

The Corporation of the
Village of Merrickville-Wolford

Monday, November 23, 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
Kirsten Rahm, Treasurer
Brad Cole, Manager, Operations/Fire Chief

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

Approval of Agenda

R-289-20 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 approve the agenda of the regular Council meeting of November 23, 2020, as amended.

Carried.

Note: The agenda was amended to include an information item under correspondence with respect to Bill 229.

Minutes:

R-290-20 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 November 9, 2020, as circulated.

Carried.

R-291-20 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 special Council meeting of November 17, 2020 at 6:00 p.m., as circulated.

Carried.

R-292-20 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 regular Council meeting of November 9, 2020 at 7:30 p.m., as circulated.

Carried.

Correspondence:

R-293-20 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 Graeme Bonham-Carter regarding paving H.F. McLean Road dated November 16, 2020, for information purposes.

Carried.

Public Works:

R-294-20 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 receive the 2019 Annual Water Report and the 2019 Annual Wastewater Report from the Ontario Clean Water Agency (OCWA), for information purposes.

Carried.

Police Services:

R-295-20 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 receive the Minutes of the Merrickville-Wolford Police Services Board dated September 2, 2020, for information purposes.
Carried.

Library:

R-296-20 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 the Merrickville Public Library Board Minutes of October 8, 2020, for information purposes.
Carried.

CAO:

R-297-20 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 report CAO-10-2020, being a report regarding the Merrickville Public Library building lease terms, for information purposes.
Carried.

R-298-20 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: By-law 63-2020, being a by-law to adopt a Delegation of Powers and Duties Policy and to delegate powers and duties, be read a first and second time, and that By-law 62-2020 be read a third and final time and passed.
Carried.

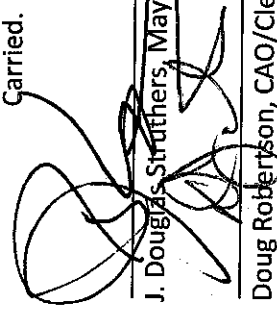
Confirming By-Law:

R-299-20 Moved by Councillor Molloy, Seconded by Councillor Foster
Be it hereby resolved that: By-law 62-2020, being a by-law to confirm the proceedings of the regular Council meeting of November 23, 2020, be read a first and second time, and that By-law 62-2020 be read a third and final time and passed.
Carried.

Adjournment

R-300-20 Moved by Councillor Halpenny, 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 7:52 p.m. until the next regular meeting of Council on Monday, December 14, 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