

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

October 26, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, October 26, 2015.

Chaired by:

Mayor David Nash

Members of Council:

Deputy Mayor Anne Barr
Councillor Stephen A. Ireland
Councillor Chuck MacInnis
Councillor Kim Weedmark
Councillor David Snowdon
Councillor Victor Suthren

Staff in Attendance:

Jill Armstrong, CAO/Clerk
Shawn Mason, Treasurer

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

Public in Attendance: +/- 10

Press in Attendance: None.

Additions to the Agenda:

Mayor Nash added the appointment of two Deputy Clerks under Notice of Motion, and deferred the In Camera session on Identifiable Individual.

Deputy Mayor Barr added an invitation to Drain Wolford to make a presentation to Council, under Protection to Persons/Property.

Resolutions:

R-194-15

Moved by A. Barr, Seconded by C. MacInnis

Be it hereby resolved that: The agenda of the regular council meeting of October 26, 2015 be adopted as amended.

Carried.

R-195-15

Moved by V. Suthren, Seconded by K. Weedmark

Be it hereby resolved that: The minutes of the regular council meeting of October 13, 2015, be adopted as circulated.

Carried.

Delegation:

Krista-Lee Christensen and Matt Eddie, Train whistler.
Mike Boomhouwer and Tim Molloy, Soccer Club, Condition of fields.

Open Question Period:

Gordon Weber, 136 William Street.

He asked what is the total cost the municipality has incurred in closing Water Street, including staffing, legal counsel, survey. J. Armstrong responded that gathering the information may take time because staff time is not assigned to specific items.

Tim Molloy, 105 Water Street

He asked for: the cost of the renovations undertaken at Eastons Corners Centennial Hall; and Council to consider adopting a by-law to prevent people from cutting into newly paved roads. Mayor Nash indicated that a report would be forthcoming.

R-196-15

Moved by S. Ireland, Seconded by V. Suthren

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to amend the Municipal Website Content Management Policy to provide a searchable database of municipal by-laws, as per the attached memo dated October 7.

Carried.

R-197-15

Moved by D. Snowdon, Seconded by K. Weedmark

WHEREAS a public hydro system is necessary to ensure that all Ontarians have access to affordable and reliable electricity;
AND WHEREAS it is critical that Ontarians maintain control of their electricity grid to ensure it continues to operate in the public interest;
AND WHEREAS privatized electricity in other jurisdictions has led to higher prices and less reliability for citizens and businesses;
AND WHEREAS access to affordable and reliable electricity is critical to the health and long-term success of local business, manufacturing, and mining;

AND WHEREAS public opinion polls show a significant majority of Ontarians oppose the sale of Hydro One;

THEREFORE BE IT RESOLVED THAT the Corporation of the Village of Merrickville-Wolford calls on the provincial government to:

- immediately stop the sale of Hydro One and commit to keeping Hydro One a public asset for the benefit of all Ontarians;
- respect the autonomy and local decision-making powers of the local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the Village of Merrickville-Wolford communicates this resolution to the Premier, with copies to the Minister of Finance, the Ministers of Energy, area MPPs, and the Association of

Municipalities of Ontario (AMO).

Carried.

Open Question Period: None.

R-198-15

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 10:01pm until the regular meeting of council on Monday, November 9, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Jill Armstrong, CAO/Clerk