

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

November 24, 2014

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, November 24, 2014 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Staff in Attendance: Jill Armstrong, CAO/Clerk, and Jeff Bush, Treasurer

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

Public in Attendance: +/- 15

Press in Attendance: None.

Additions to the Agenda:

Mayor Struthers noted the correspondence from Fred Mohlmann & Ann Davidson was removed at their request.

Mayor Struthers indicated there would be time at the end of the meeting to make personal addresses.

Delegation: Alison Fath-York re: long service award to Councillor Tim Molloy.
Ted Dinsmore, Lot fee reduction re: 305 Broadway St. E.

Resolutions:

R-152-14 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: the agenda of the regular council meeting of November 24, 2014 be adopted as amended.

Carried.

R-153-14 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: The minutes of the regular council meeting of November 24, 2014, be adopted as circulated.

Carried.

Open Question Period: None.

R-154-14 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-94-14 from Janet and Stephen Jones.

Carried.

R-155-14 Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby extend the term of the Merrickville-Wolford Planning Advisory Committee to March 31, 2015.

Carried.

R-156-14 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 hereby set the lot levy on the Merrickville Self Storage building, located at 305 Broadway Street West, at \$5,030.03. All other fees for the building remain the same.

Carried.

R-157-14 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 hereby direct staff to communicate with the OPP that Council wishes to enter into a contract.

Carried.

R-158-14 Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does extend the term of Dell Bower to be the municipal representative on the Merrickville - Wolford Police Services Board until such time as Council determines the municipal appointee for the upcoming term of the new Council.

Carried.

R-159-14 Moved by A. Barr, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does approve the recommendation of the Finance and Administration Committee, as noted in the memo of November 21, 2014 (attached), on the following:

<input checked="" type="checkbox"/>	General working capital reserve
<input checked="" type="checkbox"/>	Election reserve
<input checked="" type="checkbox"/>	Sale of public lands
<input checked="" type="checkbox"/>	Infrastructure renewal reserves
<input checked="" type="checkbox"/>	Building and facilities
<input checked="" type="checkbox"/>	Parks
<input checked="" type="checkbox"/>	Vehicle replacement
<input checked="" type="checkbox"/>	Fire equipment replacement
<input checked="" type="checkbox"/>	Roads
<input checked="" type="checkbox"/>	Future infrastructure

Carried.

R-160-14 Moved by A. Barr, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford 2010-2014 does support the recommendation of the Finance and Administration Committee that, during the annual budget process, Council 2014-2018 consider the direction it wishes to undertake with respect to recreation, and formalize that direction and budget funds accordingly, as noted in the memo of November 21, 2014 (attached).
 Carried.

R-161-14 Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does agree to provide to the Pickleball group access to the Community Centre on a regular basis, once the \$500 deposit has been received. The rental fee shall be determined by the appropriate by-law and/or by Council resolution.
 Carried.

R-162-14 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 hereby adopt the attached Policy on Community Grants.
 Carried.

Clerk's Note: Councillor Molloy excused himself from the meeting.

R-163-14 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: The list of accounts of November 18, 2014 be approved as circulated, in the amount of \$291,710.88.
 Carried.

Clerk's Note: Councillor Molloy joined the meeting.

R-164-14 Moved by A. Barr, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby direct staff to prepare an amending By-Law to schedule "B" of By-Law 13-83, in that the roof does not form part of the heritage designation.
 And further, notwithstanding the current wording of schedule B of By-Law 13-83, that Council does approve the applicant's proposal to increase the roof height of the property at 153 St Lawrence Street.
 Carried.

Open Question Period:

Chris Wrona, 153 St Lawrence Street

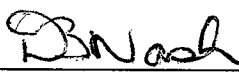
He asked that the Village files be amended to correct the street address as been 147 St Lawrence Street.


Pat Watson, 423 Brock Street East

She asked if the Village had provided the Soccer Club with a storage location. Mayor Struthers indicated that the matter had been resolved.

Clerk's Note: Council members commented on the past four years and acknowledged contributions of members not returning for the 2014-2018 term.

R-165-14 Moved by D. Nash, Seconded by T. Molloy
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:15 pm until the regular meeting of council on Monday, December 8, 2014 at 7:00 pm, or until the call of the Mayor subject to need.
 Carried.


 J. Douglas Struthers, Mayor
 DAVID NASH, MAYOR.


 Jill Armstrong, CAO/Clerk