

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

June 24, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, June 24, 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

Regrets: Councillor Anne Barr.

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

Press in Attendance: none.

Public in Attendance: +/- 10

Additions to the Agenda:

Councillor Molloy added Landfill under Environment.

Disclosure of Pecuniary Interest and the general nature thereof:

Councillor Snowdon declared a conflict of interest regarding the cheque list.

Delegations: OPP contract renewal proposal, Police Services Board.
Gordon Weber, and Winston & Wendy Earl, re: Repatriation of Water St.

Open Question Period:

Pat Watson, 423 Brock Street East.

1. Can council focus on economic development rather than chickens, atvs, etc.? The Mayor advised that a special meeting of Council was being held on July 3, 2013 which included Economic development matters.
2. Can the Open Question period be moved to the end of the meeting so the members of the gallery can ask questions about the matters on the agenda?

Gisela Petz, 12602 County Rd 15.

1. Presented the Mayor and members of Council with a letter regarding the assessment of her property as well as related matters. The Mayor acknowledged receipt of the letter.

Clerk's Note: Mayor Struthers informed Council of the recent passing of former Reeve Bill Maitland of the former Township of Wolford.

Resolutions:

R-101-13 Moved by V. Suthren, Seconded by D. Snowdon

Be it hereby resolved that: the agenda of the regular council meeting of June 24, 2013 be adopted as amended. Carried.

R-102-13

Moved by T. Molloy, Seconded by D. Nash

Be it hereby resolved that: The minutes of the regular council meeting on June 10, 2013, be adopted as circulated. Carried.

R-103-13

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 accept the recommendation of the Police Services Board to maintain the status quo and not reduce the FTE by 0.22 percent. Carried.

R-104-13

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 approve the application B-42-13 from Thomas Allan Burchill re. Addition to a lot. Carried.

R-105-13

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 grant an exemption to the property at 104 St Lawrence Street from Section 5.17 of By-Law 24-10 to allow the posting of a real estate sign under the following conditions:
• The resolution to the By-law expires in six months, 14th November 2013.

- The sign be removed on sale of the property.
- The resolution applies to the property and not the Real Estate Agent.
- The size of the sign is no greater than, twenty square feet in total size. Carried.

R-106-13

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 bid presented by Riverside GMC for a One Ton Patrol / Plow 4x4 Pickup Truck in the amount of \$37,453.00 plus tax.

Carried.

R-107-13

Moved by V 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 bid presented by Kemptville Truck Center for a Single Axle Plow Truck in the amount of \$186,396.00 plus tax.

Carried.

R-108-13

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 confirm that the positions of Receptionist and Accounts Clerk be made permanent full-time positions effective July 1st, 2013.

R-109-13

Moved by D. Nash, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford motion to confirm full time positions for the Receptionist and the Accounts Clerk effective July 1, 2013 be separated into two motions.

Carried.

R-110-13

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 confirm that the position of Receptionist be made permanent full-time positions effective July 1st, 2013.

Carried.

R-111-13

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 confirm that the position of Accounts Clerk be made permanent full-time positions effective July 1st, 2013.

Carried.

R-112-13

Moved by D. Snowdon, Seconded by D. Nash
Be it hereby resolved that: The list of accounts to May 31, 2013 be approved as circulated, in the amount of \$275,111.44.

Carried.

R-113-13

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 hereby agree to donate \$500.00 to the Merrickville Agricultural Society for the year 2013.

Carried.

R-114-13

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 direct staff to apply to Parks Canada to obtain permission to upgrade the electrical service to the campground.

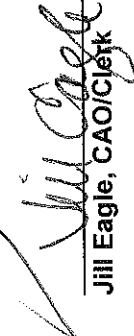
Carried.

R-115-13

Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:00 pm until the regular meeting of council on Monday, July 22, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


 J. Douglas Struthers, Mayor


 Jill Eagle, CAO/Clerk