

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

Monday, January 23, 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, January 23, 2017.

**Chaired by:** Mayor David Nash

**Members of Council:** Deputy Mayor Anne Barr  
Councillor Stephen A. Ireland  
Councillor Kim Weedmark  
Councillor David Snowdon  
Councillor Victor Suthren

**Regrets:** Councillor Chuck MacInnis

**Staff in Attendance:** John Regan, CAO/Clerk  
Sheila Kehoe, Manager of Finance – Treasurer  
Christina Conklin, Deputy Clerk  
Andy Boffee, By-Law Enforcement Officer

**Press in Attendance:** One.

**Disclosure of Pecuniary Interest and the general nature thereof:** Councillor Weedmark disclosed a pecuniary interest with respect to report CAO-02-2017 regarding the Smiths Falls agreement for Recreational Services and indicated he would be leaving the table during that discussion.

**Additions to Agenda:** None.

**Resolutions:**

**R-018-17** Moved by Councillor Weedmark, Seconded by Councillor Ireland  
**Be it hereby resolved that:** The agenda of the regular council meeting of January 23, 2017 be adopted as circulated. Carried.

**Approval of the minutes:**

**R-019-17** Moved by Councillor Suthren, Seconded by Councillor Snowdon  
**Be it hereby resolved that:** The minutes of the regular Council meeting held on January 9, 2017 and the minutes of the special Council meeting held on December 5, 2016 be adopted as circulated. Carried.

**Delegations:** None

**Public Question Period to Council:** None

**Finance:**

**R-020-17** Moved by Councillor Suthren, Seconded by Councillor Snowdon  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the report FIN-01-2017 regarding 2017 water and wastewater rates. Carried.

**R-021-17**

Moved by Deputy Mayor Barr, Seconded by Councillor Suthren  
**Be it hereby resolved that:** By-Law 09-17, being a By-Law to adopt the 2017 water rate, and to amend the fees re: utilities, be read a first and second time, and that By-Law 09-17 be read a third and final time and passed. Carried.

**Boards and Committees:**

**Library:** Friends of the Library had a successful result from the "Village Chef" dinner.

**Environment:** The improvements at the landfill have received a favourable response.

**Communities**

**In Bloom:** Merrickville-Wolford has been invited to participate in the national competition.

**Mayor:** The Mayor advised he would be attending the ROMA conference and has taken steps with respect to extending gas services across the river.

**R-022-17**

Moved by Councillor Weedmark, Seconded by Councillor Snowdon  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby establish a Canada Day Committee, being a permanent committee of Council, as per the attached Terms of Reference. Carried.

**R-023-17** Moved by Councillor Suthren, Seconded by Councillor Snowdon

**Be it hereby resolved that:** By-Law 12-17, being a By-Law to amend By-Law 1-98, the Procedural By-Law, in order to establish a Canada Day Committee be read a first and second time, and that By-Law 12-17 be read a third and final time and passed. Carried.

**CAO:**

Councillor Weedmark excused himself due to pecuniary interest at 7:54 p.m.

**R-024-17** Moved by Councillor Suthren, 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 report CAO-02-17 re: Smiths Falls Recreation Agreement dated January 23, 2017, from John Regan, CAO/Clerk. Carried.

Councillor Weedmark returned to the meeting at 8:07 p.m.

**R-025-17**

Moved by Councillor Suthren, Seconded by Deputy Mayor Barr

**Be it hereby resolved that:** By-Law 08-17, being a By-Law to adopt the 2017 Operating, Capital and Wastewater and Wastewater Budgets, be read a first and second time, and that By-Law 08-17 be read a third and final time and passed. Carried.

**R-026-17**

Moved by Deputy Mayor Barr, Seconded by Councillor Snowdon

**Be it hereby resolved that:** By-Law 10-17, being a By-Law to adopt the Merrickville-Wolford Strategic Plan 2017-2025, be read a first and second time, and that By-Law 10-17 be read a third and final time and passed. Carried.

**Action items were reviewed and updated.**

**Correspondence:** None.

**By-Laws:**

**R-027-17**

Moved by Councillor Ireland, Seconded by Councillor Weedmark

**Be it hereby resolved that:** By-Law 11-17 being a by-law to rescind By-Law 24-11, a By-Law to amend the Personnel Policy, be read a first and second time and that By-Law 11-17 be read a third and final time and passed.

**Notice of Motion:** None.

**Public/Media Question Period:**

Resident inquired about using recycled paving.

Media Question regarding the Strategic Plan Orientation Session

**Announcement to/from Council:** None

**In Camera:**

**R-028-17**

Moved by Councillor Snowdon, Seconded by Councillor Weedmark

**Be it hereby resolved that:** this Council moves to "In Camera" at 8:45 p.m. in order to address matters pertaining to:

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

A proposed or pending possible disposal of municipal or local board land; and

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

Carried.

**R-029-17**

Moved by Councillor Weedmark, Seconded by Councillor Ireland

**Be it hereby resolved that:** the "In Camera" session rise and report, with staff being given direction, and the regular council session resume at 9:28 p.m. Carried.

**Adjournment:**

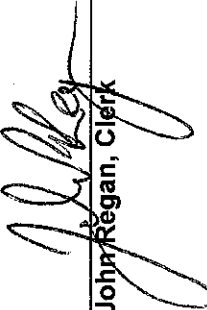
**R-030-17**

Moved by D. Snowdon, Seconded by K. Weedmark

**Be it hereby resolved that:** this regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:35 p.m. until the next regular meeting of council on Monday, January 23, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

  
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David Nash, Mayor

  
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John Regan, Clerk