

The Corporation of the  
Village of Merrickville-Wolford

August 26, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, August 26, 2013 at 7:00 p.m.

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

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

**Absent:** Councillor Victor Suthren

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

**Press in Attendance:** none.

**Public in Attendance:** +/- 4

**Additions to the Agenda:** None.

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

**Delegations:** Doug Grant, Planner, re: OMB decision re: municipal authority on building design; Poultry in urban areas; and Green energy.

**Open Question Period:**

1. Dell Bower, 305 St Patrick St.  
Will green alligators and long-neck geese be allowed?
2. Peggy Holloway, 224 Broadway W.  
Expressed appreciation for the new sand at the beach and requested regular maintenance to remove leaves and weeds. Mayor Struthers indicated that staff will prepare a report to Council on beach maintenance.

**Resolutions:**

**R-128-13** Moved by D. Nash, Seconded by T. Molloy  
**Be it hereby resolved that:** the agenda of the regular council meeting of August 26, 2013 be adopted as circulated. Carried.

**R-129-13** Moved by D. Snowdon, Seconded by A. Barr  
**Be it hereby resolved that:** The minutes of the regular council meeting of July 22, 2013, be adopted as circulated. Carried.

**R-130-13** Moved by D. Snowdon, Seconded by D. Halpenny  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-65-13 from Greg and Irmgard Czempiel. Carried.

**R-131-13** Moved by A. Barr, Seconded by D. Nash  
**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 2 hours before each performance and be removed immediately after the performance.
- The Coroplast signs be erected not earlier than October 7 and be removed within one week of the end of the festival.
- The Banners be erected not earlier than October 1 and be removed within one week of the end of the festival.
- Written permission is obtained from each property owner. Carried.

**R-132-13** 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 accept the following recommendation from the Chief Building Official:

- To approve the 2013 applications filed jointly for heritage tax relief from Beverly Burpee at 606 St Lawrence Street, and from Cyril and Rhoda Drake at 612 St Lawrence Street. Carried.

R-133-13

Moved by D. Nash, Seconded by T. Molloy  
**Be it hereby resolved that:** The list of accounts of August 22, 2013 be approved as circulated, in the amount of \$163,150.27.  
Carried.

R-134-13

Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville – Wolford does agree to:

- proceed with the Church St. reconstruction, with the additionally financing coming from the cancellation of the 2013 road side brushing budget item, which is \$10,000; and
- accept the tender from Tackaberry Construction in the amount of \$72,575.00.

Carried.

R-135-13

Moved by A. Barr, Seconded by D. Nash  
**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:15 pm until the regular meeting of council on Monday, September 9, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk