

The Corporation of the  
Village of Merrickville-Wolford

Monday, June 26, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, June 26<sup>th</sup>, 2017.

**Chaired by:** Mayor David Nash

**Members of Council:** Deputy Mayor Anne Barr  
Councillor Chuck MacInnis  
Councillor Stephen Ireland  
Councillor Kim Weedmark  
Councillor Victor Suthren

**Regrets:** Councillor David Snowdon

**Staff in Attendance:** John Regan, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Sheila Kehoe, Manager of Finance

**Press in Attendance:** None

**Disclosure of Pecuniary Interest and the general nature thereof:** Councillor Weedmark disclosed a pecuniary interest associated with the Planning Advisory Committee minutes of May 15, 2017, which were added to the agenda at the table.

**Approval of Agenda**

**R-185-17** Moved by Councillor Suthren, Seconded by Councillor Ireland

**Be it hereby resolved that:** the agenda of the regular Council meeting of June 26, 2017 be adopted as amended.

Carried

**Approval of Minutes**

**R-186-17** Moved by Councillor Weedmark, Seconded by Councillor MacInnis

**Be it hereby resolved that:** the minutes of the regular Council meeting of June 12, 2017 be approved as circulated.

Carried

**Delegations:**

**R-187-17** Moved by Councillor MacInnis, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of the Rideau Valley Conservation Authority (RVCA) regarding a DNAPL Threat Assessment.

Carried

**Public Question Period to Council:** None

**Finance:**

**R-188-17** Moved by Councillor MacInnis, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-13-2017 regarding the Recreation Surcharge Subsidy; and

That Council adopt a rebate program to reimburse municipal residents for surcharges imposed by the neighbouring municipalities for recreation programs to a maximum of \$200.00 per resident; and

That Council approve the transfer of any residual funds remaining from the budget allotment to a Recreation Reserve.

Carried

**Planning:**

**R-189-17** Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the recommended actions under #7 and #8 of the Planning Advisory Committee minutes dated May 15, 2017.

Carried

**Notice of Motion:**

**R-190-17** Moved by Councillor Ireland, Seconded by Councillor Suthren  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to create a report on current risk management strategies and initiatives and identify perceived or actual issues pertaining to risk management in the municipality; and

That Council directs staff to extend an invitation to Cowan Insurance Group to make a presentation to Council at a future meeting regarding risk management.

Carried

**Unfinished Business:**

**R-191-17** Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Industry, Economic Development and Tourism Advisory Committee to investigate the feasibility of hiring an Economic Development Officer or Tourism Coordinator.

Carried

**R-192-17** Moved by Councillor MacInnis, Seconded by Councillor Suthren  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to create a report on the best practices surrounding complaint driven versus proactive by-law enforcement options.  
Carried

**Public or Media Question Period:** None

**In Camera:**

**R-193-17** Moved by Councillor Suthren, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** This Council moved to "In Camera" at 8:22 p.m. in order to address a matter pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

**R-194-17** Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 8:36 p.m.

Carried

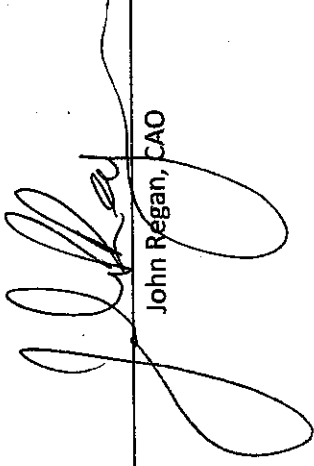
**Adjournment:**

**R-195-17** Moved by Councillor Weedmark, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:40 p.m. until the next regular meeting of Council on Monday, July 10, 2017 at 7:00 p.m., or until the call of the Mayor subject to need

Carried



David Nash, Mayor



John Regan, CAO