



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Regular Council Meeting 7:00 p.m.

Monday, June 12, 2023

IMPORTANT NOTICE: This meeting will be held in person and will be open to the public in the Council Chambers. It will also be recorded and livestreamed electronically on the “Village of Merrickville-Wolford” YouTube channel accessible by clicking [here](#).

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Minutes** Approval of Minutes – regular Council meeting of May 8, 2023
5. **Delegations** Arie Hoogenboom – Maple View Landings Redevelopment Project
Ken Shelley & Andrew Cinnamon – Park View Homes Development
6. **Planning** By-law 33-2023: Lifting of Holding Zone – Merrickville Grove Subdivision
7. **Correspondence** Town of Lincoln Resolution – Municipal Heritage Register (Dep. Mayor Barr)
SDG Counties Resolution – Bill 97 (Councillor Gural)
North Grenville High School Bursary Letter Request
Lions Club Fee Waiver Request Letter re: Christmas Hamper Program
8. **CAO** CWEAC Member Appointment Resolution
Appointment of Deputy Mayor Barr - Chamber of Commerce Council Liaison
Blockhouse Museum Governance Update (Deputy Mayor Barr)
9. **Notices of Motion** Proposed Provincial Planning Statement (Councillor Gural)
10. **Deferred Items** None
11. **Public Question Period to Council**
12. **In-Camera**
 1. A proposed or pending acquisition or disposition of land by the municipality or local board.
 2. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.
 3. Personal matters about an identifiable individual, including municipal or local board employees.
13. **Next meeting of Council:** Monday, July 10, 2023 at 7:00 p.m.
14. **Confirming By-Law:** 34-2023 re: Confirm Proceedings of Council meeting of June 12, 2023
15. **Adjournment**

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

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 June 12, 2023 as:

___ circulated.

___ amended.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

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 May 8, 2023, as

_____ circulated.

_____ amended.

Carried / Defeated

Michael Cameron, Mayor

The Corporation of the Village of Merrickville-Wolford

Monday, May 8, 2023, 7:00 p.m.

Chaired by: Mayor Michael Cameron
Members of Council: Deputy Mayor Anne Barr
Councillor Margaret Gural
Councillor Stephen Ireland
Councillor Ronnie Maitland

Staff in Attendance: Doug Robertson, CAO/Clerk
Julia McCaugherty-Jansman, Deputy Clerk
Kirsten Rahm, Manager, Finance/ Treasurer
Brad Cole, Manager, Operations/ Fire Chief

Guests: Mary Kate Laphen, Librarian, Merrickville Public Library
Neil Caldwell, Jp2g Consultants Inc.
Brian Whitehead, Jp2g Consultants Inc.

IMPORTANT NOTICE: This meeting was held in person and was open to the public in the Council Chambers. It was recorded and livestreamed electronically on the “Village of Merrickville-Wolford” YouTube Channel accessible by clicking [here](#).

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

Approval of Agenda

R-170-23 Moved by Deputy Mayor Barr, Seconded by Councillor Gural

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 May 8, 2023, as amended.

(Note: The agenda was amended to include the appointment of a Council Liaison to the Chamber of Commerce directly following the Delegation section on the agenda.)

Carried as amended.

In-Camera

R-171-23 Moved by Councillor Ireland, Seconded by Councillor Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an “In-Camera” session at 7:04 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Personal matters about an identifiable individual, including municipal or local board employees.
2. Advice that is subject to solicitor- client privilege, including communications necessary for that purpose.

Carried.

Rise and Report

R-172-23 Moved by Councillor Ireland, Seconded by Councillor Gural

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby rise and report from the “In-Camera” session of the regular Council meeting, with staff being given direction at 9:16 p.m.

Carried.

CAO

R-173-23 Moved by Deputy Mayor Barr, Seconded by Councillor Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby

receive the elevation drawings for the Moderna Homes Townhouse for information purposes.

Carried.

Note: Deputy Mayor Barr proposed that that developer does public open houses throughout the process to ensure that people in the community are aware of the process.

R-174-23 Moved by Councillor Maitland, Seconded by Councillor Gural

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the letter from Brian Whitehead of Jp2g Consultants, subject “Merrickville Grove Subdivision: 1503893 Ontario Inc. (Park View Homes) Part of Lots 9 and 10, Concession A, geographic Township of Wolford Village of Merrickville-Wolford, United Counties of Leeds and Grenville (UCLG)” and approves the recommendations therein regarding the Merrickville Grove Subdivision; and

That Council does hereby authorize and direct the Mayor and the CAO/Clerk to execute the subdivision agreement and the license agreement for the Merrickville Grove Subdivision, subject to such modifications as may be recommended by the Village Solicitor.

Carried.

R-175-23 Moved by Councillor Maitland, Seconded by Councillor Gural

Be it hereby resolved that:

By-law 30-2023, being a by-law to authorize the execution of the Merrickville Grove Subdivision Agreement, be read a first and second time, and that By-law 30-2023 be read a third and final time and passed.

Carried.

R-176-23 Moved by Deputy Mayor Barr, Seconded by Councillor Maitland

Be it hereby resolved that:

By-law 31-2023, being a by-law to authorize an encroachment agreement with Parkview Homes, be read a first and second time, and that By-law 31-2023 be read a third and final time and passed.

Carried.

R-177-23 Moved by Councillor Gural, Seconded by Councillor Ireland

Be it hereby resolved that:

By-law 32-2023, being a by-law to amend By-law 28-17 of the Corporation of the Village of Merrickville-Wolford, commonly referred to as the “Parking By-law”, be read a first and second time, and that By-law 32-2023 be read a third and final time and passed.

Carried.

R-178-23 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 receive the Animal Control Services Agreement between the Corporation of the Town of Smiths Falls and the Corporation of the Village of Merrickville-Wolford; and

That Council does hereby approve the proposed agreement and does direct the CAO/Clerk and the Mayor to sign the agreement as provided.

Carried.

R-179-23 Moved by Deputy Mayor Barr, Seconded by Councillor Gural

Be it hereby resolved that:

WHEREAS the Merrickville Public Library Board is composed of six (6) members appointed by the Municipal Council, five (5) being from Merrickville-Wolford including one Council member, and one (1) from Montague Township;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Merrickville Public Library Board for the 2022-2026 term:

1. Kait Brady
2. Jane Coghlan
3. Christopher Eyton
4. Charles Merredew

Carried.

R-180-23

Moved by Deputy Mayor Barr, Seconded by Councillor Ireland

Be it hereby resolved that:

WHEREAS the Mayor is leading the coordination of the Canada day festivities for the Village of Merrickville-Wolford on July 1, 2023;

AND WHEREAS Council has included \$9500 tentatively in the draft 2023 Operating Budget for Canada Day festivities;

AND WHEREAS section 7.2 of the Procurement Policy explicitly states that individual members of Council have no spending authority;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the following:

1. Absorbing all costs of the following:
 - Eastons Corners food and entertainment = \$1000.00
 - Rental of bouncy castle & snow cone machine = \$520.00
 - Booking of RCMP Pipe Band = \$1200.00
 - Cost of RCMP Pipe Band Lunch = approximately \$600.00
 - Booking of Shriners = \$500.00
 - Booking of Swords and Plowshares= \$600.00
 - Cost of required staff overtime = approximately \$333.00
 - Cost of food and live entertainment for Merrickville festivities = \$3000
2. Waiving all fees for the following:
 - Cost of Community Centre rental = \$200.00
 - Cost of fairground rental = \$500.00
 - Cost of Eastons Corners Centennial Hall = \$50.00
 - Cost to apply for road closure permits = \$100.00

AND BE IT ALSO RESOLVED THAT Council does hereby waive provision 7.2 of the Village's Procurement Policy and does authorize the Mayor to spend the indicated amounts for the Canada Day festivities on July 1, 2023.

