

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

Monday, October 28, 2019

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, October 28, 2019.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Don Halpenny
Councillor Timothy Molloy

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Kirsten Rahm, Treasurer
Brad Cole, Acting Manager of Public Works/Fire Chief
Stacie Lloyd, Economic Development Officer

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

Approval of Agenda

R-334-19 Moved by Deputy Mayor Cameron, 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 October 28, 2019, as amended.

Carried.

NOTE: The agenda was amended to include a presentation from Communities in Bloom, to remove PW-07-2019 and By-law 60-2019 regarding snow removal and the parking by-law, and to remove item 3 from the "In Camera" session being advice that is subject to solicitor-client privilege.

Presentation of Communities in Bloom:

Hope Gray presented the 2019 Communities in Bloom award to Mayor Struthers. The award will be displayed at the Municipal Office.

Public Question Period: No questions.

CAO:

R-335-19 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 Business Retention and Expansion Report dated October 15, 2019 as presented by Ann Weir of the United Counties of Leeds and Grenville Economic Development Office, for information purposes.

Carried.

R-336-19 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 the Economic Development Officer Memo regarding the Rural Economic Development (RED) Grant Areas of Focus dated October 25, 2019, for information purposes.

Carried.

R-337-19 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 61-2019, being a by-law to appoint a Fire Chief for the Village of Merrickville-Wolford, be read a first and second time, and that By-law 61-2019 be read a third and final time and passed.

Carried.

Note: Mayor Struthers presented Chief Cole with Fire Chief epaulets.

Minutes:

R-338-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny
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 10, 2019 regarding the Official Plan as circulated.
Carried.

R-339-19 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 September 23, 2019 as circulated.
Carried.

R-340-19 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 approve the Minutes of the special Council meeting of October 10, 2019 as circulated.
Carried.

Correspondence:

R-341-19 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 correspondence from Ken Shelley, Vice President of Asset Management for Park View Homes; and

That Council does hereby authorize brush clearing to be permitted on the Village's unmaintained road allowances as indicated on the attached site plan upon Park View Homes providing satisfactory written proof of insurance which names the Corporation of the Village of Merrickville-Wolford as an additional insured party.

NOTE: Deputy Mayor Cameron requested a recorded vote.

Deputy Mayor Cameron:	Opposed
Councillor Foster:	In favour
Councillor Halpenny:	In favour
Councillor Molloy:	In favour
Mayor Struthers:	In favour

Carried.

R-342-19 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 correspondence from Judy Carroll, Treasurer for the Merrickville Agricultural Society, dated October 7, 2019, for information purposes.

Carried.

R-343-19 Moved by Deputy Mayor Cameron, 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 the Perth and Smiths Falls District Hospital, dated October 16, 2019, for information purposes.

Carried.

Library Board:

R-344-19 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 the Minutes of the Merrickville Public Library Board dated September 12, 2019, for information purposes.

Carried.

Finance:

R-345-19 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 report FIN-28-2019, regarding the results of the HST Audit, for information purposes.

Carried.

R-346-19 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 FIN-29-2019 regarding the 2020 Budget Schedule; and

That Council does hereby approve the 2020 Budget Schedule as provided in the report.
Carried.

R-347-19 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 FIN-30-2019 for information purposes; and

That Council direct staff not to complete the grant application.

NOTE: Deputy Mayor Cameron requested a recorded vote.

Deputy Mayor Cameron:	Opposed
Councillor Foster:	In favour
Councillor Halpenny:	In favour
Councillor Molloy:	In favour
Mayor Struthers:	In favour

Carried.

By-laws:

R-348-19 Moved by Councillor Halpenny, Seconded by Councillor Molloy
Be it hereby resolved that: By-law 58-2019, being a by-law to regulate Heavy Motor Vehicles within the Village of Merrickville-Wolford, be read a first and second time, and that By-law 58-2019 be read a third and final time and passed.

Carried.

Public Question Period to Council:

C. Willemssen inquired whether Park View Homes has positively identified that there are no butternut trees in the area that they will be clearing.

P. Watson inquired (with respect to a project outlined in FIN-30-2019 regarding the Investing in Canada Infrastructure Program) how much, in dollars, would the municipality be required to put forward for a project that is estimated at a cost of \$800,000 and \$1,000,000 and whether that would result in a significant tax increase.

P. Watson inquired as to whether the "No Trucks" sign on Charlotte Street has ever been enforced.

In Camera:

R-349-19 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 move to an "In-Camera" session at 8:40 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. The security of the property of the municipality or local board; and
2. Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

R-350-19 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 rise and report from the "In-Camera" session, with staff being given direction, at 9:10 p.m.

Carried.

R-351-19 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 approve the reallocation of \$20,918.00 from the Working Fund Reserve to the Capital Budget line item for the Server.

Confirming By-Law

R-352-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 59-2019, being a by-law to confirm the proceedings of the Council meeting of October 28, 2019, be read a first and second time, and that By-law 59-2019 be read a third and final time and passed.


Carried.

Adjournment

R-353-19 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 9:15 p.m. until the next regular meeting of Council on Tuesday, November 12, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk