

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

August 25, 2014

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, August 25, 2014 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Staff in Attendance: Jill Armstrong, CAO/Clerk, and Jeff Bush, Treasurer

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

Public in Attendance: +/- 10

Press in Attendance: None.

Additions to the Agenda:

Staff added By-Law 20-14 Credit Card under By-Laws, as per the related memo under Property/Finance/Administration.

Delegation: Herman Hugenholtz, re: Pickleball.

Open Question Period:

Gord Weber, 136 William Street.

He wished to receive an update of the closing of the Unopened Roads. Mayor Struthers noted that this matter is on the agenda of the next Council meeting.

Peggy Holloway, 224 West Broadway.

She requested a response to her question from the last Council meeting re: Beach maintenance. Mayor Struthers indicated that answers are provided to Council at the next Council meeting, and the matter is on the agenda for tonight's meeting.

Resolutions:

- R-107-14** Moved by V. Suthren, Seconded by D. Nash
Be it hereby resolved that: the agenda of the regular council meeting of August 25, 2014 be adopted as circulated.
Carried.
- R-108-14** Moved by D. Snowdon, Seconded by D. Halpenny
Be it hereby resolved that: The minutes of the regular council meeting of July 22, 2014, be adopted as circulated.
Carried.
- R-109-14** Moved by A. Barr, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-54-14 from 1048416 ON LTD with the condition that no livestock may be housed in any of the existing barns and outbuildings and recognizing that the sights, sounds and smells of agriculture may be present as a result of neighboring properties.
Carried.
- R-110-14** Moved by V. Suthren, Seconded by T. Molloy
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) 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 2 hours before each performance and be removed immediately after the performance.
 - The Coroplast signs be erected not earlier than 11 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 obtained from each property owner and a signed copy is supplied to the By-Law Officer prior to the Banners being erected.
- Carried.
- R-111-14** Moved by D. Nash, Seconded by T. Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby direct staff to prepare a new Taxi By-Law for passing at a future meeting.
Carried.
- R-112-14** Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: The list of accounts of August 19, 2014 be

approved as circulated, in the amount of \$393,363.09.
Carried.

R-113-14 Moved by A. Barr, Seconded by D. Nash
Be it hereby resolved that: By-Law 18-14, being a By-Law to impose special annual drainage rates on the property owned by Ivan and Darlene Petersen be read a first and second time and that By-Law 18-14 be read a third and final time and passed.
Carried.

R-114-14 Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: By-Law 19-14, being a By-Law to prohibit trucks over 5500 kg on Charlotte Street be read a first and second time and that By-Law 19-14 be read a third and final time and passed.
Carried.

R-115-14 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: By-Law 20-14, being a By-Law to amend the Procurement Policy to address the use of credit cards for purchases be read a first and second time and that By-Law 20-14 be read a third and final time and passed.
Carried.

R-116-14 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: this Council moves to "In Camera" in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.
Carried.

R-117-14 Moved by V. Suthren, Seconded by D. Nash
Be it hereby resolved that: the "In Camera" session rise and report and the regular council session resume.
Carried.

Open Question Period:

Pat Watson, 423 Brook St E.

She asked that the parking lines on St Lawrence Street be repainted. Mayor Struthers replied that staff will provide a report.

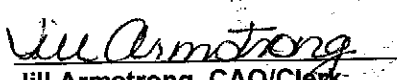
Janet and Stephen Jones, 1022 Kilmarnock Rd

He asked why their severance application was not on Council's agenda. J. Armstrong indicated that staff shall contact them tomorrow morning to explain the submission process.

R-118-14 Moved by T. Molloy, Seconded by V. 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 9:40 pm until the regular meeting of council on Monday, September 8, 2014 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


J. Douglas Struthers, Mayor


Jill Armstrong, CAO/Clerk