

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

July 22, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, July 22, 2013 at 7:00 p.m.

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

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

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

**Press in Attendance:** none.

**Public in Attendance:** +/- 10

**Additions to the Agenda:** None.

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

**Delegations:** Mary Kate Laphen, Library re: Strategic plan.  
Terri Hamway/Wardhaugh re: Sign By-Law amendment request.

**Open Question Period:** None.

**Clerk's Note:** Mayor Struthers announced that: the student bursary recipients for the Village of Merrickville-Wolford were Molly Read from St. Micheal's High School and Hope Bennett from North Grenville High School; and on June 26, the Office of the Fire Marshall awarded long term service medals to Ron Doyle and Chris Hansen for 25 years of service and to Don Driscoll for 45 years of service.

**Resolutions:**

- R-118-13** Moved by V. Suthren, Seconded by D. Snowdon  
**Be it hereby resolved that:** the agenda of the regular council meeting of July 22, 2013 be adopted as circulated. Carried.
- R-119-13** Moved by T. Molloy, Seconded by D. Nash  
**Be it hereby resolved that:** The minutes of the regular council meeting on June 24, and of the special council meeting of July 3, 2013, be adopted as circulated. Carried.
- R-120-13** 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 direct staff to proceed with the renovation project following the time-line indicated as attached of Eastons Corners Centennial Hall. Carried.
- R-121-13** Moved by V. Suthren, Seconded by T. Molloy  
**Be it hereby resolved that:** The list of accounts to July 17, 2013 be approved as circulated, in the amount of \$833,392.88. Carried.
- R-122-13** Moved by T. Molloy, Seconded by V. Suthren  
**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 SPL for the Landfill Environmental Monitoring in the amount of \$15,814.35 on a one-year contract. Carried.
- R-123-13** 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 direct staff to begin the process to close part of Maria Street and Isabella Street being Parts 2 and 3, Lot Mm, on plan 15R10269, near the property at 211 Broadway Street East. Carried.
- R-124-13** Moved by V. Suthren, Seconded by T. Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby grant an exemption from By-Law 26-07 to A Chance Animal Rescue to allow it to operate an itinerant canteen on the grounds of the Merrickville LCBO on Saturday, August 10 and 24, 2013, between 11:00 a.m. and 3:00 p.m. Carried.

R-125-13

Moved by D. Halpenny, Seconded by D. Nash

**Be it hereby resolved that:** Whereas Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired;

Whereas Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

Whereas Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

Whereas Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

Whereas an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

Whereas there is no known cause or cure for this devastating illness; and

Whereas the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

Whereas Canada, unlike many countries, does not have a national dementia strategy; and

Whereas there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

Whereas MP Claude Gravelle Nickel Belt has introduced Bill C-356, An Act respecting a National Strategy for Dementia, as he works for broad, all party and non partisan support for an issue that touches us all. His legislation calls for a national plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more)

Now therefore, the Corporation of the Village of Merrickville-Wolford calls on all levels of government and the Federation of Municipalities to adopt a national dementia strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

Carried.

R-126-13

Moved by T. Molloy, Seconded by D. Nash

**Be it hereby resolved that:** By-Law 15-13, being a By-Law to authorize the execution of an agreement with the Ministry of Community Safety and Correctional Services of Ontario for the provision of police services, be read a first and second time and that By-Law 15-13 be read a third and final time and passed.

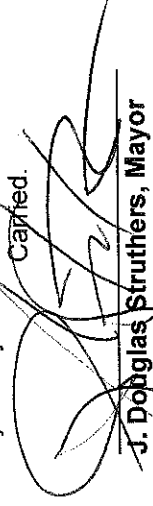
Carried.

R-127-13

Moved by V. Suthren, 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 9:15 pm until the regular meeting of council on Monday, August 26, 2013 at 7:00 pm, or until the call of the Mayor subject to need,

Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk