

The Corporation of the
Village of Merrickville-Wolford

Monday, June 12, 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 12th, 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
Kathy Throop, Administrative Assistant
Randy Wilkinson, Chief Building Official

Press in Attendance: None

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

R-174-17 Moved by Councillor Suthren, Seconded by Councillor Weedmark
Be it hereby resolved that: the agenda of the regular Council meeting of June 12, 2017 be adopted as amended. Carried

Approval of Minutes

R-175-17 Moved by Councillor Ireland, Seconded by Councillor Weedmark
Be it hereby resolved that: the minutes of the regular Council meeting of May 23, 2017 and the special Council meeting of June 5, 2017 be approved as circulated. Carried

Delegations:

R-176-17 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 the delegation of the Rideau Valley Conservation Authority (RVCA) regarding 2016 accomplishments. Carried

R-177-17 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 the delegation of the Merrickville District Historical Society and approve, for the purposes of the Blockhouse Festival to take place on June 17 and June 18, 2017, the following;

1. Participant parking in the fairgrounds that will not impact soccer activities; and
2. A parking ban on the east side of St. John Street (north side of Main Street) along the Blockhouse Green.

Carried

Public Question Period to Council: None

Correspondence:

R-178-17 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 exempt the Merrickville Agricultural Fair from By-Law 23-03, being a by-law to regulate noise, during the following times:

1. Friday, August 11, 2017 from 5:00 p.m. to 2:00 a.m.;
2. Saturday, August 12, 2017 from 12:00 p.m. to 2:00 a.m.; and
3. Sunday, August 13, 2017 from 12:00 p.m. to 6:00 p.m.

Carried

R-179-17 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 exempt the Merrickville Agricultural Fair from By-Law 24-10, being a by-law to regulate the use of signs, for five 4' by 8' signs from August 11th to 13th, inclusive, at the following locations:

1. 106 Read Street;
2. Highway 43 on Boundary;
3. Broadway Street East on Boundary;
4. County Road 16, north side, west of 2068; and
5. County Road 15, opposite 13392.

Carried

Building:

R-180-17 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-07-2017, for information purposes.

Carried

R-181-17 Moved by Councillor Suthren, 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-08-2017; and

That Council defer this matter to the Industry, Tourism and Economic Development Committee.

Carried

Notices of Motion: Councillor MacInnis would like a discussion about by-law enforcement options.

Unfinished Business: None

Public or Media Question Period: None

Announcement to or from Council: None

In Camera:

R-182-17 Moved by Councillor Weedmark, Seconded by Councillor Suthren

Be it hereby resolved that: This Council moved to "In Camera" at 8:23 p.m. in order to address a matter pertaining to:

1. a proposed or pending acquisition of land for municipal or local board purposes; and
2. litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried

R-183-17 Moved by Councillor Ireland, 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 9:10 p.m.

Carried

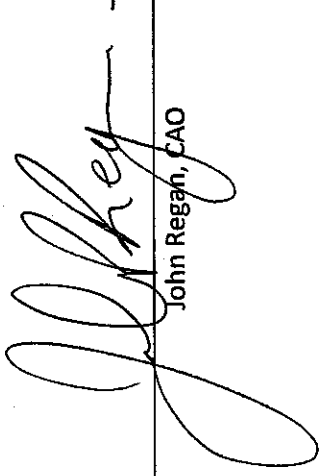
Adjournment:

R-184-17 Moved by Councillor Weedmark, 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 9:11 p.m. until the next regular meeting of Council on Monday, June 26, 2017 at 7:00 p.m., or until the call of the Mayor subject to need

Carried



David Nash, Mayor



John Regan, CAO