Carried.

Delegations

R-181-23

Moved by Councillor Gural, Seconded by Councillor Ireland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Mary Kate Laphen, Merrickville Public Library, regarding the 2022 Annual Report, for information purposes.

Council agreed to allow Deputy Mayor Barr to attend the Chamber of Commerce meeting the following night as Council Liaison and that a more formal appointment will be brought back to Council for consideration at a future meeting.

Minutes

R-182-23

Moved by Councillor Gural, Seconded by Councillor Maitland

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 April 24, 2023, as circulated.

Carried.

Correspondence

R-183-23 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 correspondence from Vicki Graham, TNIM Fundraising Co-Chair, regarding a request to issue a letter to the Ontario Trillium Foundation documenting the Village's commitment to renewing the existing lease for at least five years for the purposes of a Capital Grant application, for information purposes; and

That Council does hereby direct the Mayor to sign a letter of commitment for Theatre Night in Merrickville (TNIM) as follows:

To the Ontario Trillium Foundation

Please accept this letter as Merrickville-Wolford's commitment to Theatre Night in Merrickville (TNIM) to extend the present existing lease agreement (see attached) for an additional three years taking the new term until September, 2029.

TNIM has been an excellent tenant of the Community Centre for over 40 years. They have always been respectful of the property, the terms of their lease, and have made certain structural improvements at their own expense, with our approval.

As they approach their 50th anniversary in 2025, we heartily support their efforts to upgrade their lighting technology to LED. Not only is it "green" technology (free of toxic chemicals), but it is certain to improve the audience experience, and will be more energy efficient thereby reducing related municipal operating expenses.

(Note: Moved by Deputy Mayor Barr, seconded by Councillor Ireland that the resolution be amended to include the letter to TNIM with a commitment of a three-year extension to the current lease which would extend it to September 2029.)

Carried as amended.

Public Works

R-184-23 Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

Council does hereby receive report PW-04-2023, being a report regarding Blue Box Transition to Producer (Circular Materials Ontario) responsibility;

AND That Council does hereby direct staff to move forward with the opt-in option for the new recycling program, meaning the Village will continue to administer the program for CMO as a contractor to CMO for both curbside and depot recycling;

AND THAT Council does hereby direct the CAO to sign the contract to allow staff to continue with the opt-in model to maintain service levels during the transition period and become a contractor to CMO.

Carried.

Finance

R-185-23 Moved by Councillor Ireland, Seconded by Deputy Mayor Barr

Be it hereby resolved that:

By-law 27-2023, being a by-law to adopt the 2023 Operating, Capital & Water & Wastewater Budgets, and the 2023 Salary Grid, be read a first and second time, and that By-law 27-2023 be read a third and final time and passed.

Carried.

R-186-23 Moved by Deputy Mayor Barr, Seconded by Councillor Gural

Be it hereby resolved that:

By-law 28-2023, being a by-law to levy and assess on the rateable property in the Village of Merrickville-Wolford a sufficient sum of money to meet all valid debts of the said Corporation within the year 2023, be read a first and second time, and that By-law 28-2023 be read a third and final time and passed.

Carried.

By-laws

R-187-23

Moved by Councillor Maitland, Seconded by Councillor Gural

Be it hereby resolved that:

By-law 29-2023, being a by-law to amend By-law 16-12 of the Corporation of the Village of Merrickville-Wolford, being a by-law to appoint a Livestock valuator, be read a first and second time, and that By-law 29-2023 be read a third and final time and passed.

Carried.

Notices of Motion

R-188-23

Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

WHEREAS traffic issues concern residents throughout Merrickville-Wolford;

AND WHEREAS an abundance of data will help inform a strategy that can address and mitigate some of the complaints;

AND WHEREAS reporting infractions to the police should be the first step in addressing traffic complaints;

AND WHEREAS the municipality has a speed spy that is capable of collecting data that includes speed, volume and times of day;

NOW THEREFORE BE IT RESOLVED THAT Council directs staff to place the speed spy in different locations throughout the municipality in three to four day intervals to collect data and to submit this data to the police so they can address some of the complaints.

Carried.

Deferred Items

None.

Public Question Period to Council

None.

Confirming By-Law

R-189-23

Moved by Councillor Ireland, Seconded by Deputy Mayor Barr

Be it hereby resolved that:

By-law 26-2023, being a by-law to confirm the proceedings of the regular Council meeting of May 8, 2023, be read a first and second time, and that By-law 26-2023 be read a third and final time and passed.

Carried.

Adjournment

R-190-23

Moved by Deputy Mayor Barr, Seconded by Councillor Ireland

Be it hereby resolved that:

This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:30 p.m. until the next meeting of Council on Monday, June 12, 2023 or until the call of the Mayor subject to need.

Carried.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Arie Hoogenboom, Mayor of Rideau Lakes, regarding the Maple View Landings Redevelopment Project, for information purposes.

Carried / Defeated

Michael Cameron, Mayor

Maple View Landings Redevelopment Project

Fundraising Presentation to
The Village of Merrickville-Wolford

"The Best Care in the Best Place"

where **lifestyle**
grows good **business**

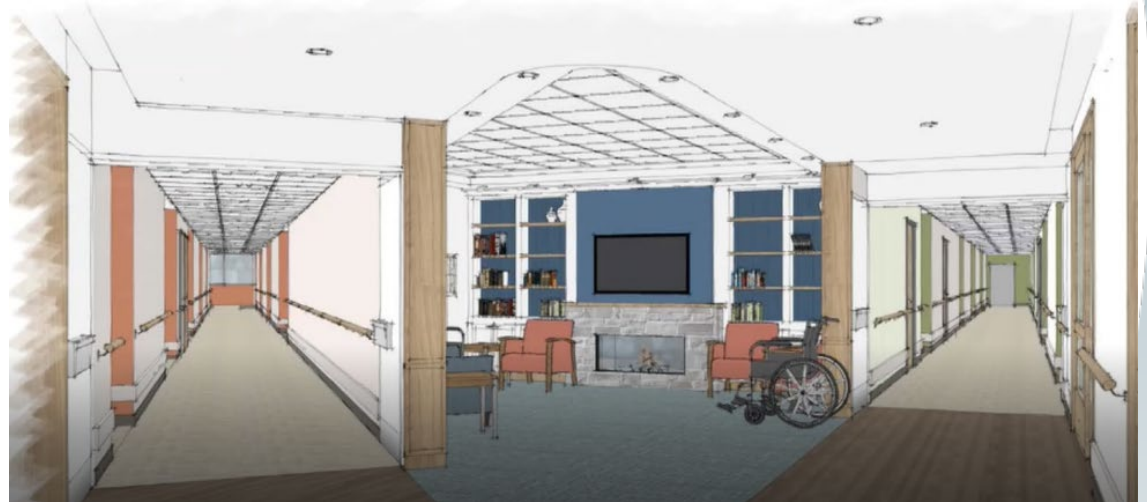
HISTORY OF MAPLE VIEW LODGE

- 1895 – Built in Athens, Ontario as a "House of Industry" (a workhouse).
- 1926 – Re-named the Leeds and Grenville County Home for the Aged.
- 1972 – Established as [Maple View Lodge](#)
- 2004 – Lodge undergoes major redevelopment.
- Today – Home to 60 residents being served by 125 employees delivering 24 hour holistic care.
- Owned and operated by the United Counties of Leeds and Grenville.



RE-DEVELOPMENT PROJECT BACKGROUND

- 2022 – Long-term care re-development project announced to build a new 192-bed home (will accommodate existing 60 residents).



- \$80 million dollars - largest capital construction project in the history of the United Counties of Leeds and Grenville.
- Province contributes \$43 million over 25 years.
- Counties taxpayers responsible for all construction costs beyond committed Provincial Grants.

MAPLE VIEW LANDINGS RE-DEVELOPMENT PROJECT BACKGROUND



- July, 2022: Tender awarded to McDonald Brothers Construction.
- Construction now underway.
- Spring 2025 – Target Completion date.
- Summer 2025 - Move-in of residents.

MAPLE VIEW LANDINGS RE-DEVELOPMENT PROJECT BACKGROUND



ARTIST'S DEPICTION

MAPLE VIEW LANDINGS is the new name of the entire property which houses the new long-term care facility and the current Maple View Lodge, which will be repurposed for other uses (currently under review and to be decided by the Counties at a later date)

CONSTRUCTION UNDERWAY



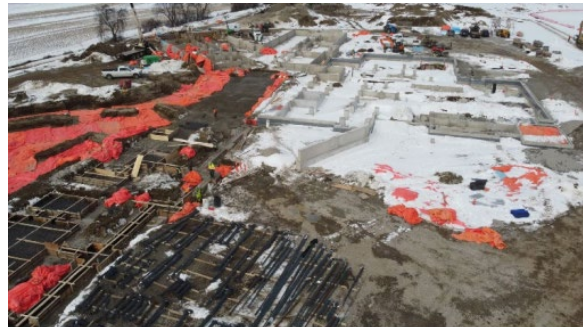
Septic Field Drainage &
Storm water piping



Foundation Works stripped
in North / West wing



Overview of Work Progress



Drone Aerial View



Insulation work around footings

DID YOU KNOW?

- The Baby Boomer demographic (Born 1946-1964) in Leeds and Grenville is higher than in other regions in Canada.
- More people are moving to this region because of lifestyle and environment.
- In the next 10-20 years, the requirement for long-term care beds will grow exponentially in this region – **you will be part of the solution.**

WHY DONATE?

- You will enhance the Quality of Life for residents in this state-of-the-art long-term care facility.
- You can make a difference for many residents who may be in their final years.
- Construction costs do not cover all quality of life amenities that enhance resident care.
- Be part of the legacy – Become a donor to a best-in-class model facility for our community.

WHY DONATE?

OUR COMMITMENT TO DONORS, RESIDENTS & FAMILIES

- That this new Long-Term Care Centre will be the benchmark for ***Best in Class Municipally-run facilities*** in Ontario.
- We commit to **ongoing affordable quality of care and service** for residents and management of the facility by:
 - Recruiting the best staff and offering continuous improvement through development and training;
 - Encouraging inclusiveness and diversity at our facility through practicing tolerance, fairness, empathy, kindness, respect, sympathy, compassion, encouragement and acceptance;
 - Instilling a family environment – your family is our family;
 - Offering a high **staff-to-resident ratio**;
 - Delivering service superiority through a customer centric approach.

MAPLE VIEW LANDINGS FUNDRAISING COMMITTEE



Doug Struthers, Chair



Shelley Bacon
Vice-Chair



Roger Haley



Ron Holman



Arie Hoogenboom



Herb Scott



Kevin Tackaberry



Lesley Todd
Fund Raising
Coordinator



Cathy McHugh
Marketing/PR
Consultant

\$3 MILLION DOLLAR GOAL



**A CHALLENGING GOAL:
YOU CAN HELP US ACHIEVE IT!**

\$3 MILLION DOLLAR GOAL



Architectural renderings of spaces in the new facility



MAJOR GIFTS WITH NAMING RIGHTS

ITEM	TARGET AMOUNT	COMMITTED
Facility Naming Rights (1)	\$300,000	Naming rights for the facility has been secured
Secure Garden & Shelters (1)	\$100,000	Naming Rights has been secured
Neighbourhoods (6 @ \$100,000 each)	\$100,000	(1) Neighbourhood has been secured; 5 available
Dining Rooms (6 @ \$30,000 each)	\$30,000	(1) Dining room has been secured; 5 available

MAJOR GIFTS WITH NAMING RIGHTS

ITEM	TARGET AMOUNT	COMMITTED
Community Room (1)	\$25,000	Secured
Pedestrian Walkway (1)	\$25,000	
Sally Port for Touring Bikes (1)	\$20,000	
Living Rooms (6 @ \$15,000 each)	\$15,000	
Resident Rooms (132 @ \$5,000 each)	\$5,000	

MAJOR GIFTS WITH NAMING RIGHTS

ITEM	TARGET AMOUNT	COMMITTED
Sunrooms (6 @ \$15,000 each)	\$15,000	(1) Sunroom has been secured
Dining Balconies (6 @ \$10,000 each)	\$10,000	(1) dining balcony has been secured
Water Fountain in Garden	\$5,000	Secured

OTHER FUNDRAISING INITIATIVES

ITEM	TOTAL TARGET AMOUNT	COMMITTED
Events such as bonspiels, golf tournaments, BBQs, bingos, fishing tournaments, etc.	\$200,000	
Community-based Donations & Corporate Gifts	\$645,000	
FUNDRAISING GOAL	\$3,000,000	

Donations are eligible for a 100% tax receipt and donors of \$1,000+ will be recognized through plaquing in the new facility and/or the Maple Leaf Tree of Giving in the Front Entrance.

Gifts "In Kind" are eligible for tax receipts for part or full amount. To be discussed with Finance Team for the Project.

EVENT FUND RAISERS – OPTION FOR GIVING

- We welcome you to consider hosting a fundraising event in the community.
- Proceeds can be designated to specific Quality of Life enhancement depending on the amount raised.
- For example: Curling Bonspiel to support a Water Fountain in the gardens; A Music Festival to purchase TVs for resident rooms.
- A Fund Raising Committee member is happy to attend such events to answer questions on the project.

WILL YOU CONSIDER?

We are requesting the Municipality of North Grenville consider a gift that will give naming rights within the facility or to be used for the many additional amenities not covered by the construction budget such as:

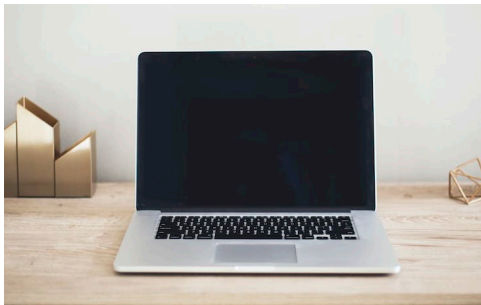
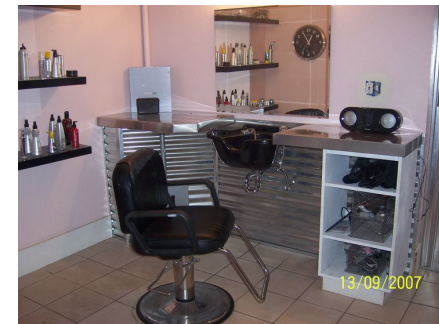
Televisions & Technology



Seasonal Decor



Furniture & Equipment



MUNICIPALITY DONATION TARGETS

- \$1.00 per resident.
- Population 3,135.
- \$3,100 annually for a 3-year commitment. Total of \$9,300.
- For this contribution, the Township will receive **one of the following:**
 - Water Fountain in the Garden or
 - A resident room or
 - General contribution to TVs/Technology or Seasonal décor or furniture and equipment.



Any of the above contributions will also receive an Orange Leaf on the Maple Leaf Tree of Recognition for donations between \$5,000 and \$9,999

THE BENEFITS OF THIS GIFT

Gives residents the “Extras” in living comfortably.

Gives staff better tools to improve their service to residents.

Illustrates social responsibility by Township.

Township recognized publicly on the Tree of Recognition.



Orange leaves:

Donations between
\$5,000 and \$9,999

OPTIONS IN GIVING

Tax Shelter for \$35,000+ Donors

- PearTree Fund – offers donors who contribute \$35,000+, a tax shelter that gives you/your company a larger tax deduction through Canada Revenue Agency.
- A philanthropic investment company that buys and sells shares in the mining industry for exploration and Research and Development.

Pear Tree Tax Shelter – How it Works

- PearTree's Flow Through Share (FTS) Donation format reduces after-tax cost of giving to 10% for gifts >\$35K.
- Instead of donating cash, donors buy and donate Flow Through Shares (1st tax benefit).
- The FTS are donated (2nd tax benefit) and immediately sold to a pre-arranged buyer.
- Charity receives full pledged amount in cash at no net cost.
- Mining company uses funds raised by FTS for mineral exploration.

Pear Tree Tax Shelter – How it Works

- Subscribers must be “Accredited Investors” per securities regulations.
- Purchase, donation and sale to end buyer transact same day.
- PearTree uses GiftPact Foundation to receive the FTS, provide donation tax receipt, settle closing costs and transfer pledged cash amount to donor’s charity of choice.
- All transactions covered by CRA Advanced Income Tax Ruling and PearTree’s 16-year track record.
- Donor suitability to be confirmed by their tax advisor and PearTree Compliance Dept.



TREE OF RECOGNITION

We appreciate every level of contribution – it all makes a difference.

Donors giving \$1,000 or more will be recognized on the Maple Tree of Giving at the entrance of the new facility.

Major Gifts will form the foundation / roots of the tree.

TREE OF RECOGNITION

-
- **Red leaves** = donations of \$10,000+
 - **Orange leaves** = donations between \$5,000 and \$9,999;
 - **Yellow leaves** = donations between \$3,000 and \$4,999;
 - **Green leaves** = donations between \$1,000 and \$2,999;
 - **Previous donors** will be acknowledged by plaques in the front entrance.



NEXT STEPS

Approval by donor of dollar amount and contribution terms.

Sign-off by authorized members of contribution agreement.

Finalize naming rights benefits and acknowledgement.

Media announcement to publicize contribution.

WHY DONATE? OUR STAFF IS EXCEPTIONAL



WHY DONATE? WE ARE A BEST PRACTICE SPOTLIGHT ORGANIZATION

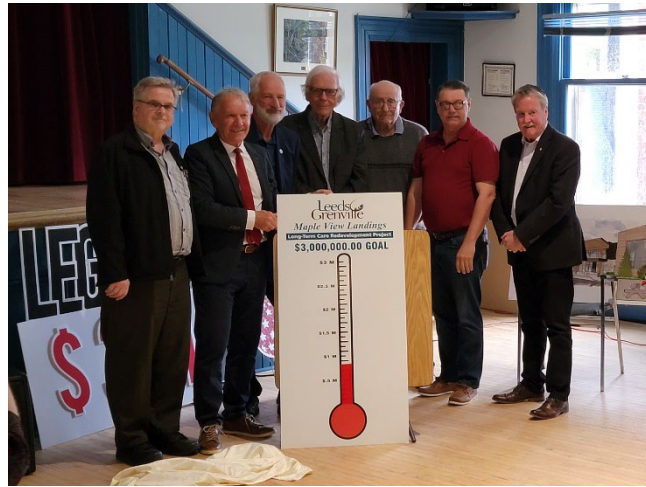


**Maple View Lodge
Receives Best
Practice Spotlight
Recognition
demonstrating
excellence in care by
the Registered
Nurses Association
of Ontario (RNAO)**

WHY DONATE? OUR RESIDENTS ARE THE REASON



\$3,000,000 CAMPAIGN KICK-OFF



Campaign Committee unveils **\$3,000,000 dollar** goal with over \$800,000 raised to date.
Some of our early donors include:

George Tackaberry (\$100,000);
Athens Lions Club (\$30,000);
Hudson-Burnbrae Foundation (\$5,000)
Athens resident Bob Watts (\$5,000)

TESTIMONIALS TELL OUR STORY

“My mother has been in Maple View Lodge for 12 years. The friendly and professional care she receives from the staff has made it a very pleasant place for her to live.

The staff gears care to individual needs: be it meals, activities, or general mental or physical care. Our family has never had a complaint and agree there is no better place for our mother than Maple View Lodge.”

Pauline Reid, Family Member

“I came to Maple View Lodge in November as my home and most everything I own was being disposed of. My hesitation remained until I was in the place I will forever call home.

After being here only a few hours, I told my daughter of the love I felt right away and of the glorious sunshine that streams in every window. I am making new friends and new memories.

Life is good here and by the grace of God, I feel truly blessed and where I belong.”

**Marian Sly Hart
Resident**

MANY THANKS

For your time and consideration.

Contact:

**Lesley Todd, Long-term
Care Fund Raising
Coordinator**

Lesley.Todd@uclg.on.ca

613-340-6038



For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: May 8, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Ken Shelley and Andrew Cinnamon, Park View Homes, regarding the Park View Homes development plans for Merrickville Grove and McLean's Landing, for information purposes.

Carried / Defeated

Michael Cameron, Mayor



Mission

To create houses that people are proud to call home.

Vision

To be the premier provider of quality homes in communities around the national capital region.

Merrickville Community

Park View Homes has been building and supporting the community for over 10 years.



Before



After

806 St. Lawrence - Restoration



MERRICKVILLE GROVE

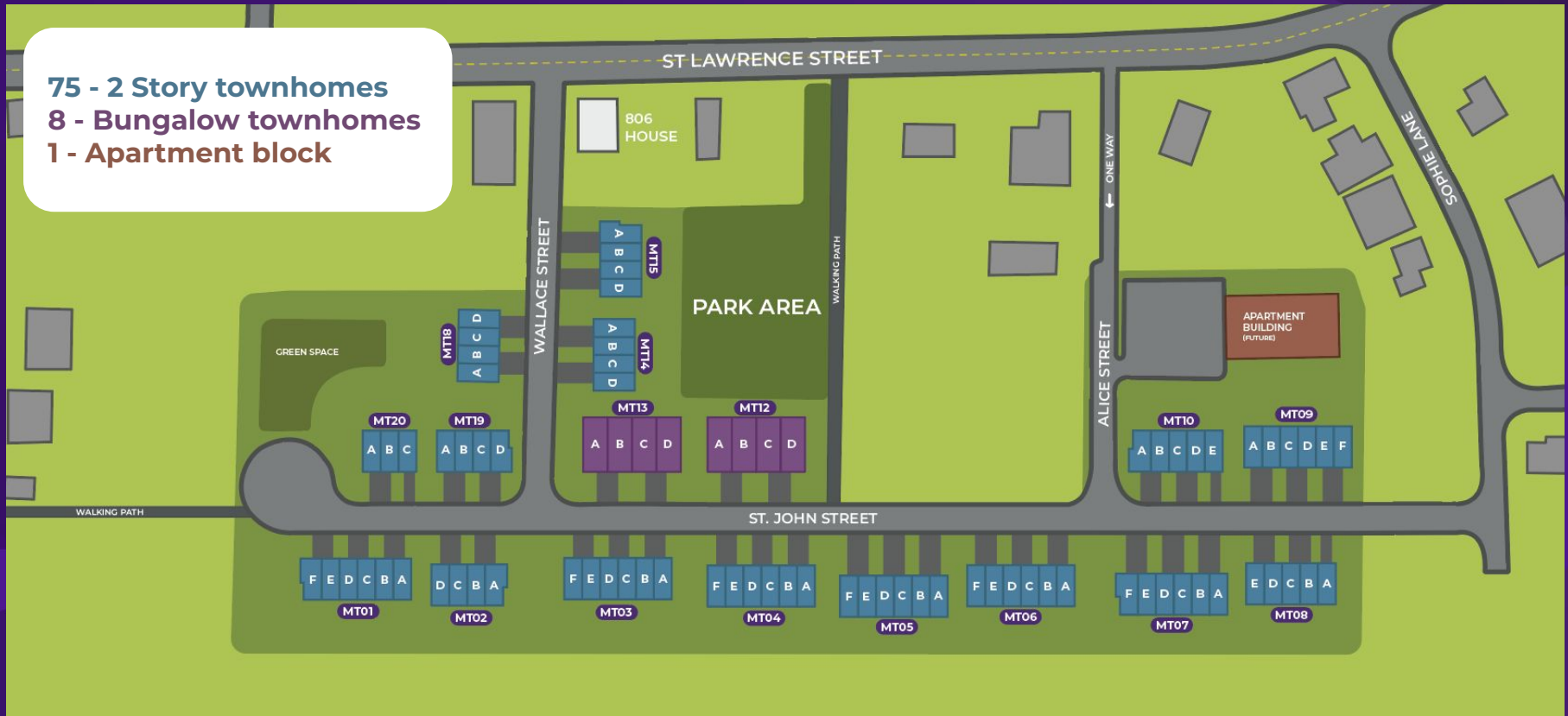
TOWNS

Merrickville Grove

A planned, transitional community supplying a housing solution for families looking to live in Merrickville Ontario.



75 - 2 Story townhomes
8 - Bungalow townhomes
1 - Apartment block



Fabric Plan



Community Design

Merrickville Grove showcases a design that prioritizes energy efficiency, incorporates low impact development (LID) landscape features, and utilizes vegetation walls to mitigate the visual impact of retaining walls.



Community Design

Merrickville Grove embodies a thoughtful design that includes a multi-generational park plan featuring walking paths, benches, and connector trails to seamlessly link with the downtown area, offering an enhanced experience for residents and visitors alike.



Home/Product Design

These homes beautifully integrate the captivating heritage elements of the town into their design, creating a truly remarkable and visually appealing aesthetic.





Grey Stone





Red Brick





Quoined Corners





Metal Roofs





Half Round Windows





Dark Colored Front Doors





Shutters





Square Columns





Energy star rated

2 Story Townhomes











Energy star rated

Bungalow Townhomes





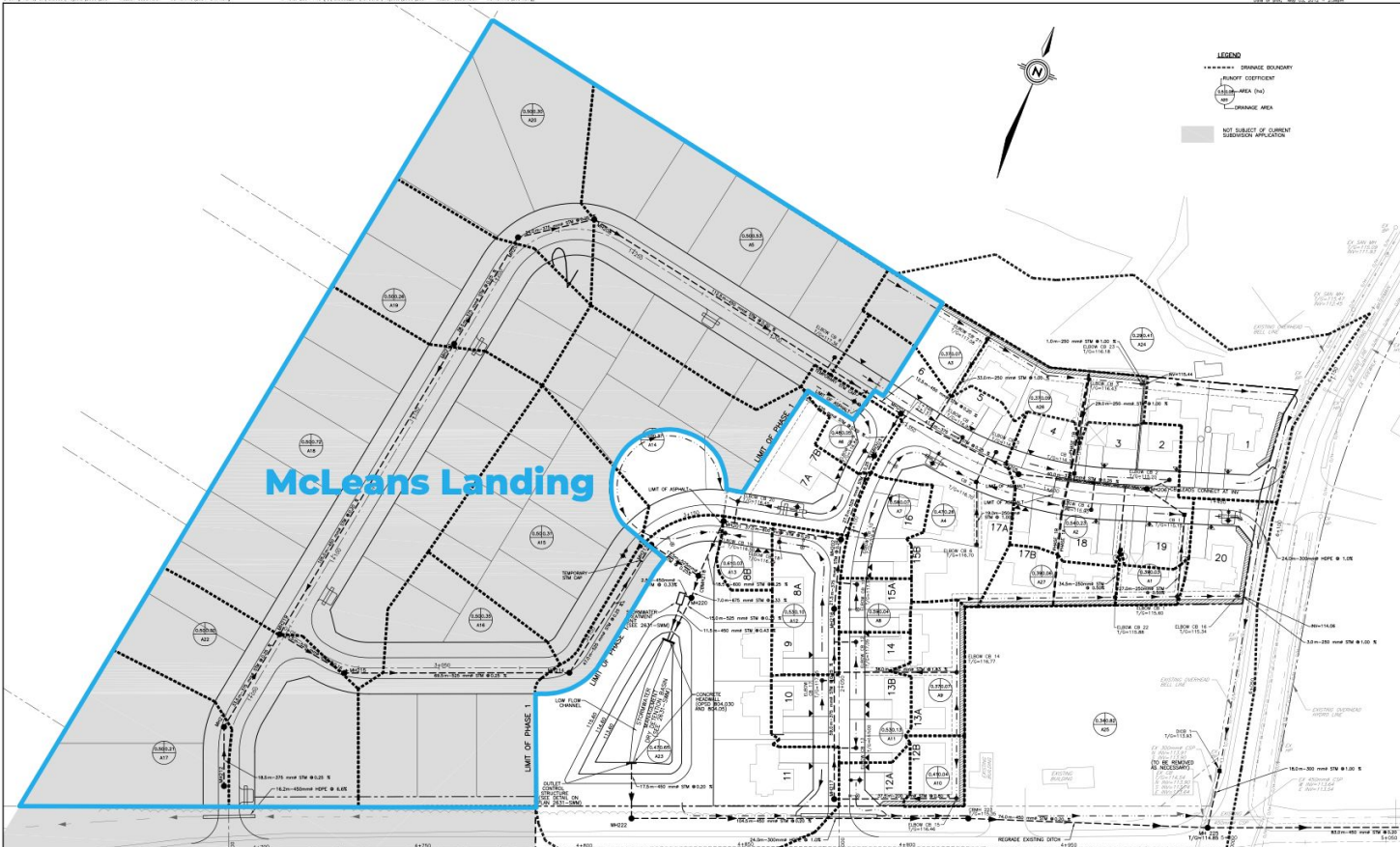






McLeans Landing





NOTE:
THE POSITION OF ALL POLE LINES, CONDUITS, WATERMANS,
SEWER AND OTHER UNDERGROUND AND OVERGROUND
UTILITIES AND STRUCTURES IS NOT NECESSARILY SHOWN
ON THE CONTING DRAWING, AND WHERE SHOWN THE
ACCURACY OF THE POSITION OF SUCH UTILITIES AND
STRUCTURES IS NOT GUARANTEED. BEFORE STARTING WORK,
DETERMINE THE EXACT LOCATION OF ALL SUCH UTILITIES
AND STRUCTURES AND ASSUME ALL LIABILITY FOR DAMAGE TO THEM.

1.	REVISED PER NEW LPI NUMBERS	MAY 03/12	CLB
2.	ISSUED FOR CONSTRUCTION	NOV 24/09	CLB
3.	REVISED PER TBM COMMENTS	JUL 23/09	CLB
4.	REVISED PER TBM COMMENTS	MAY 24/09	CLB
5.	ISSUED FOR FINAL APPROVAL, MDC COMMENTS & ROW	MAY 20/07	HGS
6.	REVISED PER VILLAGE, COUNTY, & MDC COMMENTS	MAY 18/07	HGS
7.	ISSUED FOR MDC APPROVAL	FEB 27/07	HGS
8.	ISSUED	DATE	BY



DESIGNER	DME
SECTOR	HOUSING
PREPARED	HGS
CHECKED	HGS
DATE	NOV 24 2009
PROJECT NO.	2631
APPROVED	HGS

SCALE: 1" = 50'

McLEAN LANDING (PHASE 1)
VILLAGE OF MERRICKVILLE-WOLFORD

STORM DRAINAGE AREA PLAN

PROJECT NO.	2631
SURVEY BY	SHIMMER/DME
DATE	NOVEMBER 2008
DRAWING NO.	2631-ST1





For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

By-law 33-2023, being a by-law for a lifting of holding zone for Merrickville Grove Subdivision, be read a first and second time, and that By-law 33-2023 be read a third and final time and passed.

Carried / Defeated

Michael Cameron, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 33-2023

**Merrickville Grove Subdivision – Lifting of Holding Zone
Village of Merrickville-Wolford**

**Lots 178-189,164-168, Lots 1-4, 7-10, Block 9, Lots 1,2,9,10, Block 15, Part Lot 8,
Block 15, Lots 1,9 Block 16, Part of Herbert Street, Registered Plan 6
In the geographic Village of Merrickville, Village of Merrickville-Wolford**

WHEREAS section 36 (1) of the Planning Act, R.S.O., 1990, Chapter P.13, authorizes Council to make use of a holding symbol and specify the use to which lands, buildings or structures may be put at such time in the future as the holding symbol is removed by amendment to the by-law;

AND WHEREAS the Council of the Corporation of the Village of Merrickville-Wolford is satisfied that the conditions for the removal of the holding have been met and deems it advisable to amend Zoning By-law No. 23-08, as amended, to remove the holding from certain lands within the Merrickville Grove Subdivision, as hereinafter set forth;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The lands affected by this By-law are shown as patterned and outlined by heavy black lines on Schedule “A” which is attached hereto and forms part of this By-law and are intended to apply to the lands zoned R2-3-h and R2-4-h.
2. Zoning By-law No. 23-08, as amended, is hereby further amended by repealing the Subsection 5.2.4 (1) Holding Zones, Residential Two -Exception Three – holding (R2-3-h) and Subsection 5.2.4 (2) Holding Zones, Residential Two – Exception Four – holding (R2-3-h), such that the Holding is removed from the R2-3 and R2-4 zones.
3. Schedule “B” of By-law No. 23-08 is hereby amended by changing the zoning of the lands affected by this By-law from “R2-3-h” and “R2-4-h” to “R2-3” and “R2-4”
4. That save as aforesaid all other provisions of By-law 23-08, as amended, shall be complied with.
5. This By-law shall come into force and take effect on the day of final passing thereof.

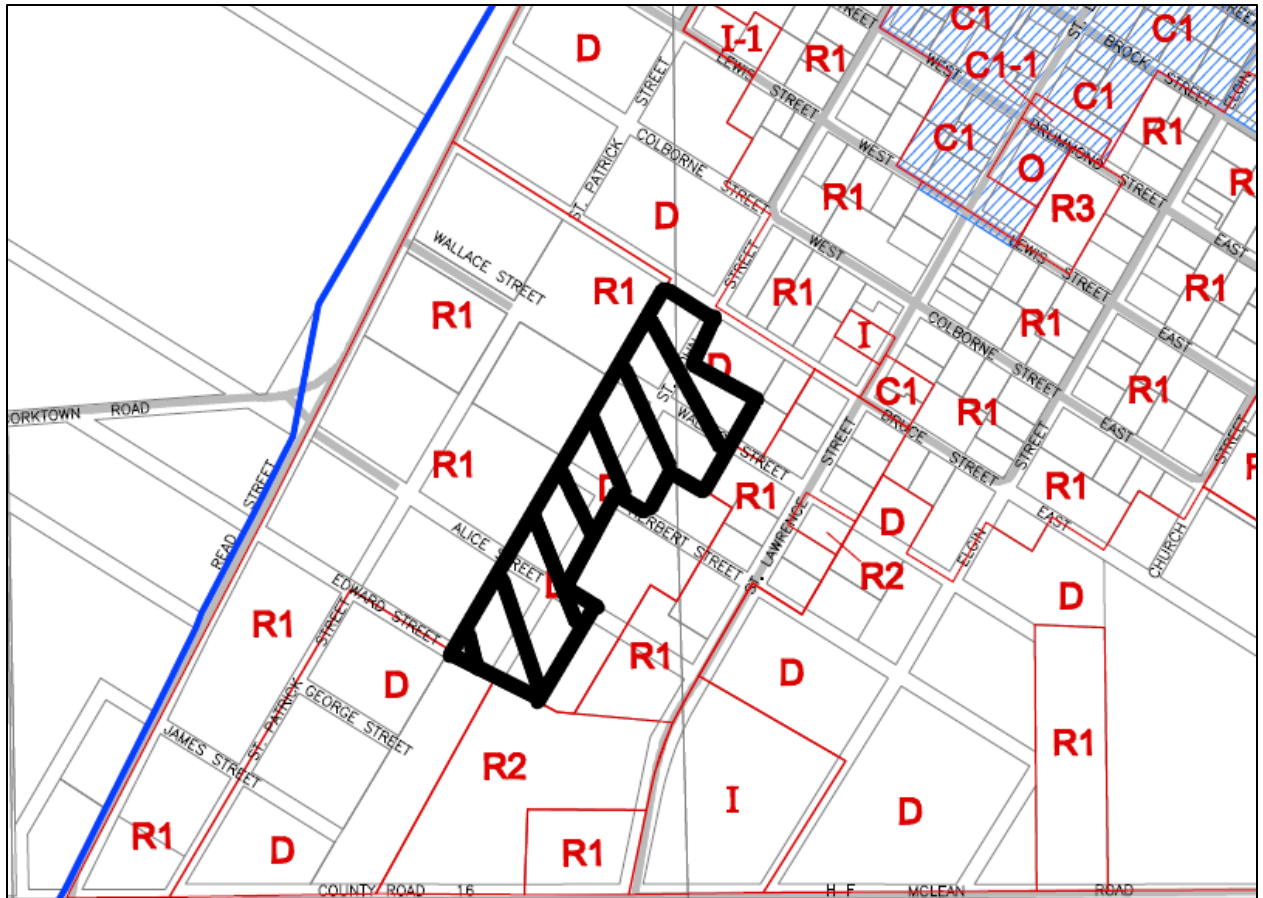
This By-law given its FIRST and SECOND reading this 12th day of June 2023.

