

The Corporation of the
Village of Merrickville-Wolford

Tuesday, August 8, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Tuesday, August 8, 2017.

Chaired by: Mayor David Nash

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

Regrets: Councillor Victor Suthren
Councillor David Snowdon

Staff in Attendance: John Regan, CAO/Clerk
Christina Conklin, Deputy Clerk
Andy Boffee, By-Law Enforcement Officer
Randy Wilkinson, Chief Building Official
Sheila Kehoe, Manager of Finance

Press in Attendance: Hilary Thomson

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

Approval of Agenda

R-208-17 Moved by Deputy Mayor Barr, Seconded by Councillor Weedmark
Be it hereby resolved that: the agenda of the regular Council meeting of August 8, 2017 be adopted as amended. Carried

Approval of Minutes

R-209-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: the minutes of the regular Council meeting of July 10, 2017 be approved as circulated. Carried

Public Question Period to Council: None

Delegations:

R-210-17 Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Doug Struthers regarding the 2017 Merrickville Car Show. Carried

R-211-17 Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Chuck Fournier regarding Merrickville Estates. Carried

Public Works:

R-212-17 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-07-2017, the second quarter report of the Public Works Department, for information purposes. Carried

By-Law Enforcement:

R-213-17 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 BLEO-03-2017, the second quarter report of 2017, for information purposes.

Carried

R-214-17 Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis
Be it hereby resolved that: By-Law 28-17, being a by-law to regulate parking in the Village of Merrickville-Wolford, be read a first and second times, and that By-Law 28-17 be read a third and final time and passed.

Carried

Building:

R-215-17 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 CBO-10-2017, the second quarter report of the Building Department, for information purposes.

Carried

Clerk's Department:

R-216-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report DEPC-04-2017; and

That Council authorizes staff to enter into an agreement with Intelivote Systems Inc. for the provision of electronic voting services for the 2018 municipal election.

Carried

Finance:

R-217-17 Moved by Deputy Mayor Barr, Seconded by Councillor Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-14-2017 regarding the 2016 auditor management report.

Carried

R-218-17 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 FIN-15-2017 attaching a report from the solicitor regarding the sewage treatment plant lawsuit factual summary.

Carried

R-219-17 Moved by Councillor Weedmark, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-16-2017, the second quarter report from the finance department, for information purposes.

Carried

R-220-17 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-17-2017, the second quarter financial report, for information purposes.

Carried

R-221-17 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 FIN-18-2017 regarding the Clean Water and Wastewater Funding Agreement; and

That Council adopt By-Law 27-17 authorizing the Mayor and CAO/Clerk to sign the Transfer Pay Agreement.

Carried

R-222-17 Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr

Be it hereby resolved that: By-Law 27-17, being a by-law to authorize the signing of the Clean Water and Wastewater Fund Transfer Payment Agreement, be read a first and second time, and that By-Law 27-17 be read a third and final time and passed.

Carried

Economic Development:

Minutes of the Industry, Tourism and Economic Development Committee dated July 10, 2017 and July 24, 2017 were discussed.

Recreation:

Minutes of the Recreation Advisory Committee dated June 13, 2017 were discussed.

CAO:

R-223-17 Moved by Councillor Weedmark, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the closure of the office on December 27th, 28th and 29th, 2017 in addition to the statutory days with the office reopening on Tuesday, January 2, 2018.

Carried

R-224-17 Moved by Councillor Weedmark, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the reallocation of any residual funds from the Council training budget to staff training.

Carried

R-225-17 Moved by Councillor Ireland, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby authorize staff to include the attached committee structure as part of the forthcoming procedural by-law; and

That Council authorizes all Committees of Council to adjust their composition including their size, any subcommittees or working groups as they see fit in order to achieve their respective mandates; and

That Council authorizes all committees to operate in a hybrid model until such time as the new procedural by-law is adopted; and

That any new names submitted for new regular members be brought to Council to be approved by by-law.

Carried

R-226-17 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 CAO-10-2017 regarding the 2017 Customer Service Survey, for information purposes.

Carried

Public or Media Question Period: None

In Camera:

Council did not move to an In Camera session.

R-227-17 Moved by Councillor Weedmark, Seconded by Councillor Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby cancel the meeting of September 11, 2017, and the next Council meeting will be held on September 25, 2017, or at the call of the Mayor as required.

Carried

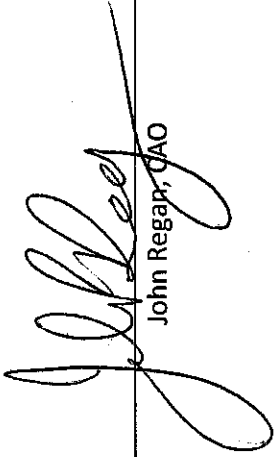
Adjournment:

R-228-17 Moved by Councillor Weedmark, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-
Wolford does now adjourn at 9:57 p.m. until the next regular meeting of Council on
Monday, September 25, 2017 at 7:00 p.m., or until the call of the Mayor subject to
need.

Carried.



David Nash, Mayor



John Regan, CAO