

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

January 28, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, January 28, 2013 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 Anne Barr

**Regrets:** Councillor Victor Suthren  
Councillor Timothy Molloy

**Staff in Attendance:** Jill E. Eagle CAO/Clerk, and Angie Sels, Treasurer/Deputy Clerk

**Press in Attendance:** none.

**Public in Attendance:** +/- 6

**Disclosure of Pecuniary Interest:** None.

**Additions to the Agenda:** None.

**Delegations:** Dr. Robert Rodine and Chris Evoy, Hub, Recreation, Arts and Athletic Association.  
Terry Cullen, Smiths Falls Relay for Life.

**Open Question Period:** None.

**Resolutions:**

**R-015-13** Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** the agenda of the regular council meeting of January 28, 2013 be adopted as circulated.

Carried.

**R-016-13** Moved by D. Nash, Seconded by D. Halpenny  
**Be it hereby resolved that:** The minutes of the regular council meeting on January 14 and of the special council meeting of January 12, 2013, be adopted as circulated.

Carried.

**R-017-13** Moved by A. Barr, Seconded by D. Snowdon  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-120-12 from Bruce and Barbara Stackhouse.

Carried.

**R-018-13** 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-137-12 from Drago Repas.

Carried.

**R-019-13** Moved by D. Nash, 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-142-12 from Robin Conway (Murphy) on Read Street.

Carried.

**R-020-13** 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 hereby appoint George Clarke to the Merrickville-Wolford Heritage Advisory Committee for the term 2010-2014.

Carried.

**R-021-13** Moved by D. Snowdon, Seconded by D. Nash  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Andrew McKay to the Merrickville-Wolford Heritage Advisory Committee for the term 2010-2014.

Carried.

**R-022-13** Moved by D. Nash, Seconded by D. Snowdon  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does appoint the following to the Ad Hoc Committee to conduct investigations into the development of a Senior's Centre in Merrickville: Councillor Barr, Councillor Molloy.

Carried.

**R-023-13**

Moved by A. Barr, Seconded by D. Nash  
**Be it hereby resolved that:** The list of accounts to January 22, 2013 be approved as circulated, in the amount of \$1,049,939.83.

Carried.

**R-024-13**

Moved by D. Snowdon, Seconded by D. Halpenny  
**Whereas** Parks Canada has proposed a new fee schedule for Parks Canada facilities across Canada

**And whereas** the proposed fee schedule significantly increases fees for lockage and other facility use on the Rideau Canal

**And whereas** the proposed fees will be detrimental to the financial viability of the communities, businesses and the objectives of the World Heritage Designation awarded to the Rideau Canal

**And Whereas** Andrew Campbell, Parks Canada VP Visitor Experiences, indicated "the proposed fees have not been thoroughly thought out"

**Now therefore** the Village of Merrickville-Wolford requests the Government of Canada and Parks Canada to immediately rescind the proposed Rideau Canal fees until a more acceptable proposal is presented.

**And further**, as one of the 13 member municipalities on the Rideau Corridor, we formally request an immediate meeting with the Prime Minister and Minister Kent to discuss this urgent matter which affects the economic viability of all of our communities.

**And further** that we ask the Rideau Corridor MPs to arrange for the requested meeting with the Prime Minister and Minister Kent.

**And further** that a copy of this resolution be forwarded to Mayor Doug Struthers to coordinate distribution.

Carried.

**R-025-13**

Moved by A. Barr, Seconded by D. Nash  
**Be it hereby resolved that:** By-Law 06-13, being a By-Law to authorize the execution of an agreement with the Minister responsible for the Federal Economic Development Agency for Southern Ontario for funding, be read a first and second time and that By-Law 06-13 be read a third and final time and passed.


Carried.

**R-026-13**

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 9:25 pm until the regular meeting of council on Monday, February 11, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

  
J. Douglas Struthers, Mayor

  
Jill Eagle, CAO/Clerk