

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

Monday, March 12, 2018

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:30 p.m. on Monday, March 12, 2018.

**Chaired by:** Mayor David Nash  
**Members of Council:** Councillor Chuck MacInnis  
Councillor Stephen Ireland  
Councillor Kim Weedmark  
Deputy Mayor Anne Barr  
Councillor Vic Suthren  
Councillor David Snowdon

**Staff in Attendance:** Arie Hoogenboom, Interim CAO/Clerk/Treasurer

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

**Approval of Agenda**

**R-089-18** Moved by Councillor Suthren, Seconded by Councillor Ireland  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the agenda of the regular Council meeting of March 12, 2018, as circulated.

Carried

**In Camera**

**R-090-18** Moved by Councillor Snowdon, Seconded by Councillor Weedmark  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby move to "In Camera" at 5:31 p.m. in order to address a matter pertaining to personal matters about identifiable individuals, including municipal or local board employees.

Carried

**R-091-18** Moved by Councillor Weedmark, Seconded by Councillor Ireland  
**Be it hereby resolved that:** the "In Camera" session rise and report at 6:35 p.m. with staff being given direction, and the regular Council session resume at 7:00 p.m.

Carried

**Note:** The regular Council session resumed at 7:00 p.m.  
Additional staff now in attendance are Chief Building Official, Randy Wilkinson and Jerry Jopling, By-law Enforcement Officer.

**Economic Development:**

**R-092-18** Moved by Deputy Mayor Barr, Seconded by Councillor Snowdon  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Mike Zaversenuke to the Industry, Economic Development and Tourism Advisory Committee.

Carried

**Minutes**

**R-093-18** Moved by Councillor Weedmark, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular Council meeting of February 27, 2018, as circulated.

Carried

**Public Question Period to Council:** No questions.

**Planning:**

**R-094-18** Moved by Councillor Suthren, Seconded by Councillor Snowdon

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the presentation of Doug Grant, the Village Planner, regarding the Municipality's Official Plan update.

Carried.

**R-095-18** Moved by Councillor MacInnis, Seconded by Councillor Snowdon

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Decision of Committee of Adjustment regarding Minor Variance Application A-1-18, for information purposes.

Carried.

**By-law Enforcement:**

**R-096-18** Moved by Councillor Ireland, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report BLEO-01-2018, the 2017 fourth quarter and year-end report of the By-law Enforcement Department, for information purposes.

Carried.

**Environment:**

**R-097-18** Moved by Councillor Weedmark, Seconded by Deputy Mayor Barr

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Minutes of the Rideau Valley Conservation Authority dated January 25, 2018, for information purposes.

Carried.

**R-098-18** Moved by Councillor MacInnis, Seconded by Councillor Suthren

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive and review the 2017 Annual Water Reports prepared by the Ontario Clean Water Agency (OCWA), for information purposes.

Carried.

**Finance:**

**R-099-18** Moved by Councillor Snowdon, Seconded by Councillor MacInnis

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to set two line items in the 2018 Operating Budget, in advance of the 2018 budget approval, as follows:

1. Canada Day 2018 celebration \$10,000; and
2. Merrickville's 225<sup>th</sup> Anniversary celebration \$3,000.

Carried.

**R-100-18** Moved by Councillor Suthren, Seconded by Councillor Weedmark

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the 2018 Annual Repayment Limit (ARL) from the Ministry of Municipal Affairs, for information purposes.

Carried.

**Public Question Period to Council:** No questions.

**Notices of Motion:**

Deputy Mayor Barr made a notice of motion to discuss the pre-approval of the parkette, cenotaph, flowers and planters budget lines at the next Council meeting.

**Confirming By-Law**

**R-101-18** Moved by Councillor Snowdon, Seconded by Councillor Ireland

**Be it hereby resolved that:** By-law 16-2018, being a by-law to confirm the proceedings of the Council meeting of March 12, 2018, be read a first and second time, and that By-law 16-2018 be read a third and final time and passed.

Carried.

**Adjournment**

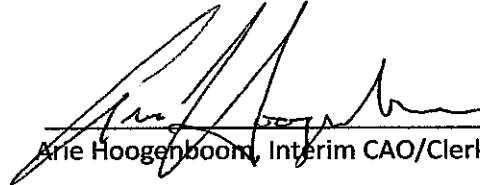
**R-102-18** Moved by Councillor Suthren, Seconded by Councillor Snowdon

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:47 p.m. until the next regular meeting of Council on Monday, March 26, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Arie Hoogenboom, Interim CAO/Clerk/Treasurer