

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

January 11, 2016

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, January 11, 2016.

Chaired by: Mayor David Nash

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

Regrets: Councillor Kim Weedmark
Councillor Victor Suthren

Staff in Attendance: Shawn Mason, Treasurer, and
Suzanne Jackman, Acting Deputy Clerk

Public in Attendance: +/- 10

Press in Attendance: None.

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

Additions to the Agenda:

Deputy Mayor Barr added Report on Strategic Plan Initiative under Boards and Committees.

Shawn Mason added a Memo re: Municipal Endowment Fund under Property / Finance / Administration.

Resolutions:

R-001-16

Moved by S. Ireland, Seconded by D. Snowdon
Be it hereby resolved that: The agenda of the regular council meeting of January 11, 2016 be adopted as amended. Carried.

R-002-16

Moved by A. Barr, Seconded by C. MacInnis
Be it hereby resolved that: The minutes of the regular council meeting of December 14, and of the special council meeting on December 21, 2015, be adopted as circulated. Carried.

Delegation: Jennifer Franssen and Robin Heald, Kemptville Youth Centre.

Clerk's note: Brent Burns, Auditor, was not present.

Open Question Period:

David Corewyn, 685 Roses Bridge Road

He asked for someone to look at a cable that is not anchored. Mayor Nash indicated that the Manager of Public Works would be asked to look into the matter and to report to Council.

R-003-16

Moved by A. Barr, Seconded by C. MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby dissolve the Ad Hoc Committee on the Strategic Plan, adopted by Council on August 24, 2015, resolution number R-167-15. Carried.

R-004-16

Moved by A. Barr, Seconded by C. MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby establish an Ad Hoc Committee for the purpose of developing the Strategic Plan for 2014-2018. Carried.

R-005-16

Moved by D. Snowdon, Seconded by S. Ireland
Be it hereby resolved that: The list of accounts of January 6, 2016 for the month of November 2015 be approved as circulated, in the amount of \$316,173.64 Carried.

R-006-16

Moved by A. Barr, Seconded by C. MacInnis
Be it hereby resolved that: The list of accounts of January 6, 2016 for the month of December 2015 be approved as circulated, in the amount of \$915,000.19. Carried.

R-007-16

Moved by A. Barr, Seconded by C. MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the roof height increase to the heritage property at 112-118 St Lawrence Street with the following conditions:

- All proposed exterior work shall be in accordance to the Architect's plans dated December 8, 2015, as project 1508 by Beckett Architect Inc;
- All new unfinished metal roofing materials proposed for the west face should be sympathetic to the original architectural and historical aspects of the building;
- All new board and batten cladding materials to be installed on the extended gable end and west face shall be natural wood or as approved by the CBO and be sympathetic to the original architectural and historical aspects of the building;
- The east (front facing) elevation roofing shall not be altered without approval by Council; and,
- Direct staff to prepare an amendment to the designating bylaw as per the staff memo of January 11, 2016, and, once adopted, to register the amendment against the property's title at the expense of the property owner.

Carried.

R-008-16

Moved by D. Snowdon, Seconded by S. Ireland

Be it hereby resolved that: By-Law 01-16, being a By-Law to authorize municipal borrowing for the year 2016, be read a first and second time and that By-Law 01-16 be read a third and final time and passed.

Carried.

R-009-16

Moved by C. MacInnis, Seconded by A. Barr

Be it hereby resolved that: By-Law 02-16, being a By-Law to set the 2016 Interim Tax Levy, be read a first and second time and that By-Law 02-16 be read a third and final time and passed.

Carried.

R-010-16

Moved by A. Barr, Seconded by C. MacInnis

Be it hereby resolved that: By-Law 03-16, being a By-Law to authorize the execution of an agreement with the United Counties of Leeds and Grenville for the participation of the Municipality's fire department in tiered response for medical emergencies, be read a first and second time and that By-Law 03-16 be read a third and final time and passed.

Carried.

Open Question Period:

David Corewyn, 685 Roses Bridge Road

He asked when will someone address the weeds in his ditch. Mayor Nash responded with information contained in the memo from Public Works.

Lily Corewyn, 685 Roses Bridge Road

She asked where is the answer to her letter of Oct 20. Mayor Nash indicated that staff would report back to Council.

R-011-16

Moved by D. Snowdon, Seconded by S. Ireland

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-012-16

Moved by C. MacInnis, Seconded by S. Ireland

Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular council session resume.

Carried.

Open Question Period:

None.

R-013-16

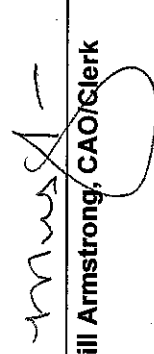
Moved by C. MacInnis, Seconded by A. Barr

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Woiford does now adjourn at 10:33pm until the regular meeting of council on Monday, January 25, 2016 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Jill Armstrong, CAO/Clerk