

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

August 27, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, August 27, 2012 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Regrets: Councillor Victor Suthren

Staff in Attendance: Jill Eagle, CAO/Clerk

Press in Attendance: 1

Public in Attendance: +/- 10

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

Deputy Mayor Nash requested two items be added, one in reference to a letter re: landfill site and an update on the work schedule for the tennis court and the toboggan hill. Mayor Struthers indicated that it was not appropriate to add the items as Council members had no information on either item before them and they could be added as a Notice of Motion for the next meeting however, the Mayor indicated the Deputy Mayor should speak to the Chief Administrative Officer about both items rather than discuss at the Council table.

Delegations: None.

Open Question Period:

Polly Beach, 115 Andrewsville Road

P. Beach presented Council with a petition re: Andrewsville Bridge and advised there was a county-sponsored meeting on August 30, 2012 at Rosedale Hall in Montague Township.

Resolutions:

R-129-12 Moved by D. Halpenny, Seconded by D. Snowdon
Be it hereby resolved that: the agenda of the regular council meeting of August 27, 2012 be adopted as circulated.
Carried.

R-130-12 Moved by A. Barr, Seconded by D. Nash
Be it hereby resolved that: The minutes of the regular council meeting of July 26, 2012 be adopted as circulated.
Carried.

R-131-12 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 hereby extend the Draft Plan of Subdivision for Harbour Quays – file 07-T-09003 for an additional three years to November 2015.
Carried.

R-132-12 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 ratify resolutions R-125, 126, 127 and 128 re: Funding applications, dated August 24, 2012.
Carried.

R-125-12 Moved by D. Snowdon, Seconded by D. Nash
Be it hereby resolved that: The Council of the Village of Merrickville-Wolford does hereby authorize staff to apply for funding under the Community Infrastructure Improvement Fund for upgrades to Centennial Hall in Eastons Corners.
Carried.

R-126-12 Moved by D. Snowdon, Seconded by D. Nash
Be it hereby resolved that: The Council of the Village of Merrickville-

Wolford does hereby authorize staff to apply for funding under the Community Infrastructure Improvement Fund for the rehabilitation of the tennis courts in Eastons Corners.

Carried.

R-127-12

Moved by D. Snowdon, Seconded by D. Nash
Be it hereby resolved that: The Council of the Village of Merrickville-Wolford does hereby authorize staff to apply for funding under the Community Infrastructure Improvement Fund for the replacement of the playstructure in Eastons Corners.

Carried.

R-128-12

Moved by D. Snowdon, Seconded by D. Nash
Be it hereby resolved that: The Council of the Village of Merrickville-Wolford does hereby authorize staff to apply for funding under the Community Infrastructure Improvement Fund for the replacement of rink boards at the outdoor skating rink in Merrickville.

Carried.

R-133-12

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 agree to cover the cost associated with rezoning the property at 201 Kilmarnock Road.

Carried.

R-134-12

Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby accept the Request for Proposal presented by Kar-Ron Electric for the electrical upgrade at the fairgrounds in the amount of \$14,290.00.

Carried.

R-135-12

Moved by A. Barr, Seconded by D. Nash
Be it hereby resolved that: The list of accounts to August 22, 2012 be approved as circulated, in the amount of \$225,863.32.

Carried.

R-136-12

Moved by D. Halpenny, Seconded by D. Snowdon
WHEREAS the United Counties of Leeds and Grenville staff have met with Glentel Inc., reviewed the final proposal and have recommended to Counties Council the purchase of a Counties wide radio system, P/25 simulcast paging system at a cost of \$3,779,996.

AND WHEREAS the capital cost of \$3,779,996 will be paid by the Counties through financing of the expenditure from reserves over a 10-year period resulting in no increase to the County levy for the capital component of the system;

NOW THEREFORE BE IT RESOLVED THAT the Village of Merrickville-Wolford enacts as follows:

1. THAT the Village of Merrickville-Wolford supports the United Counties of Leeds and Grenville Digital Simulcast Voice and Paging System for the purposes of dispatching fire communications for participating municipalities in Leeds and Grenville.
2. THAT the Village of Merrickville-Wolford authorizes the purchase of municipal specific equipment from Glentel Inc. in the amount of \$125,857.77
3. THAT the Village of Merrickville-Wolford
Option 1: Requests the United Counties of Leeds and Grenville to provide financing of the municipal specific equipment in accordance to the attached Appendix B, to be invoiced by the Counties to the Village of Merrickville-Wolford semiannually starting January 1, 2014.
4. THAT the Village of Merrickville-Wolford enter into an agreement with Glentec Inc for:
Option 2: The Municipal Specific Warranty Pricing – Occurrence Based AND THAT this agreement is solely the responsibility of the Village of Merrickville-Wolford, \$11,472.
5. THAT future purchases or replacement of municipal specific equipment is the sole responsibility of the individual municipality.
Carried.

R-137-12

Moved by D. Halpenny, Seconded by A. Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby commit \$10,000 over two years to the Perth and Smiths Falls District Hospital for a two-year period commencing in 2012 subject to:

- The funding being for the recruitment of doctors with full hospital privileges.
- Our funding being contingent upon funding from the Town of Smiths Falls, the Township of Drummond – North Elmsley, Township of Rideau Lakes and the Township of Montague.
- The Perth and Smiths Falls District Hospital successfully enter into an agreement with developers as outlined in the letter from Ms. Linda Bisonette, Acting CEO of the Perth and Smiths Falls District Hospital dated July 20, 2012.

Carried.

R-138-12

Moved by D. Nash, Seconded by A. Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby support the application by Michael and Elizabeth Long to the Ministry of the Environment for a permit to install a sewer line to their property at 305 Drummond Street West and that the CAO is hereby authorized to sign the application on behalf of the Corporation as required.

Carried.

R-139-12

Moved by D. Snowdon, Seconded by D. Nash

Be it hereby resolved that: By-Law 28-12, being a By-Law to amend By-Law 28-01, regulating fees for disposal of waste, be read a first and second time and that By-Law 28-12 be read a third and final time and passed.

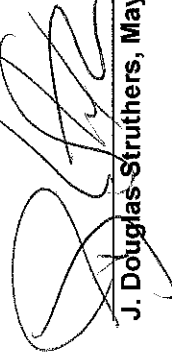
Carried.

R-140-12

Moved by D. Nash, Seconded by A. Barr

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, September 10, 2012 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk