

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

April 14, 2014

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, April 14, 2013 at 6:00 p.m.

**Chaired by:** Mayor, J. Douglas Struthers

**Members of Council:** Deputy Mayor David Nash  
Councillor Don Halpenny  
Councillor Timothy Molloy  
Councillor Anne Barr  
Councillor David Snowdon  
Councillor Victor Suthren

**Staff in Attendance:** Jill Eagle, CAO/Clerk

**Public in Attendance:** +/- 30

**R-029-14** Moved by V. Suthren, Seconded by T. Molloy  
**Be it hereby resolved that:** The special budget meeting of the Council of the Corporation of the Village of Merrickville-Wolford of April 14, 2014 does hereby commence at 6:00 p.m. Carried.

**R-030-14** Moved by V. Suthren, Seconded by D. Halpenny  
**Be it hereby resolved that:** The special budget meeting of the Council of the Corporation of the Village of Merrickville-Wolford of April 14, 2014 does hereby end at 7:10 p.m. Carried.

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, April 14, 2014 at 7:10 p.m.

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

**Additions to the Agenda:** None.

**Delegation:** Mary Kate Laphen, 2013 Library annual report.  
Sam Stoebis, Recreation user fees.

**Open Question Period:**

Mayor Struthers responded to S. Stoebis' presentation in that Council's decisions to date are not meant to be a slap in the face to the parents. There were a number of meetings last year among neighbouring municipal staff; at some point, Council received information that the cost for Merrickville-Wolford would increase from \$8,000/year to \$28,000/year. Council wondered how it could assist youth in Merrickville-Wolford, if Council opted not to sign the agreement. There is an opportunity for parents to have their concerns voiced to the Council of the Town of Smiths Falls through groups who use the recreational facilities.

**Jimmy Smith, 355 Kilmarnock Road, Jasper.**  
Is the \$9,000 in the budget firm? Mayor Struthers responded that, during the budget discussion early this evening, Council reviewed budget line items and amounts may change.

**Ed Gossett, 412 Ireland Rd, Jasper.**  
He attended the budget meeting of Elizabethtown-Kitley. They understand that the agreement is not finalized; they heard that Smiths Falls might lower the amount because of the flack that they have been receiving.

**Peggy Wilson, 164 Main Street, Eastons Corners.**  
The minor league sets the boundaries; if a parent wants to send their child to another location, there is a \$150 transfer fee. If Council does not sign the agreement with Smiths Falls, is it possible to use some of the money to cover the transfer fee? Mayor Struthers replied that, in the end, there will be some kind of assistance set in place.

**Resolutions:**

**R-031-14** Moved by D. Snowdon, Seconded by A. Barr  
**Be it hereby resolved that:** the agenda of the regular council meeting of April 14, 2014 be adopted as circulated. Carried.

**R-032-14** Moved by D. Nash, Seconded by V. Suthren  
**Be it hereby resolved that:** The minutes of the regular council meeting of March 10, 2014, be adopted as circulated. Carried.

**R-033-14** Moved by V. Suthren, Seconded by T. Molloy  
**Be it hereby resolved that:** The list of accounts of April 8, 2014 be approved as circulated, in the amount of \$834,716.69. Carried.

**R-034-14** Moved by T. Molloy, Seconded by D. Nash  
**Be it hereby resolved that:** Whereas the Mayors Group, representing

the 13 municipalities on the Rideau Corridor, met with the Parliamentary Secretary to the Minister of the Environment on November 28, 2013; And Whereas the Mayors Group conveyed our concerns regarding the future of the World Heritage designated Rideau Canal; And Whereas Parliamentary Secretary Dr. Carrie received our comments as being constructive and to date there has been no response; And furthermore, there has been no change or adjustment to the 2014 hours of operation as reflected in the Parks Canada official web site; Now Therefore be it resolved that the Village of Merrickville-Wolford hereby fully supports the follow-up letter prepared by the Mayors Group expressing concerns for the 2014 season and again stressing the importance of addressing the outlined requests immediately.  
Carried.

**R-035-14**

Moved by D. Nash, Seconded by V. Suthren  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville – Wolford does hereby ratify its decision of March 24, 2014 to adopt By-Law 05-14, being a By-Law to authorize the Deputy Mayor to sign By-Law 04-14.

Carried.

**R-036-14**

Moved by A. Barr, Seconded by D. Nash  
**Be it hereby resolved that:** By-Law 06-14, being a By-Law to authorize the execution of a Site Plan Agreement with the Upper Canada District School Board, be read a first and second time and that By-Law 06-14 be read a third and final time and passed.

Carried.

**R-037-14**

Moved by A. Barr, Seconded by T. Molloy  
**Be it hereby resolved that:** this Council moves to “In Camera” in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried.

**R-038-14**

Moved by D. Halpenny, Seconded by V. Suthren  
**Be it hereby resolved that:** the “In Camera” session rise and report and the regular council session resume.

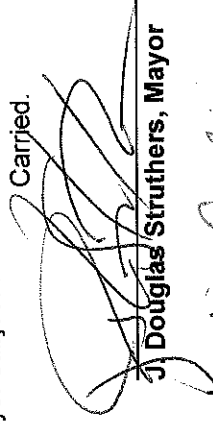
Carried.

**Open Question Period:       None.**

**R-039-14**

Moved by D. Nash, Seconded by T. Molloy  
**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:20 pm until the regular meeting of council on Monday, April 28, 2014 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



**Douglas Struthers, Mayor**



**Jill Eagle, CAO/Clerk**