

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

June 23, 2014

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, June 23, 2014 at 6:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Regrets: Councillor David Snowdon

Staff in Attendance: Jill Eagle, CAO/Clerk, and J. Simpson, legal counsel

R-086-14 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 receiving of advice that is subject to solicitor /client privilege, including communications necessary for that purpose.

Clerk's Note: Deputy Mayor Nash joined the In-Camera meeting.

R-088-14 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: the "In Camera" session rise and report and the regular council session start at 7:00 pm.

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

Public in Attendance: +/- 10

Press in Attendance: None.

Clerk's Note: Mayor Struthers reported that MP Gord Brown announced this morning that the Rideau Canal lock stations will have extended hours.

Additions to the Agenda:

Under Notice of Motion, Council Molloy added Community Fund process, and OPP costing formula. Mayor Struthers replied that Council already directed staff to prepare a report on the Community Fund process; this matter would be discussed at the next Council meeting.

Under Notice of Motion, Deputy Mayor Nash requested information on what Council can and cannot undertake as this Council's term is coming to an end in a few months. Mayor Struthers replied that staff will bring a report to Council at the next meeting.

Councillor Halpenny requested information on the special passes required to enter the Landfill. Mayor Struthers reported that staff will bring a report to Council.

Deputy Mayor Nash asked why the letters of complaints from the Beach Buddies were not on the agenda. Mayor Struthers replied that the letters were addressed to him and cc to Deputy Mayor Nash, and that he replied to the author and Deputy Mayor Nash.

Delegation: None.

Open Question Period:

Pat Watson, 423 Brock Street East.

She inquired if the agreement with the developer of Merrickville Estates to allow trucks to use Charlotte Street was still in effect. Mayor Struthers replied that a staff report was on the agenda.

Resolutions:

R-089-14 Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: the agenda of the regular council meeting of June 23, 2014 be adopted as amended.
Carried.

R-090-14 Moved by A. Barr, Seconded by D. Halpenny
Be it hereby resolved that: The minutes of the regular council meeting of May 26, 2014, be adopted as circulated.
Carried.

R-091-14 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 approve the severance application B-40-14 from Ron Brown.
Carried.

R-092-14 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 approve the severance application B-41-14 from Ron Brown.
Carried.

R-093-14 Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: The list of accounts of June 18, 2014 be approved as circulated, in the amount of \$876,865.19.
Carried.

R-094-14 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 provide the following to the Merrickville Cruise and Shop for the year 2014:

- commit services up to \$900.
- donate the use of the Community Centre

Carried.

R-095-14 Moved by A. Barr, Seconded by V. Suthren
Be it hereby resolved that: By-Law 14-14, being a By-Law to authorize the execution of an agreement with the Rideau Valley Conservation Authority and the Mississippi Valley Conservation Authority regarding municipal responsibilities under Part IV of the *Clean Water Act* be read a first and second time and that By-Law 14-14 be read a third and final time and passed.
Carried.

R-096-14 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: By-Law 15-14, being a by-law to authorize electronic voting for the 2014 Merrickville-Wolford Municipal Election, be read a first and second time and that By-Law 15-14 be read a third and final time and passed.
Carried.

R-097-14 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: By-Law 17-14, being a By-Law to authorize the execution of an agreement with Intelivote Systems INC in order to provide electronic voting for the 2014 Municipal elections be read a first and second time and that By-Law 17-14 be read a third and final time and passed.
Carried.

Open Question Period:

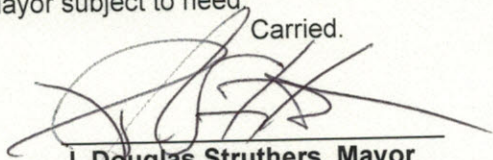
Gail Coté, 279 Scotch Line Rd.

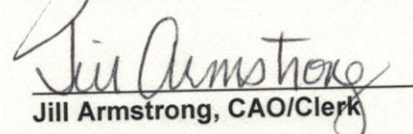
She requested a copy of the Library Annual report. Mayor Struthers suggested that she contact the staff at the Library or the Municipal Office; the report is also available on the Library website.

R-098-14 Moved by T. Molloy, Seconded by A. Barr
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-099-14 Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: the "In Camera" session rise and report and the regular council session resume.
Carried.

R-100-14 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 9:10 pm until the regular meeting of council on Monday, July 14, 2014 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.


J. Douglas Struthers, Mayor


Jill Armstrong, CAO/Clerk