

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

September 28, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, September 28, 2015.

Chaired by: Mayor David Nash

Members of Council: Councillor Stephen A. Ireland
Councillor Chuck MacInnis
Councillor Kim Weedmark
Councillor David Snowdon
Councillor Victor Suthren

Regrets: Deputy Mayor Anne Barr

Staff in Attendance: Jill Armstrong, CAO/Clerk
Shawn Mason, Treasurer

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

Public in Attendance: +/- 20

Press in Attendance: None.

Additions to the Agenda:

Mayor Nash added LED lights under Notice of Motion for the next Council meeting.

Resolutions:

R-181-15

Moved by V. Suthren, Seconded by K. Weedmark

Be it hereby resolved that: The agenda of the regular council meeting of September 28, 2015 be adopted as amended.

Carried.

R-182-15

Moved by C. MacInnis, Seconded by S. Ireland

Be it hereby resolved that: The minutes of the regular council meeting of September 14, 2015, be adopted as circulated.

Carried.

Delegation: Gary Brown, Environment Adv. Comm, Right to a Healthy Environment.

Open Question Period:

Andrea Howard, 305 Wellington St E.

She asked that the quality of the night sky and the night light be included in Council's discussion on Right to a Healthy Environment.

R-183-15

Moved by S. Ireland, Seconded by C. MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby amend the Website Content Management Policy, adopted on April 10, 2012, by replacing Process (4) with the following:

"Boards and Committees of Council may provide information to be considered for publication on the website through submission to the Clerk's office or through direct input onto the site. Direct input will be subject to approval by the Clerk's office prior to posting."
Carried.

R-184-15

Moved by S. Ireland, Seconded by C. MacInnis

Be it hereby resolved that: The list of accounts of September 9, 2015 for the month of August 2015 be approved as circulated, in the amount of \$546,857.33.

Carried.

R-185-15

Moved by S. Ireland, Seconded by K. Weedmark

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0;
AND WHEREAS 2405402 Ontario Inc. (the "Applicant") proposes to construct and operate a Ground Mount Solar Photovoltaic Project (the "Project") on PT LT 30 CON 7 Wolford as in PR 72672 except PR 140157 & W. of Railway (the "Lands") in Municipality of Merrickville-Wolford under the province's FIT Program;
AND WHEREAS the Applicant has requested the Council of Municipality of Merrickville-Wolford indicate by resolution Council's support for the construction and operation of the Project on the Property;
AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;
NOW THEREFORE BE IT RESOLVED THAT: Council of Municipality of Merrickville-Wolford supports the construction and operation of the Project on the Lands.
This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

Carried.

R-186-15

Moved by C. MacInnis, Seconded by S. Ireland WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.; AND WHEREAS 2405402 Ontario Inc. (the "Applicant") proposes to construct and operate a Ground Mount Solar Photovoltaic Project (the "Project") on PT LT 30 CON 6 Wolford as in PR 72672 (SECONDLY except PR 140157 & SW. of Railway (the "Lands") in Municipality of Merrickville-Wolford under the province's FIT Program; AND WHEREAS the Applicant has requested the Council of Municipality of Merrickville-Wolford indicate by resolution Council's support for the construction and operation of the Project on the Property; AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts; NOW THEREFORE BE IT RESOLVED THAT: Council of Municipality of Merrickville-Wolford supports the construction and operation of the Project on the Lands.
This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

Carried.

R-187-15

Moved by V. Suthren, Seconded by K. Weedmark WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.; AND WHEREAS 2405402 Ontario Inc. (the "Applicant") proposes to construct and operate a Ground Mount Solar Photovoltaic Project (the "Project") on 719 Ireland Road (the "Lands") in Municipality of Merrickville-Wolford under the province's FIT Program; AND WHEREAS the Applicant has requested the Council of Municipality of Merrickville-Wolford indicate by resolution Council's support for the construction and operation of the Project on the Property; AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts; NOW THEREFORE BE IT RESOLVED THAT: Council of Municipality of Merrickville-Wolford supports the construction and operation of the Project on the Lands.
This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

Carried.

Open Question Period:

Pat Watson, 423 Brock St E.

She asked for clarification as to whether or not groups are required to provide their own insurance for renting the Community Centres; a copy of the agreement for the truck route into Merrickville Estates via Charlotte St, Brock St E and/or H.F. McLean Road; a copy of the ATV survey; and clarification as to whether or not the By-Law Enforcement Officer is authorized to enforce Provincial regulations pertaining to ATV. Mayor Nash replied that: information would be provided at a future Council meeting on the first two items; a copy of the ATV survey would be provided to her; and the By-Law Enforcement Officer currently does not have the authority on such matters, until such time as when Council adopts a By-Law. At this time, she would be required to contact the OPP to enforce Provincial regulations pertaining to ATV on her street.

Andrea Howard, 305 Wellington St E.

She asked if she could send a copy of her letter to the Phoenix regarding LED lights to Council.

R-188-15

Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:05pm until the regular meeting of council on Tuesday, October 13, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor


Jill Armstrong, CAO/Clerk