

The Corporation of the
Village of Merrickville-Wolford

Monday, October 26, 2020

Chaired by:

Mayor J. Douglas Struthers

Members of Council:

Councillor Don Halpenny
Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Timothy Molloy

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk

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

Approval of Agenda

R-255-20 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 agenda of the regular Council meeting of October 26, 2020, as circulated.

Carried.

In Camera:

R-256-20 Moved by Councillor Halpenny, Seconded by Deputy Mayor Cameron

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 7:15 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;
3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
4. A position, 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.

Rise and Report:

R-257-20 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 9:35 p.m.

Carried.

Minutes:

R-258-20 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 approve the Minutes of the regular Council meeting of October 13, 2020, as circulated.

Carried.

Library Board:

R-259-20 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 Merrickville Public Library Board Minutes of September 10, 2020, for information purposes.

Carried.

Police Services Board:

R-260-20 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 Minutes of the Merrickville-Wolford Police Services Board dated December 2, 2019, for information purposes.
Carried.

CAO:

R-261-20 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 receive report CAO-07-2020, being a report to provide an update on the current status of the Committee of Adjustment, for information purposes; and

That Council does hereby give favourable consideration of a by-law to amend the Village's Procedure By-law 30-17, Section 2.2, to allow the Mayor to be a voting member of the Committee of Adjustment and to allow for his presence at a meeting to be counted towards quorum, subject to staff bringing this issue back to Council for reconsideration at the first Council Meeting in January, 2021.

Carried.

R-262-20 Moved by Councillor Molloy, Seconded by Councillor Foster

Be it hereby resolved that: By-law 57-2020, being a by-law to amend Section 2.2 of By-law 30-17, the Village's Procedure By-law, be read a first and second time, and that By-law 57-2020 be read a third and final time and passed.

Carried.

Confirming By-Law:

R-263-20 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 56-2020, being a by-law to confirm the proceedings of the regular Council meeting of October 26, 2020, be read a first and second time, and that By-law 56-2020 be read a third and final time and passed.

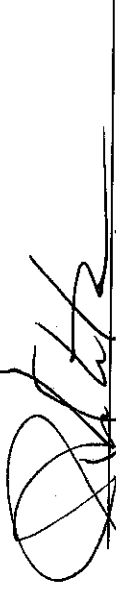
Carried.

Adjournment


R-264-20 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 9:55 p.m. until the next regular meeting of Council on Monday, November 9, 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