

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

Monday, January 9, 2017

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, January 9, 2017.

Chaired by: Mayor David Nash

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

Staff in Attendance: John Regan, CAO/Clerk
Sheila Kehoe, Manager of Finance – Treasurer
Bob Foster, Fire Chief
Christina Conklin, Deputy Clerk
Frederick Martin, Administrative Assistant

Clerk's Note: Mayor Nash introduced C. Conklin as the new Deputy Clerk.
Members of the public were in attendance.

Press in Attendance: One.

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

Additions to Agenda: None.

Resolutions:

R-001-17 Moved by C. MacInnis, Seconded by A. Barr
Be it hereby resolved that: The agenda of the regular council meeting of January 9, 2017 be adopted as circulated.

Carried.

Approval of the minutes:

R-002-17 Moved by S. Ireland, Seconded by K. Weedmark
Be it hereby resolved that: The minutes of the regular Council meeting held on December 12, 2016 and the minutes of the special Council meetings held on November 24, December 5 and December 19, 2016 be adopted as circulated.

Carried.

Delegation:

Ann Martin, Community Foundation.

Ann Martin presented a brief overview which was a follow-up to earlier presentation from the Ottawa Community Foundation.

R-003-17 Moved by A. Barr, Seconded by C. MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of Ann Martin, regarding a Community Foundation.

Carried.

Public Question Period

Boards and Committees: Ad hoc Committee on Public Washrooms

C. MacInnis requested Council to make a definite statement on if they wished to pursue this project. He noted that the Lions Club have a number of other projects to which they could allocate the money if Council does not wish to go ahead. Lions Club need to know whether to release the funds to cover other projects.

R-004-17

Moved by A. Barr, Seconded by K. Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the final report of the Ad hoc Committee on Lions Club Washroom Project, dated January 3, 2017;

And that Council direct staff to investigate non-new infrastructure models for public washrooms;

And that Council dissolve the Ad hoc committee;

And that Council acknowledge the efforts of the Lions Club.
Carried.

Clerk's note: C. MacInnis expressed gratitude to the Lions Club for their work.

Mayor – No comment.

CAO:

Smiths Falls policing request: J. Regan summarized the request, and the main question is whether or not Council wants to continue discussing the matter. Mayor Nash noted that the original study demonstrated that it was not possible to provide services with the current infrastructure. It was agreed to not pursue this matter.

R-005-17

Moved by A. Barr, Seconded by C. MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the report CAO-01-17, Streetscape, dated January 4, 2017, from John Regan, CAO/Clerk.

Carried.

R-006-17

Moved by C. MacInnis, Seconded by V. Suthren
Be it hereby resolved that: regarding Streetscape, the Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the CAO to investigate a Business Improvement Area option as requested by several businesses

And that the CAO is to undertake no further action on the matter as requested by the Chamber.

Carried.

Action items were reviewed and updated.

Protection of Persons/Property:

R-007-17

Moved by K. Weedmark, Seconded by C. MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the report FD-02-17, Fire Department Restructuring, dated January 3, 2017, from Bob Foster, Fire Chief;

And that Merrickville-Wolford re-establish the position of Deputy Chief within the Village of Merrickville-Wolford;

And that the existing By-Law #10-99 be amended to reflect the new organizational structure for the Merrickville-Wolford Fire Department.

Carried.

R-008-17

Moved by A. Barr, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the report FD-01-17, Automatic Aid Agreement, City of Ottawa, Fire Department, dated January 4, 2017, from Bob Foster, Fire Chief.

Carried.

Correspondence: Rowland Leather re: utility rates dated December 5, 2016

It was agreed to defer discussion and for staff to prepare a report.

Finance:

R-009-17

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 approve the 2017 draft budget, dated January 5, 2017 at an increase of 5% with 2% going to infrastructure reserves.

Carried.

**Public Works:
Environment:**

No comment.
No comment.

By-Laws:

R-010-17

Moved by A. Barr, Seconded by V. Suthren
Be it hereby resolved that: By-Law 01-17 being a by-law to authorize municipal borrowing for the year 2017 be read a first and second time and that By-Law 01-17 be read a third and final time and passed.

R-011-17

Moved by C. MacInnis, Seconded by A. Barr
Be it hereby resolved that: By-Law 03-17 being a by-law to establish salaries and rates of pay for municipal employees for the Village of Merrickville-Wolford be read a first and second time and that By-Law 03-17 be read a third and final time and passed.

R-012-17

Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: By-Law 05-17 being a by-law to provide a deferral for low income seniors and low income persons with disabilities be read a first and second time and that By-Law 05-17 be read a third and final time and passed.

R-013-17

Moved by C. MacInnis, Seconded by D. Snowdon

Be it hereby resolved that: By-Law 04-17 being a by-law to appoint Christina Conklin as Deputy Clerk be read a first and second time and that By-Law 04-17 be read a third and final time and passed.

R-014-17

Moved by K. Weedmark, Seconded by D. Snowdon

Be it hereby resolved that: By-Law 02-17 being a by-law to set the 2017 Interim Tax Levy be read a first and second time and that By-Law 02-17 be read a third and final time and passed.

R-015-17

Moved by C. MacInnis, Seconded by V. Suthren

Be it hereby resolved that: By-Law 06-17 being a by-law to rescind By-Law 05-09 and thereby re-establishing the position of Deputy Chief of the Fire Department be read a first and second time and that By-Law 01-17 be read a third and final time and passed.

R-016-17

Moved by K. Weedmark, Seconded by A. Barr

Be it hereby resolved that: By-Law 07-17 being a by-law to amend the Automatic Aid Agreement with the City of Ottawa Fire Department be read a first and second time and that By-Law 07-17 be read a third and final time and passed.

Notice of Motion:

Canada Day Committee is to be discussed at the Council meeting of January 23, 2017.

Public/Media Question Period: None.

Announcement to/from Council:


A. Barr advised that the Strategic Plan Committee report will be brought to Council to adopt Strategic Plan on January 23, 2017.
K. Weedmark requested a staff report on whether or not we need two rink attendants and would like a review of service levels for Eastons Corners rink.

In Camera: None.


Adjournment:

R-017-17 Moved by D. Snowdon, Seconded by K. 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 9:38 p.m. until the next regular meeting of council on Monday, January 23, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



John Regan, Clerk