

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

Monday, April 10, 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, April 10, 2017.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr

Councillor Chuck MacInnis

Councillor Stephen Ireland

Councillor Victor Suthren

Councillor Kim Weedmark

Regrets: Councillor David Snowdon

Staff in Attendance:

John Regan, CAO/Clerk

Christina Conklin, Deputy Clerk

Andy Boffee, By-law Enforcement Officer

Randy Wilkinson, CBO

Sheila Kehoe, Treasurer

Mark Urquhart, Acting Fire Chief

Dave Powers, Public Works Manager

Press in Attendance: None.

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

Approval of Agenda

R-097-17 Moved by Councillor Suthren, Seconded by Councillor MacInnis

Be it hereby resolved that: the agenda of the regular council meeting of April 10, 2017 be adopted as amended. Carried.

Approval of Minutes

R-098-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis

Be it hereby resolved that: The minutes of the regular Council meeting held on March 27, 2017 be approved as circulated. Carried.

Delegations: None.

Public Question Period to Council: None.

Public Works:

R-099-17

Moved by Councillor Suthren, Seconded by Councillor Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-02-2017; and

Council approves Smiths Construction to proceed with a double surface application treatment to Putnam Road. Carried.

R-100-17

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 PW-03-2017; and

Council authorizes Public Works to include an additional rink attendant for the 2017-2018 skating season. Carried.

R-101-17

Moved by Deputy Mayor Barr, Seconded by Councillor Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-04-2017, the first quarter report of 2017, for information purposes. Carried.

By-Law Enforcement:

R-102-17

Moved by Councillor MacInnis, Seconded by Councillor Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report BLEO-01-2017, the first quarter report of 2017, for information purposes. Carried.

R-103-17

Moved by Councillor MacInnis, Seconded by Councillor Suthren
Be it hereby resolved that: By-Law 19-17, being a by-law to amend By-Law 27-1989 commonly referred to as the "Parking By-Law", be read a first and second time, and that By-Law 19-17 be read a third and final time and passed.
Carried.

Building:

R-104-17

Moved by Deputy Mayor Barr, Seconded by Councillor Weedmark
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-04-2017; and

Council consider passing By-Law 21-17 regarding a Site Plan Control Agreement.
Carried.

R-105-17

Moved by Deputy Mayor Barr, Seconded by Councillor Weedmark
Be it hereby resolved that: By-Law 21-17, being a by-law to authorize the execution of a site plan control agreement between the Village of Merrickville-Wolford and Stephen and Janet Jones be read a first and second time, and that By-Law 21-17 be read a third and final time and passed.
Carried.

By-Laws:

R-106-17

Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: By-Law 20-17, being a by-law to authorize voting by internet and telephone for the 2018 municipal election, be read a first and second time, and that By-Law 20-17 be read a third and final time and passed.
Carried.

CAO:

R-107-17

Moved by Councillor Suthren, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Industry, Tourism and Economic Development Advisory Committee to further investigate public washroom options.
Carried.

R-108-17

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 receive report CAO-05-2017; and

Directs staff to get quotes for renovations to the rink house washrooms to make them accessible and barrier-free
Carried.

R-109-17

Moved by Councillor Suthren, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-06-2017; and

Directs staff to create a by-law to change Council composition for the upcoming 2018 municipal elections to 5 members, the Head of Council and 2 from Merrickville Ward, 2 from Wolford Ward.
Carried.

R-110-17

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 support the multi-level Business Retention and Expansion (BR+E) project with respect to the United Counties of Leeds and Grenville's application to the Rural Economic Development Program; and

That Council authorizes the provision of \$10,000.00 from the 2017 budget to contribute to this collaborative regional effort.
Carried.

R-111-17

Moved by Councillor Suthren, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve changing the regular Council meeting dates as follows:

Moving the Monday, May 22, 2017 meeting to Tuesday, May 23, 2017 due to the "Victoria Day" statutory holiday;

Moving the Monday, October 9, 2017 meeting to Tuesday, October 10, 2017 due to the "Thanksgiving Day" statutory holiday;

Moving the Monday, November 13, 2017 meeting to Tuesday, November 14, 2017 due to "Remembrance Day" being observed on November 13, 2017; and

Cancel the December 25, 2017 meeting due to the "Christmas Day" statutory holiday.
Carried.

Notices of Motion:

1. Deputy Mayor Barr made a notice of motion regarding a delegation from CFDC Valley Heartland.
2. Deputy Mayor Barr made a notice of motion regarding the Trails Committee becoming a full Committee of Council.
3. Deputy Mayor Barr made a notice of motion regarding land use in Merrickville for a Farmer's market.

Unfinished business:

R-112-17 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 defer the decision regarding the Smiths Falls Recreation Agreement; and

Council directs the Recreation Advisory Committee to write a report to Council providing an opinion as to whether or not Council should enter into the Smiths Falls Recreation Agreement; and

Council directs the Recreation Advisory Committee to bring the report to Council at the April 24, 2017 Council meeting.

Carried.

Public Question Period to Council:

A resident inquired about the collection of fines from Quebec residents.

Announcements from Council:

Councillor Ireland thanked staff for arranging the MPAC information session.

Councillor Weedmark passed on the Merrickville Agricultural Society's gratitude the expressed to the Municipality at the recent Spring Fling event.

Mayor Nash commented that he has received positive feedback with respect to the CAO's articles in the Phoenix.

In Camera:

R-113-17

Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: this Council moves to "In Camera" at 9:25 p.m. in order to address matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees; and

Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried.

R-114-17

Moved by Councillor Suthren, Seconded by Councillor Weedmark

Be it hereby resolved that: the "In-Camera" session rise and report, with staff being given direction, and the regular council session resume at 9:32 p.m.

Carried.

Appointment:

R-115-17

Moved by Councillor MacInnis, Seconded by Councillor Weedmark

Be it hereby resolved that: By-Law 22-17, being a by-law to appoint a Fire Chief, be read a first and second time, and that By-Law 22-17 be read a third and final time and passed.


Carried.

Adjournment:

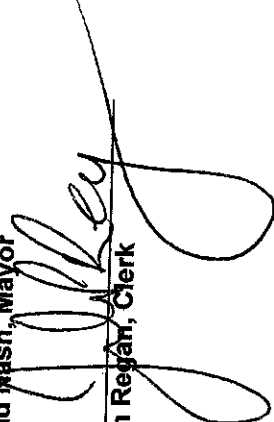
R-116-17

Moved by Councillor MacInnis, Seconded by Councillor Suthren
Be it hereby resolved that: this regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:37 p.m. until the next regular meeting of Council on Monday, April 24, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Mash, Mayor



John Rejan, Clerk