

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

Monday, November 25, 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, November 25, 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
Brad Cole, Manager, Operations/Fire Chief
Randy Wilkinson, Chief Building Official

Note: Mayor Struthers held a moment of silence for Mr. Art Wilson and family. Mr. Wilson was a member of the Merrickville Fire Department for over 20 years.

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

Approval of Agenda

R-373-19 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 November 25, 2019, as circulated.

Carried.

Public Question Period: None.

Delegation:

R-374-19 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 the delegation of Park View Homes regarding the Merrickville Grove Development, for information purposes.

Carried.

Minutes:

R-375-19 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 approve the Minutes of the regular Council meeting of November 12, 2019 as circulated.

Carried.

Correspondence:

R-376-19 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 correspondence from Rod Fournier, Treasurer for Theatre Night in Merrickville, dated November 5, 2019, for information purposes.

Carried.

Library Board:

R-377-19 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 the Minutes of the Merrickville Public Library Board dated October 10, 2019, for information purposes.

Carried.

Committees:

R-378-19 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 receive the Community Development Advisory Committee Minutes of November 5, 2019, for information purposes.

Carried.

Planning:

R-379-19 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 receive Resolution R-12-19 of the Planning Advisory Committee; and

That Council does hereby recommend approval of severance application B-98-19 to the Consent Granting Authority.

Carried.

R-380-19 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 Resolution R-13-19 of the Planning Advisory Committee, for information purposes.

Carried.

Finance:

R-381-19 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-33-2019 regarding the Community Grant Program Policy, for information purposes.

Carried.

By-laws:

R-382-19 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 65-2019, being a by-law to appoint an Emergency Management Program Committee, Emergency Management Control Group, Emergency Management Program Co-ordinator and Alternate, and Emergency Information Officer, be read a first and second time, and that By-law 65-2019 be read a third and final time and passed.

Carried.

CAO:

R-383-19 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 sent to the Merrickville & District Historical Society Executive Committee by CAO/Clerk/Director, Economic Development, Doug Robertson dated November 11, 2019, for information purposes.

Carried.

Public Question Period to Council:

I. Wood inquired as to the status of amenities that were to be provided through the Merrickville Estates development agreement.

B. Phillips inquired whether additional homes in the Village would assist in reducing water and sewer bills.

C. Willemsen inquired as to the difference between a "not-for-profit community group" and a "non-profit community group" and requested clarity between the two terms.

D. Dawson inquired as to whether the water treatment plant was at capacity and, if so, how could the Park View Homes proposed development proceed.

P. Watson inquired as to whether the water and sewer rates would need to be raised by 10 percent each year if the new proposed development shared these services.

Confirming By-Law

R-384-19 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 67-2019, being a by-law to confirm the proceedings of the Council meeting of November 25, 2019, be read a first and second time, and that By-law 67-2019 be read a third and final time and passed.

Carried.

Adjournment

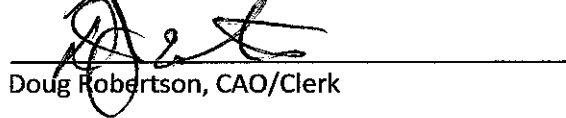
R-385-19 Moved by Councillor Foster, Seconded by Councillor Molloy

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:20 p.m. until the next regular meeting of Council on Monday, December 9, 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