

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

July 26, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Thursday, July 26, 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
Councillor Victor Suthren
Deputy Mayor David Nash

Staff in Attendance: Angie Seis, Treasurer/Deputy Clerk

Press in Attendance: 1

Public in Attendance: +/- 20

Disclosure of Pecuniary Interest: None.

Additions to the Agenda: None.

Delegations: Mike Hanna, Fairgrounds ball diamond.
Polly Beach, Friends of Andrewville Bridge.
Troy Murphy, Conway property development.

Open Question Period:

Polly Beach, 115 Andrewville Road
Asked for copies of the cover letter and minutes of the June 11 meeting.
(Andrewville Bridge).

Karl Feige, 129 Mill Street
Asked if safety is being considered (Andrewville Bridge). The Mayor indicated it was being considered by the County.

John Appleby, 629 County Road 23
Asked which councillors are in support of closing the bridge. The Mayor indicated it was an inappropriate question as it is a County item.

Resolutions:

R-110-12 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: the agenda of the regular council meeting of July 26, 2012 be adopted as circulated. Carried.

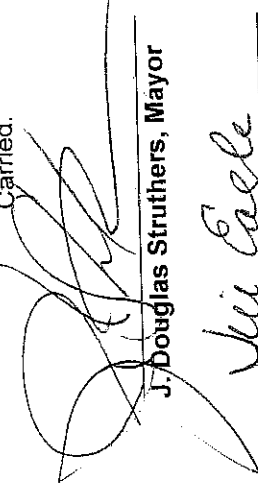
R-111-12 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: The minutes of the regular council meeting of June 25, 2012 be adopted as circulated. Carried.

R-112-12 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 direct staff to proceed with the application 1-2012 for an amendment to the Zoning By-Law 23-08. Carried.

R-113-12 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 approve the application for consent B-66-12 to make a correction of title from the estate of Ronald Gordon Thomlison, pending the corrections to the application including section 12: wetland, commercial and railway. Carried.

R-114-12 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept the recommendation of the Environmental Advisory Committee, based on the minutes of June 21, 2012 meeting.
• That the Corporation of the Village of Merrickville-Wolford register with the Sustainable Eastern Ontario network. Carried.

- R-115-12** 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 agree to obtain the insurance coverage Facility User Group Insurance Program and to provide it as a free service to users.
Carried.
- R-116-12** 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 direct staff to apply to the "local initiatives fund" for funding for the Chamber of Commerce and the Merrickville District Trails Society.
Carried.
- R-117-12** Moved by D. Snowdon, Seconded by V. Suthren
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 Alan Robinson, 306 Elgin Street.
Carried.
- R-118-12** Moved by D. Snowdon, Seconded by V. Suthren
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 Rhonda Gay Purvis, 207 Brock Street East.
Carried.
- R-119-12** Moved by T. Molloy, Seconded by A. Barr
Be it hereby resolved that: The list of accounts to July 17, 2012 be approved as circulated, in the amount of \$1,649,844.56.
Carried.
- R-120-12** Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve a donation of \$500.00 to Merrickville and District Historical Society for the 1812 Signature Event - Lois McClure Museum Ship Tour (canal schooner).
Carried.
- R-121-12** 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 direct staff to begin the process to close the unopened road allowance being Parts 2 and 3 on plan 15R11395, known locally as 25 Duncan Street, Eastons Corners.
Carried.
- R-122-12** Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: By-Law 25-12, being a By-Law to accept land for road purposes, be read a first and second time and that By-Law 25-12 be read a third and final time and passed.
Carried.
- R-123-12** Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: By-Law 26-12, being a By-Law to authorize the execution of an agreement with the Royal Bank of Canada for temporary capital borrowing, be read a first and second time and that By-Law 26-12 be read a third and final time and passed.
Carried.
- R-124-12** Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:50 pm until the regular meeting of council on Monday, August 27, 2012 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.



J. Douglas Struthers, Mayor

Jill Eagle, CAO/Jerk