

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

Monday, March 13, 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 13, 2017.

**Chaired by:** Mayor David Nash

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

**Staff in Attendance:** John Regan, CAO/Clerk  
Sheila Kehoe, Manager of Finance – Treasurer  
Christina Conklin, Deputy Clerk

**Press in Attendance:** None.

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

**Approval of Agenda**

**R-060-17** Moved by Councillor Ireland, Seconded by Councillor Weedmark

**Be it hereby resolved that:** the agenda of the regular council meeting of March 13, 2017 be adopted as amended.

Carried.

**R-061-17**

Moved by Councillor Suthren, Seconded by Councillor MacInnis

**Be it hereby resolved that:** The minutes of the regular Council meeting held on February 27, 2017 and the special Council meeting on February 28, 2017 be approved as circulated.

Carried.

**Delegations:**

**R-062-17**

Moved by Councillor Snowdon, 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 delegation of the Ontario Business Improvement Area Association

Carried.

**Public Question Period to Council:**

Resident inquiry regarding environmental initiatives.

Resident inquiry regarding the ED-19 landfill situation.

**Environment:**

**R-063-17**

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 report from the Ontario Clean Water Agency (OCWA) regarding maintenance options dated March 1, 2017, for information purposes;

And that: Staff work with OCWA to develop a complete risk assessment;

And that: Staff work with OCWA to create and actionable implementation plan to mitigate risks.

Carried.

**Library:**

Library Board minutes of February 14, 2017 were reviewed.

**Building:**

**R-064-17**

Moved by Deputy Mayor Barr, Seconded by Councillor MacInnis

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-02-2017 regarding heritage tax property relief;

And that: Council approves the application regarding 306 Elgin Street.

Carried.

**Finance:**

**R-065-17**

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 FIN-04-2017, the 2016 Council and Board Remuneration and Expenses statement.

Carried.

**Fire:**

**R-066-17**

Moved by Councillor Snowdon, Seconded by Deputy Mayor Barr  
**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 third and final time and passed.

Carried.

**Environment (cont'd):**

**R-067-17**

Moved by Councillor Snowdon, Seconded by Councillor Suthren  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby encourage residents and commercial operations to participate in:

- 2017 Earth Hour Challenge on Saturday, March 25<sup>th</sup>, 2017; and
- Pitch-In Week, from April 22<sup>nd</sup> to May 6<sup>th</sup>, 2017;

And Council directs the Environmental Advisory Committee to explore long-term implementation of practices and principles in support of these initiatives.  
Carried.

Environmental Advisory Committee minutes dated February 23, 2017 were reviewed.

**Correspondence:**

**R-068-17**

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 receive correspondence from the Minister of Seniors Affairs regarding the 2017 Senior of the Year award; and

That Council directs staff to request nominations for same from the public.  
Carried.

**R-069-17**

Moved by Councillor Snowdon, Seconded by Deputy Mayor Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby provide a letter of appreciation and commendation to Mr. Dyck.

Carried.

**By-Laws:**

**R-070-17**

Moved by Councillor Suthren, Seconded by Councillor MacInnis  
**Be it hereby resolved that:** By-Law 16-17, being a by-law to amend By-Law 27-1989 commonly referred to as the "Parking By-Law", be read a first and second time, and that By-Law 16-17 be read a third and final time and passed.

Carried.

**Mayor:**

Mayor Nash will be on vacation from March 16<sup>th</sup> to April 2, 2017.

**CAO:**

There will be a public meeting on April 6, 2017 at 6:00 p.m. at the Community Centre in Eastons Corners where MPAC will provide information regarding their assessment process.

**R-071-17**

Moved by Councillor MacInnis, Seconded by Councillor Ireland  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the proposed draft letter of support for the Chamber of Commerce regarding washrooms dated March 13, 2017; and

Council authorizes the CAO to sign and send the letter of support.  
Carried.

**Notice of Motion:**

Councillor MacInnis made a notice of motion regarding an audit of municipal finances.

**Public/Media Question Period:** None.

**Announcement to/from Council**

**In Camera:**

**R-072-17**

Moved by Councillor Macinnis, Seconded by Councillor Snowdon

**Be it hereby resolved that:** this Council moves to "In Camera" at 9:25 p.m. in order to address matters pertaining to:

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

Carried.

**R-073-17**

Moved by Councillor Suthren, Seconded by Councillor Ireland

**Be it hereby resolved that:** the "In-Camera" session rise and report, with staff being given direction, and the regular council session resume at 9:29 p.m.

Carried.

**Committee Appointments:**

**R-074-17**

Moved by Councillor Ireland, Seconded by Councillor Snowdon

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Canada Day Advisory Committee:

1. Don Halpenny;
2. Mark Scullino; and
3. Shelley Scullino.

Carried.

**Adjournment:**

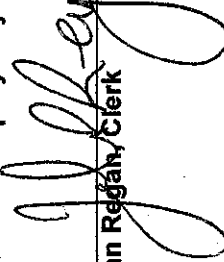
**R-075-17**

Moved by Councillor Ireland, 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 9:30 p.m. until the next regular meeting of Council on Monday, March 27, 2017 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.

  
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Anne Barr Deputy Mayor

  
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John Regan, Clerk