

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

Monday, July 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, July 10, 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  
Councillor David Snowdon

**Staff in Attendance:** John Regan, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Mark Urquhart, Fire Chief  
Randy Wilkinson, Chief Building Official  
Sheila Kehoe, Manager of Finance

**Press in Attendance:** None

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

**Approval of Agenda**

**R-196-17** Moved by Councillor Suthren, Seconded by Councillor Weedmark

**Be it hereby resolved that:** the agenda of the regular Council meeting of July 10, 2017 be adopted as amended.

Carried

**Approval of Minutes**

**R-197-17** Moved by Councillor Ireland, Seconded by Deputy Mayor Barr

**Be it hereby resolved that:** the minutes of the regular Council meeting of June 26, 2017 be approved as circulated.

Carried

**Public Question Period to Council:** None

**Fire Department:**

**R-198-17** 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 FD-06-2017, the second quarter report of the fire department, for information purposes.

Carried

**Building:**

**R-199-17** 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 report CBO-03-2017; and

That Council give approval for the application for a Tile Drainage Loan pertaining to the property located at Part Lot 19, Concession 1, west side of O'Brien Road; and

That Council pass a borrowing by-law to facilitate the applicants' request.

Carried

**R-200-17** Moved by Councillor Snowdon, Seconded by Councillor Weedmark

**Be it hereby resolved that:** By-Law 26-17, being a rating by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*, be read a first and second time, and that By-Law 26-17 be read a third and final time and passed.

Carried

**R-201-17** Moved by Councillor Snowdon, Seconded by Deputy Mayor Barr

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-09-2017; and

That Council deems it expedient to have a revised Official Plan to replace or modify the existing Official Plan as adopted by By-Law on January 22, 2007; and

That Council put into place sufficient funds in the 2018 budget necessary (up to \$35,000, plus HST) to have the Village Planner completed the necessary studies and community/background reports to allow the adoption of a revised Official Plan.

Carried

**Environment:**

Minutes of the Environmental Advisory Committee of June 22, 2017 were discussed.

**Library:** Minutes of the Merrickville Public Library Board of May 9, 2017 were discussed.

**CAO:** Action Items as of July 6, 2017 were reviewed.

**Public or Media Question Period:** None

**In Camera:**

**R-202-17** Moved by Councillor Suthren, Seconded by Councillor Snowdon

**Be it hereby resolved that:** This Council moved to "In Camera" at 8:05 p.m. in order to address a matter pertaining to:

1. Security of the property of the municipality or local board; and
2. Personal matters about an identifiable individual, including municipal or local board employees.

Carried

**R-203-17** Moved by Councillor Suthren, Seconded by Councillor Snowdon

**Be it hereby resolved that:** the "In Camera" session rise and report, with staff being given direction, and the regular Council session resume at 9:02 p.m.

Carried

**CAO:**

**R-204-17** Moved by Deputy Mayor Barr, Seconded by Councillor Snowdon

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-09-2017 regarding IT upgrades; and

That Council approves the reallocation of funds up to \$25,844 from the operating reserve to fund the "Year 1" recommendation as outlined in the IT Assessment Report of IDS Systems; and

That Council direct staff to locate further funds within the 2017 budget that could be reallocated.

Carried.

**Deputy Clerk:**

**R-205-17** 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 approve the nomination of Susan Macconnachie for the Ontario Medal for Good Citizenship.

Carried.

**R-206-17** 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-03-2017; and

Council approve the reallocation of operating reserve in the amount of \$40,000.00.  
Carried.

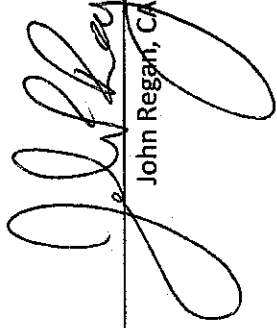
**Adjournment:**

**R-207-17** Moved by Councillor Weedmark, Seconded by Councillor Snowdon  
**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the  
Village of Merrickville-Wolford does now adjourn at 9:08 p.m. until the next regular  
meeting of Council on Monday, August 14, 2017 at 7:00 p.m., or until the call of the  
Mayor subject to need

Carried



David Nash, Mayor



John Regan, CAO