

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

August 10, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, August 10, 2015.

**Chaired by:** Mayor David Nash

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

**Regrets:** Councillor Victor Suthren

**Staff in Attendance:** Jill Armstrong, CAO/Clerk.  
Shawn Mason, Treasurer

**Delegation:** 1. Polly Beach, Friends of the Andrewsville Bridge  
2. David Shanahan, Editor, North Grenville Times

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

**Public in Attendance:** +/- 20

**Press in Attendance:** None.

**Additions to the Agenda:**

Councillor MacInnis indicated he had a Notice of Motion re: including Old Business or Business Arising from the Minutes

Councillor Ireland indicated he had a Notice of Motion re: electronic access to by-laws.

Councillor MacInnes indicated he was expecting reports on water billing and indicated he was waiting for a number of items, including a report on the request re: chalk and the sign by-law

The clerk noted that not all reports are available at the next meeting of Council.

The Mayor invited Councillor MacInnis to meet with the Clerk regarding the report process.

**Resolutions:**

**R-154-15** Moved by K. Weedmark, Seconded by A. Barr  
**Be it hereby resolved that:** The agenda of the regular council meeting of August 10, 2015 be adopted as circulated. Carried.

**R-155-15** Moved by S. Ireland, Seconded by C. MacInnis  
**Be it hereby resolved that:** The minutes of the regular council meeting of July 27, 2015, be adopted as circulated. Carried.

**Open Question Period:** None.

**R-156-15** Moved by D. Snowdon, Seconded by A. Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does establish the Trails Committee as a sub-committee of the Recreation Advisory Committee. Carried.

**R-157-15** Moved by K. Weedmark, Seconded by S. Ireland  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby designate the depot operated by the Friends of the Rideau as exempt from water and sewer charges, effective January 1, 2015. Carried.

**R-158-15** Moved by S. Ireland, Seconded by C. MacInnis  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby grant an exemption to the Merrickville Jazz Festival from Sections 5.19b) and 7.6c), d), e)j and f) of By-Law 24-10 to allow the posting of a variety of signs under the following conditions:

- No signs shall be permitted within a site triangle.
- The Sandwich Board signs be erected not earlier than 6 hours before each performance and be removed immediately after the performance.
- The Coroplast signs be erected not earlier than 21 days before the event and be removed within one week of the end of the festival.
- The Banners be erected not earlier than 30 days before the event and be removed at the end of the Jazz Fest; written permission is on file from each property owner.

**R-159-15** Moved by C. MacInnis, Seconded by A. Barr  
**Be it hereby resolved that:** By-Law 25-15, being a By-Law to authorize the execution of an agreement with Howaida Sorour for the payment of

building permit fees, be read a first and second time and that By-Law 25-15 be read a third and final time and passed

Carried.

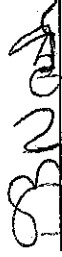
**Open Question Period:** None.

**R-160-15**

Moved by K. Weedmark, Seconded by D. Snowdon

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:43pm until the regular meeting of council on Monday, August 24, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor

  
Jill Armstrong, CAO/Clerk