agency (OCWA) to be placed on the next agenda. The agenda was further amended to change the version of By-law 55-2020 that was provided within the agenda package, being a by-law to lift part lot control with respect to 112-114 Sophie Lane.

**Minutes:**

**R-248-20** Moved by Councillor Foster, 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 September 28, 2020, as circulated.

Carried.

**Planning:**

**R-249-20** 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 Planning Report prepared by Forbes Symon of Jp2g Consultants Inc. with respect to 112-114 Sophie Lane, Lot 18, Plan 15M-13, Parts 1 to 5, Reference Plan 15R-12042, Village of Merrickville-Wolford dated October 9, 2020, for information purposes.

Carried.

**R-250-20** Moved by Councillor Halpenny, Seconded by Councillor Molloy

**Be it hereby resolved that:** By-law 55-2020, being a by-law to exempt 112-114 Sophie Lane, Lot 18, Plan 15M-13, from Part Lot Control, be read a first and second time, and that By-law 55-2020 be read a third and final time and passed.

Carried.

**Note:** Councillor Foster left Council Chambers as per his declaration of pecuniary interest in respect of By-law 53-2020 at 7:10 p.m.

**Public Works:**

**R-251-20** Moved by Councillor Molloy, Seconded by Councillor Halpenny

**Be it hereby resolved that:** By-law 53-2020, being a by-law to adopt a Tree Care and Maintenance Policy, be read a first and second time, and that By-law 53-2020 be read a third and final time and passed.

Carried.

**Note:** Councillor Foster returned to Council Chambers at 7:23 p.m.

**Library:**

**R-252-20** 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 Merrickville Library Board Minutes of August 17, 2020 and September 3, 2020, for information purposes.

Carried.

**Confirming By-Law:**

**R-253-20** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** By-law 54-2020, being a by-law to confirm the proceedings of the regular Council meeting of October 13, 2020, be read a first and second time, and that By-law 54-2020 be read a third and final time and passed.

Carried.

**Adjournment**

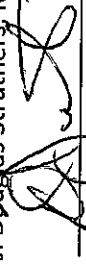
**R-254-20** Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:25 p.m. until the next regular meeting of Council on Monday, October 26, 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