

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

Monday, February 27, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:00 p.m. on Monday, February 27, 2017.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Kim Weedmark
Councillor David Snowdon
Councillor Chuck MacInnis

Regrets: Councillor Stephen Ireland
Councillor Victor Suthren

Staff in Attendance: John Regan, CAO/Clerk
Sheila Kehoe, Manager of Finance – Treasurer
Christina Conklin, Deputy Clerk
Randy Wilkinson, Chief Building Officer
Bob Foster, Fire Chief
Mark Urquhart, Deputy Fire Chief

Press in Attendance: None.

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

Approval of Agenda

R-045-17 Moved by Councillor MacInnis, Seconded by Councillor Snowdon
Be it hereby resolved that: the agenda of the regular council meeting of February 27, 2017 be adopted as circulated.

Carried.

In Camera:

R-046-17 Moved by Councillor Snowdon, Seconded by Councillor Weedmark
Be it hereby resolved that: this Council moves to “In Camera” at 5:04 p.m. in order to address matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees;

A proposed or pending possible disposal of municipal or local board land;

Labour relations or employee negotiations;

Litigation or potential litigation; and

Receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried.

R-047-17 Moved by Councillor Snowdon, Seconded by Councillor Weedmark
Be it hereby resolved that: the “In-Camera” session rise and report, with staff being given direction, and the regular council session resume at 7:00 p.m.

Carried.

REGULAR SESSION RESUMED AT 7:00 p.m.

Councillor Suthren now in attendance

Approval of the minutes:

R-048-17 Moved by Councillor Suthren, Seconded by Councillor Snowdon
Be it hereby resolved that: The minutes of the regular Council meeting held on February 13, 2017 be approved as circulated.

Carried.

Delegations:

R-049-17 Moved by Deputy Mayor Barr, Seconded by Councillor Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of the Rideau Corridor Landscape Strategy Steering Committee and refer the grant request to staff for the granting process.

Carried.

Public Question Period to Council:

Resident inquiry regarding options for public washrooms.

Boards and Committees:

Library: Library Board minutes of January 10, 2017

R-050-17 Moved by Councillor Weedmark, Seconded by Councillor Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the Merrickville Public Library 2016 Annual Report for information.

Carried.

Police Services: Police Services Board minutes of December 21, 2016

Fire:

R-051-17 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 report FD-03-2017 as the 2016 year-end report of the Merrickville Fire Department for information.

Carried.

R-052-17 Moved by Councillor MacInnis, Seconded by Councillor Suthren
Be it hereby resolved that: By-Law 15-17, being a by-law to repeal and replace By-Law 10-99, being a by-law to continue the establishment of the Merrickville Fire Department, be read a first and second time, and that By-Law 15-17 be read a third and final time and passed.

Carried.

R-053-17 Moved by Councillor Snowdon, Seconded by Councillor MacInnis
Be it hereby resolved that: By-Law 13-17, being a by-law to regulate open air burning within the Village of Merrickville-Wolford, be read a first and second time.

Carried.

Environment:

R-054-17 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 2016 Annual Report from the Ontario Clean Water Agency (OCWA) for information.

Carried.

Mayor:

Mayor Nash extended his appreciation to Suzanne Jackman for her service as Secretary to the Police Services Board.

Mayor Nash has asked for a meeting with the Minister of Education regarding the proposed closure of the Wolford Public School.

CAO: John Regan will act as the liaison with the Chamber of Commerce going forward.

Notice of Motion: None.

Public/Media Question Period: None.

Announcement to/from Council

Council moved to extend the meeting by one hour.

In Camera:

R-055-17 Moved by Councillor Weedmark, Seconded by Councillor MacInnis
Be it hereby resolved that: this Council moves to "In Camera" at 8:53 p.m. in order to address matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees;

A proposed or pending possible disposal of municipal or local board land; and

Labour relations or employee negotiations.

Carried.

R-056-17

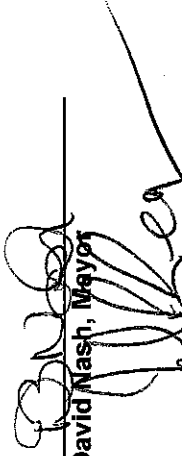
Moved by Councillor Snowdon, Seconded by Councillor Weedmark
Be it hereby resolved that: the "In-Camera" session rise and report, with staff being given direction, and the regular council session resume at 9:38 p.m.
Carried.

Adjournment:

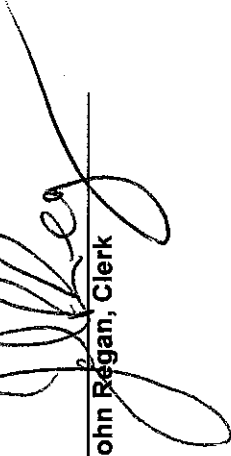
R-057-17

Moved by Councillor Snowdon, Seconded by Councillor Weedmark
Be it hereby resolved that: this regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:40 p.m. until the special meeting of Council on Tuesday, February 28, 2017 at 6:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Wash, Mayor



John Regan, Clerk