This By-law read a THIRD and finally passed this 12th day of June 2023.

MAYOR

CORPORATE
SEAL OF
MUNICIPALITY

CAO/CLERK



Subject Property to be removed from Holding (R2-3 & R2-4 zones)

Corporation of the Village of Merrickville-Wolford

This is Schedule 'A' to the By-law Number 33 – 2023.

Passed the ____ day of _____ 2023.

Signature of Signing Officers

Mayor

CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from the Town of Lincoln, dated May 10, 2023, being a resolution passed by Town of Lincoln Council regarding the Municipal Heritage Register, for information purposes.

Carried / Defeated

Michael Cameron, Mayor



4800 SOUTH SERVICE RD.,
BEAMSVILLE, ON L3J 1L3

905-563-2799

May 10, 2023

The Honourable Doug Ford
Premier of Ontario
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca

Dear Honourable Doug Ford:

RE: Town of Lincoln Council Resolution – Municipal Heritage Register

Please be advised that Council of the Corporation of the Town of Lincoln at its Council Meeting held on May 8, 2023, passed the following motion:

Resolution Number: RC-2023-58

Moved by: Councillor Lynn Timmers; Seconded by Councillor JD Pachereva

WHEREAS the Municipal Heritage Register is an important tool for the recognition, preservation and protection of cultural heritage properties within the Town of Lincoln and throughout the Province of Ontario;

AND WHEREAS the Municipal Heritage Register allows municipalities to regulate demolition on properties protected under section 27 of the Ontario Heritage Act, to allow for evaluation of potential heritage value or significance, thereby ensuring that their potential cultural heritage value is preserved for future generations;

AND WHEREAS listing a property on the Municipal Heritage Register recognizes a property's potential cultural heritage value, and is generally less complex, time-consuming, and economically burdensome to local municipalities than pursuing the designation of a property as outlined within the existing process, which requires extensive research and documentation;

AND WHEREAS the new legislative requirements of the Ontario Heritage Act associated with Bill 23 mandate assessment of all properties on the

Municipal Heritage Register within two years, resulting in need for an unreasonable amount of resources and major budget implications for a local municipality within the short 2-year timeline;

AND WHEREAS the Town of Lincoln has 247 listed properties on the Municipal Heritage Register; and

AND WHEREAS the new requirement to remove the listed property after 2 years leaves resources exposed, and unprotected for up to 5 years;

THEREFORE, BE IT RESOLVED that the Council of the Town of Lincoln addresses this resolution to the government of the Province of Ontario, affirming the importance of the Municipal Heritage Register and its role in preserving the cultural heritage of municipalities throughout the Province;

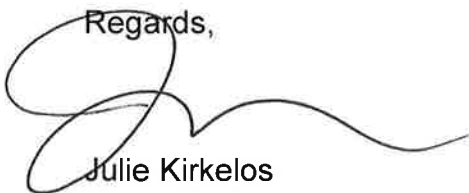
BE IT FURTHER RESOLVED that this Council of the Town of Lincoln encourages the government of the Province of Ontario to maintain the previous provisions of Section 27 of Ontario Heritage Act which promote the retention and expansion of the Municipal Heritage Register, keeping listed properties on the registry indefinitely, rather than for a maximum of 2 years in order to provide adequate time for the municipality to consider the heritage value of properties and, if necessary, initiate the designation process, before they may be demolished, and allowing properties to be re-listed within an unlimited timeframe; and

BE IT FURTHER RESOLVED that this Council of the Town of Lincoln circulate this resolution to the municipalities of Ontario for endorsement and circulation to the Province.

CARRIED

If you have any questions, please do not hesitate to contact the undersigned.

Regards,



Julie Kirkelos
Town Clerk
jkirkelos@lincoln.ca

JK/dp

c.c. All Municipalities of Ontario

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from the United Counties of Stormont, Dundas & Glengarry, dated May 15, 2023, being a resolution passed by SDG Council regarding Bill 97, for information purposes.

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Carried / Defeated

Michael Cameron, Mayor



United Counties of
Stormont, Dundas & Glengarry

RESOLUTION

MOVED BY Councillor Williams

RESOLUTION NO 2023- 98

SECONDED BY Councillor Lang

DATE May 15, 2023

WHEREAS the goal of increasing housing supply and reducing barriers in planning processes as set out in the recent legislative, regulatory and policy changes, including new provisions from Bill 23, More Homes Built Faster Act, 2022 is welcomed; and

WHEREAS the proposed PPS (sections 2.6 and 4.3) would dramatically remove municipal power and renders aspects of the County's Official Plan, and other official plans throughout Ontario inoperative, terminating some local planning autonomy, and directly interfering with municipalities' ability to meet local variation and unique community needs; and

WHEREAS the proposed PPS changes that would allow proliferation of lots with protection restricted to specialty crop areas only diminishes the purpose, uses, and integrity of rural and agricultural lands, thereby removing protection and restricting future uses of those lands; and

WHEREAS the proposed PPS changes encourage sprawl and rural roadway strip development, rather than more fiscally and environmentally sustainable practices like intensification in established settlement areas; and

WHEREAS the province has announced changes will be proposed to natural heritage (section 4.1) that have yet to be published.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the United Counties of Stormont, Dundas, and Glengarry urges the province to:

- pause proposed changes to the PPS, particularly regarding natural heritage (section 4.1) and agricultural lands (sections 2.6 and 4.3)
- reinvest trust in the local planning authority of all 444 municipalities, recognizing that each Ontario municipality has unique landscapes, different housing needs and differing visions for local planning matters

AND THAT our fellow municipalities be urged to voice their concerns regarding the proposed undermining of local planning authority;

AND FURTHER THAT a copy of this resolution be sent to all 444 municipalities, The Hon. Doug Ford, Premier of Ontario, The Hon. Steve Clark, Minister of Municipal Affairs

and Housing; The Hon. Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs, The Hon. David Piccini, Minister of Environment, Conservation and Parks, Stormont-Dundas-South Glengarry MPP Nolan Quinn, Glengarry-Prescott-Russell MPP Stéphane Sarrazin , the Association of Municipalities of Ontario, the Rural Ontario Municipal Association, the Federation of Canadian Municipalities, and the Eastern Ontario Wardens Caucus.

CARRIED

DEFEATED

DEFERRED



WARDEN

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from North Grenville District High School; and

That Council does hereby approve the Village of Merrickville-Wolford graduation bursary in the amount of \$ _____.

Carried / Defeated

Michael Cameron, Mayor



North Grenville District High School

2605 Concession Road,
Kemptville, Ontario, K0G 1J0



Phone: (613) 258-3481 • Fax (855) 408-0861
Website: <http://ngdhs.ucdsb.on.ca>

Principal: Mr. C. Bourne Vice-Principal: Ms. J. Peters Vice-Principal: Mr. D Hickey (Intermediate)

Friday May 8, 2023

Suzanne Jackman
Village of Merrickville-Wolford
317 Brock St.
Merrickville, ON K0G 1N0
taxclerk@merrickville-wolford.ca

Dear Suzanne Jackman,

Village of Merrickville/Worford Township Citizenship Award

We are incredibly happy to announce that once again North Grenville will be celebrating the success of our graduating class with a traditional commencement ceremony! This year's commencement exercises will be held on **Wednesday, June 28, 2023, at 10:00 a.m.** A small reception for presenters will be in the Learning Commons prior to the ceremony; presenters are asked to arrive at North Grenville DHS at 9:30 am.

We recognize that some of our sponsors may not be able to support a financial award for the 2023 graduation year, but we are reaching out to inform you of our plans for this year's ceremony. At this time, we are asking for you to email Jennifer Durant, at jennifer.durant@ucdsb.on.ca, stating whether or not you will be supporting a graduate with your award this year, and what the amount of the bursary will be. Cheques should be made payable to **North Grenville District High School**. Alternatively, an e-transfer can be made to: PayPal-NGD@ucdsb.on.ca. Once the recipient of the award has been chosen, a cheque will be made payable to the student. The student will be presented the award at the Commencement Ceremony.

If your award is contingent upon the student pursuing a particular field of study, we suggest your present the recipient with an envelope containing a contact number where she/he can reach you to provide you with proof of registration in the fall at the college or university program before you forward the award. Please indicate this requirement in your reply to Jennifer Durant.

If your award has a plaque that stays at the school, please include \$10.00 for the cost of engraving. If you wish for the award recipient to have a keeper trophy, please include an additional \$35.00.

We welcome you to present the award and ask that you inform us of the presenter's name in time for printing of the program, two weeks prior to the ceremony (June 14th). If you are not able to present the award, please inform the school and we will arrange to have a staff member present it on your behalf.

***Thank you in advance for your continued support of our graduates.
We look forward to celebrating the success of our graduates with you in June.***

Yours sincerely,

Principal
Christopher Bourne

Commencement Chair
Jennifer Durant

Plaque or trophy to be engraved	YES	or	NO	If yes, please enclose \$10.00.
Keeper trophy awarded	YES	or	NO	If yes, please enclose \$35.00.
Will you be presenting the award?	YES	or	NO	If yes, please state name:

NAME OF PRESENTER (please arrive at 9:30a.m.)

Contact information of the presenter: _____
EMAIL ADDRESS **PHONE NUMBER**

North Grenville Family of Schools



For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive correspondence from Dennis Hanley, Lions Club of Merrickville, regarding a request to use the Community Centre for the Christmas Hamper Program with the request for all fees to be waived; and

That Council does hereby approve the request to use the Community Centre for the purpose of the Christmas Hamper Program on the available dates with all rental and associated fees to be waived.

Carried / Defeated

Michael Cameron, Mayor

May 24, 2023

Village of Merrickville-Wolford

317 Brock St. W

PO Box 340

Merrickville, On.

To Whom it may concern,

I am contacting you on behalf of the Lions Club of Merrickville. I am helping with the 2023 Christmas Food Hampers, and on behalf of the Lions Club, I have a request regarding this program.

We want to thank you for participating in this program in past years by allowing us to use the community centre for preparation and distribution of the hampers. Hampers were distributed to 72 families last year and we are expecting that number or more for this year.

We are hoping that you will once again allow us to use the community centre this year and waive the rental costs. Last year we spent an afternoon packaging the hampers at the hall and most were collected by the families the following morning at the hall. Some were delivered. That worked out very well so we would like to do the same this year if possible. Ideally, the afternoon of Dec. 22nd and morning of the 23rd.

I can be contacted at [REDACTED] or [REDACTED]. Thank you for your help.

Sincerely,

Dennis Hanley

Lions Club of Merrickville

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

WHEREAS at the regular meeting of Council on Monday, April 24, the Council of the Corporation of the Village of Merrickville-Wolford appointed members to the Community Wellness & Environmental Advisory Committee;

AND WHEREAS Council directed staff to put out a secondary call for volunteer members to receive more applications to fulfill the composition of the Committee as included in the Terms of Reference for a total of nine members;

AND WHEREAS staff posted the renewed call for the Committee both on the Village website and Village social media with a set deadline of Friday, June 2;

AND WHEREAS staff have provided Council with the application packages that were received within the extended timeline;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Community Wellness & Environmental Advisory Committee for the 2022-2026 term:

- 1.
- 2.
- 3.
- 4.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

WHEREAS on May 8, 2023, Council authorized Deputy Mayor Anne Barr to attend the upcoming Chamber of Commerce meeting on behalf of Council pending her formal appointment as Council Liaison anticipated to occur on the June 12th regular meeting of Council;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Deputy Mayor Anne Barr as Council Liaison to the Chamber of Commerce for the 2022-2026 term of Council.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Notice of Motion: Proposed Provincial Planning Statement

Be it hereby resolved that:

WHEREAS the goal of increasing housing supply and reducing barriers in planning processes as set out in the recent legislative, regulatory, and policy changes, including new provisions from Bill 23, More Homes Built Faster Act is welcomed; and

WHEREAS the proposed Provincial Planning Statement (sections 2.6 and 4.3) would dramatically remove municipal power and render aspects of the Village of Merrickville-Wolford Official Plan and other official plans throughout Ontario inoperative, terminate some local planning autonomy, and directly interfere with municipalities' ability to meet local variation and unique community needs; and

WHEREAS the proposed PPS changes that would allow proliferation of lots with protection restricted to specialty crop areas only diminishes the purpose, use and integrity of rural and agricultural lands, thereby removing protection and restricting future uses of those lands; and

WHEREAS the proposed PPS changes encourage sprawl and rural roadway strip development, rather than more fiscally and environmentally sustainable practices like intensification in established settlement areas; and

WHEREAS the province has announced changes to be proposed to natural heritage (section 4.1) that have yet to be published;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Village of Merrickville-Wolford urges the province to:

- Pause proposed changes to the PPS, particularly regarding natural heritage (section 4.1) and agricultural lands (sections 2.6 and 4.3)
- Reinvest trust in the local planning authority of all 444 municipalities, recognizing that each one has unique landscapes, housing needs and visions for local planning matters

AND THAT our fellow municipalities be urged to voice their concerns regarding the proposed undermining of local planning authority;

AND FURTHER THAT a copy of this resolution be sent to all 444 municipalities, The Hon. Doug Ford, Premier of Ontario, The Hon. Steve Clark, Minister of Municipal Affairs and Housing and MPP for Leeds-Grenville-Thousand Islands and Rideau Lakes, The Hon. Lisa Thompson, Minister of Agriculture, Food and Rural Affairs, The Hon. David Piccini, Minister of Environment, Conservation and Parks, the Association of Municipalities of Ontario, the Rural Ontario Municipal Association and the Federation of Canadian Municipalities.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to an "In-Camera" session at _____p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. A proposed or pending acquisition or disposition of land by the municipality or local board.
2. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.
3. Personal matters about an identifiable individual, including municipal or local board employees.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby rise and report from the "In Camera" session of the regular Council meeting, with staff being given direction, at _____ p.m.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

By-law 34-2023, being a by-law to confirm the proceedings of the Council meeting of June 12, 2023, be read a first and second time, and that By-law 34-2023 be read a third and final time and passed.

Carried / Defeated

Michael Cameron, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 34-2023

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON JUNE 12, 2023

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed prudent that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on June 12, 2023 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on June 12, 2023 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 12th day of June 2023.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: June 12, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at _____ p.m. until the next meeting of Council on Monday, July 10, 2023 or until the call of the Mayor subject to need.

Carried / Defeated

Michael Cameron, Mayor