

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

Tuesday, May 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 Tuesday, May 23, 2017.

Note: The Council meeting was originally scheduled to begin at 5:30 p.m. and go directly to an "In Camera" session, however, quorum was not present and therefore the regular meeting began at 7:00 p.m.

**Chaired by:** Mayor David Nash

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

**Regrets:** Councillor David Snowdon  
Councillor Victor Suthren

**Staff in Attendance:** John Regan, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Sheila Kehoe, Manager of Finance – Treasurer  
Dave Powers, Public Works Manager

**Press in Attendance:** None.

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

**Approval of Agenda**

**R-159-17** Moved by Councillor MacInnis, Seconded by Councillor Ireland  
**Be it hereby resolved that:** the agenda of the regular council meeting of May 23, 2017 be adopted as amended. Carried.

**Approval of Minutes**

**R-160-17** Moved by Councillor Weedmark, Seconded by Councillor Ireland  
**Be it hereby resolved that:** The minutes of the regular Council meeting of May 8, 2017 be approved as circulated. Carried.

**Delegations:**

**R-161-17** 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 the delegation of the Ontario Clean Water Agency (OCWA). Carried.

**Public Question Period to Council:**

A resident inquired about the Heritage Committee.

A resident inquired regarding a County-wide tree retention/forest conservation by-law.

**Public Works:**

**R-162-17** 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 receive report PW-05-2017; and

That Council approve the purchase of a second-hand 2013 John Deere 524K Loader from Nortrax of Ottawa for \$129,900.00, tax included; and

That Council approve the additional purchase of a 12-month, Powertrain warranty at a cost of \$3,760.00, plus tax. Carried.

**R-163-17** 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 PW-06-2017; and

That Council approve McConnell Construction proceed with the supply and placement of maintenance gravel for various gravel roads throughout the municipality, including construction gravel for Putnam Road.

Carried.

**Economic Development:**

**R-164-17** Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby support the application to Trillium for a grant to be used for a communication strategy that may include the website, phone application and Wi-Fi.

Carried.

**R-165-17** 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 delegate authority to the Industry, Tourism and Economic Development Committee to adjust their composition including their size, any subcommittees or working groups; and

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

Carried.

**Finance:  
R-166-17**

Moved by Councillor Ireland, 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-11-2017, for information purposes.

Carried.

**R-167-17** Moved by Councillor Ireland, 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-12-2017, for information purposes.

Carried.

**CAO:**

**R-168-17** 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 CAO-08-2017 regarding the funding of the Sewage Treatment Plant lawsuit settlement; and

That Council authorizes the water/sewer funding transfer for the lawsuit settlement of \$382,726 to be funded from the balance of the debt debenture.

Carried.

**R-169-17** 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 cancel the regularly scheduled Council meetings of July 24<sup>th</sup> and August 28<sup>th</sup>, 2017, except for at the call of the Mayor or Clerk.

Carried.

**R-170-17** Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby authorize the Canada Day Committee to disburse the remaining \$6,475 from the Canada 150 monies.

Carried.

**Notices of Motion:**

**Public Question Period to Council:**

A resident inquired with respect to wood chip or compost sales at the landfill.

**Announcements from Council: None.**

**Adjournment:**

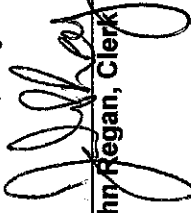
**R-171-17**

Moved by Councillor Weedmark, Seconded by Councillor MacInnis

**Be it hereby resolved that:** this regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:16 p.m. until the next regular meeting of Council on Monday, June 12, 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