

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

May 14, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, May 14, 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 Sels, Treasurer/Deputy Clerk

Press in Attendance: 0.

Public in Attendance: +/- 5

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

Staff added one item under By-Laws: By-Law 18-12, Borrowing capital extension.

Delegations: Mary Kate Laphen, Public Library 2011 report.

Open Question Period: None.

Resolutions:

R-071-12 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: the agenda of the regular council meeting of May 14, 2012 be adopted as amended. Carried.

R-072-12 Moved by D. Nash, Seconded by T. Molloy
Be it hereby resolved that: The minutes of the regular council meeting of April 23, 2012 be adopted as circulated. Carried.

R-073-12 Moved by A. Barr, Seconded by D. Nash
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Gary Brown to the Merrickville-Wolford Agricultural Advisory Committee for the term 2010-2014. Carried.

R-074-12 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 agree to commit \$12,500.00 from the 2013 budget for upgrades to the Merrickville Memorial Community Recreation Centre and the fairgrounds' buildings in conjunction with the Merrickville Agricultural Society, under Canadian Heritage funding programs. Carried.

R-075-12 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following to the Ad Hoc Committee to review the First Impressions report from Picton: Mayor Doug Struthers, Councillor Timothy Molloy, a Senior Staff member, Merrickville-Wolford FICE participants, and Ashley Chivers, President, Chamber of Commerce. Carried.

R-076-12 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 transfer the 2010 surplus to reserves as follows:
\$1,600,000.00 to Environment Amortization Reserve
\$ 768,852.00 to Amortization Reserve. Carried.

- R-077-12** 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 direct staff to transfer the proceeds from the sale of the library in the amount of \$239,355.05 to the general working fund reserve.
Carried.
- R-078-12** 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 set the rate of \$1.00 per participant per session for the rental of the Community Centre to the Zumba Dance Fitness.
Carried.
- R-079-12** Moved by D. Snowdon, Seconded by A. Barr
WHEREAS Parks Canada and The Federal Government recently made announcements about the Rideau Canal and its intent to "align the length of its season, hours of operation and personal service at locks on canals to focus investments on the periods of highest requirements."
WHEREAS the Rideau Canal is a UNESCO World Heritage Site and should be maintained and represented in accordance with those standards and expectations.
WHEREAS the Rideau Canal is an important cultural, recreational and economic asset within the Village of Merrickville-Wolford.
WHEREAS reducing the hours or service to the Rideau Canal will have a negative impact on local tourism and recreation use.
WHEREAS the representatives of the 13 local municipalities around the Rideau Canal have met and are united on their mutual concern of the potential impacts.
WHEREAS local tourism businesses have already begun to take reservations into the fall season with the expectation that the Rideau Canal will be operational as usual.
THEREFORE BE IT RESOLVED that the Village of Merrickville-Wolford asks Parks Canada and The Federal Government to maintain the current levels of service and operation to the Rideau Canal through the fall season.
- and further-
THAT this be forwarded to Don Marrin, Eastern Ontario/Rideau Canal Field Unit Superintendent, Parks Canada, Parks Canada CEO Alan Latourelle and surrounding Members of Parliament and Mayor Doug Struthers, Mayor of Merrickville-Wolford and the Honourable Peter Kent, Canada's Environment Minister and Minister Responsible for Parks Canada.
Carried.
- R-080-12** Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: By-Law 14-12, being a By-Law to adopt the 2012 tax rate, be read a first and second time and that By-Law 14-12 be read a third and final time and passed.
Carried.
- R-081-12** Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: By-Law 15-12, being a By-Law to adopt the 2012 water rate, be read a first and second time and that By-Law 15-12 be read a third and final time and passed.
Carried.
- R-082-12** Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: By-Law 16-12, being a By-Law to appoint Clare Porter and Lise St Denis as Livestock Valuator, be read a first and second time and that By-Law 16-12 be read a third and final time and passed.
Carried.
- R-083-12** Moved by D. Nash, Seconded by D. Snowdon
Be it hereby resolved that: By-Law 17-12, being a By-Law to appoint Andrew Boffee as By-Law Enforcement Officer, be read a first and second time and that By-Law 17-12 be read a third and final time and passed.
Carried.

R-084-12

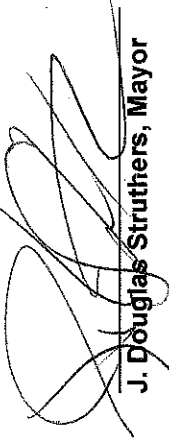
Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: By-Law 18-12, being a By-Law to amend By-Law 26-09, be read a first and second time and that By-Law 18-12 be read a third and final time and passed.

Carried.

R-085-12

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 10:10 pm until the regular meeting of council on Monday, May 28, 2012 at 7:00 pm, or until the call of the Mayor subject to, need.

Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk