

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

Monday, March 27, 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, March 27, 2017.

Chaired by: Deputy Mayor Anne Barr

Members of Council: Councillor Chuck MacInnis
Councillor Stephen Ireland
Councillor Victor Suthren

Regrets: Mayor David Nash
Councillor Kim Weedmark
Councillor David Snowdon

Staff in Attendance: John Regan, CAO/Clerk
Christina Conklin, Deputy Clerk
Andy Boffee, By-law Enforcement Officer

Press in Attendance: None.

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

Approval of Agenda

R-081-17 Moved by Councillor Suthren, Seconded by Councillor MacInnis

Be it hereby resolved that: the agenda of the regular council meeting of March 27, 2017 be adopted as amended.

Carried.

R-082-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis

Be it hereby resolved that: The minutes of the regular Council meeting held on March 13, 2017 be approved as circulated.

Carried.

R-083-17 Moved by Councillor Suthren, Seconded by Councillor Ireland

Be it hereby resolved that: The minutes of the special Council meeting held on March 24, 2017 be approved as circulated.

Carried.

Delegations:

R-084-17 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 the delegation of Mayor Shawn Pankow and Malcolm Morris, CAO of the Town of Smiths Falls regarding recreation cost sharing.

Carried.

R-085-17 Moved by Councillor Ireland, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the delegation of the Lions Club regarding the campground.

Carried.

Public Question Period to Council:

Resident inquiry regarding Merrickville Estates.

Resident inquiry regarding Smiths Falls Recreation Agreement.

Recreation:

R-086-17 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 receive report DEPC-02-2017 regarding the Smiths Falls Recreation Agreement Survey results.

Carried.

Public Works:

R-087-17 Moved by Councillor Suthren, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-01-2017 regarding the purchase of a wood chipper, and

That the Public Works Department continue to rent a brush chipper annually, if needed, for roadside maintenance.

Carried.

By-Laws:

R-088-17

Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report DEPC-01-2017 regarding the off-road vehicle by-law

Carried.

R-089-17

Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: By-Law 17-17, being a by-law to amend By-Law 09-16 being a by-law to regulate the operation of off-road vehicles on municipal highways within the Village of Merrickville-Wolford, be read a first and second time, and that By-Law 17-17 be read a third and final time and passed.

Carried.

CAO:

R-090-17

Moved by Councillor Suthren, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-04-2017; and

That Council direct staff to proceed with office renovations as recommended.
Carried.

R-091-17

Moved by Councillor MacInnis, Seconded by Councillor Ireland
Be it hereby resolved that: By-Law 18-17, being a by-law to authorize the execution of an agreement between the Corporation of the Village of Merrickville-Wolford and Fulford Preparatory College regarding a public parking lot, be read a first and second time, and that By-Law 18-17 be read a third and final time and passed.

Carried.

New business:

R-092-17

Moved by Councillor Suthren, 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 create a report on the history and impacts of approval of the Lions Club request.

Carried.

R-093-17

Moved by Councillor Ireland, Seconded by Councillor MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby allocate up to \$5,000.00 for the purpose of providing seed money for the Teeny Tiny Summit; and

That these funds be drawn from the Strategic Planning fund.
Carried.

Notice of Motion:

Councillor Suthren made a notice of motion regarding a request for clarification of the relationship between the Lions Club, Friends of the Rideau and the depot, including who is responsible for paying taxes, etc.

Public/Media Question Period: None.

Announcement to/from Council

Brief recess from 8:25 p.m. to 8:27 p.m.

In Camera:

R-094-17

Moved by Councillor Ireland, Seconded by Councillor Suthren

Be it hereby resolved that: this Council moves to "In Camera" at 8:28 p.m. in order to address matters pertaining to:

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

Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried.

R-095-17

Moved by Councillor Suthren, Seconded by Councillor MacInnis

Be it hereby resolved that: the "In-Camera" session rise and report, with staff being given direction, and the regular council session resume at 8:37 p.m.
Carried.


Adjournment:

R-096-17

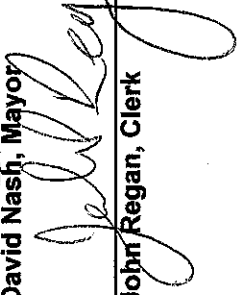
Moved by Councillor MacInnis, Seconded by Councillor Suthren

Be it hereby resolved that: this regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:40 p.m. until the next regular meeting of Council on Monday, April 10, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



John Regan, Clerk