

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

December 10, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, December 10, 2012 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

**Regrets:** Councillor Anne Barr

**Staff in Attendance:** Angie Sels, Treasurer/Deputy Clerk, and Bob Foster, Fire Chief.

**Press in Attendance:** none.

**Public in Attendance:** +/- 5

**Disclosure of Pecuniary Interest:** None.

**Additions to the Agenda:** None.

**Delegations:** None.

**Open Question Period:** None.

**Resolutions:**

**R-188-12**

Moved by V. Suthren, Seconded by D. Nash  
**Be it hereby resolved that:** the agenda of the regular council meeting of December 10, 2012 be adopted as circulated.  
Carried.

**R-189-12**

Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** The minutes of the regular council meeting of November 26, 2012 be adopted as circulated.  
Carried.

**R-190-12**

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 appoint the following to the Ad Hoc Committee to conduct investigations into the development of a Senior's Centre in Merrickville: two members of Council, two members of the Lions Club of Merrickville; Rod Fournier and Jim Jordon and the Chief Building Official or designate.  
AND FURTHER The mandate of the committee will be to prepare a comprehensive report on the senior's centre including detailed drawings and construction cost estimates. The committee, or a representative, will meet with the municipal Treasurer regarding funding opportunities which will be included in the comprehensive report.

Once the report has been submitted to Council, the committee will host a public information meeting, to collect feedback to the proposal from the residents.

Carried.

**R-191-12**

Moved by D. Nash, Seconded by V. Suthren  
**Be it hereby resolved that:** the Council of the Village of Merrickville-Wolford does hereby direct staff to prepare an amendment to the Zoning By-Law Amendment which addresses streetscape control.

Carried.

**R-192-12**

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 following recommendation from the Chief Building Official:

- To approve the 2012 application for heritage tax relief from Brian and Janet Fitzpatrick, 618 St Lawrence Street.

Carried.

**R-193-12**

Moved by D. Halpenny, 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 property at 104 St Lawrence Street from Section 5.17 of By-Law 24-10 to allow the posting of a real estate sign under the following conditions:

- The exemption expires in six months, being 10th June 2013.
- The sign be removed on sale of the property.
- The exemption applies to the property and not the Real Estate Agent.

- The size of the sign is no greater than eight feet by four feet, being thirty two square feet in total size.

Carried.

**R-194-12**

Moved by D. Snowdon, Seconded by D. Nash

**Be it hereby resolved that:** By-Law 32-12, being a By-Law to authorize the execution of an agreement with Rogers Communications Inc to lease a portion of the communication tower, be read a first and second time and that By-Law 32-12 be read a third and final time and passed.

Carried.

**R-195-12**

Moved by V. Suthren, Seconded by D. Halpenny

**Be it hereby resolved that:** By-Law 33-12, being a By-Law to authorize the execution of an agreement with Limerick Environmental Services LTD for waste and recycling pick-up in the Merrickville Ward, be read a first and second time and that By-Law 33-12 be read a third and final time and passed.

Carried.

**R-196-12**

Moved by D. Nash, Seconded by T. Molloy

**Be it hereby resolved that:** By-Law 34-12, being a By-Law to authorize the execution of an agreement with the Municipality of North Grenville for fire services automatic aid, be read a first and second time and that By-Law 34-12 be read a third and final time and passed.

Carried.

**R-197-12**

Moved by T. Molloy, Seconded by D. Nash

**Be it hereby resolved that:** By-Law 35-12, being a By-Law to amend By-Law 26-09, temporary capital borrowing for the construction of the Merrickville Sewage Treatment Plant, be read a first and second time and that By-Law 35-12 be read a third and final time and passed.

Carried.

**R-198-12**

Moved by V. Suthren, Seconded by T. Molloy

**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-199-12**

Moved by V. Suthren, Seconded by D. Halpenny

**Be it hereby resolved that:** The "In Camera" session rise and report and the regular council session resume.

Carried.

**R-200-12**

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 8:20 pm until the regular meeting of council on Monday, January 14, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

  
J. Douglas Struthers, Mayor

  
Jill Eagle, CAO/Clerk