

The Corporation of the
Village of Merrickville-Wolford

Minutes

Monday, June 25, 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, June 25, 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,
Kirsten Rahm, Treasurer
Randy Wilkinson, CBO

Disclosure of Pecuniary Interest and the general nature thereof:

None

Approval of Agenda

R-2116-18

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 adopt the agenda of the regular Council meeting of June 25, 2018, as amended, and agrees to hold a short notice meeting due to staff shortages.

Carried.

One item added to the Agenda:

1. Status of Grader

In-Camera

R-2117-18

Moved by Councillor Ireland, Seconded by Deputy Mayor Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford moves to "In Camera" at 5:40 p.m. in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees, and receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

Carried.

R-2118-18

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 approve the Minutes of the special In-Camera Council meeting of June 11, 2018 as circulated.

Carried.

R-2119-18

Moved by Councillor Snowdon, Seconded by Councillor Weedmark
Be it hereby resolved that: the "In-Camera" session rise and report at 6:59 p.m. with staff being given direction, and the regular Council session resume at 7:00 p.m.

Carried

Minutes:

R-220-18

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 approve the Minutes of the regular Council meeting of June 11, 2018 as circulated.

Carried.

Finance:

R-221-18

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 FIN-04-2018 regarding the 2017 unfunded Capital project; and

That Council direct staff to use \$103,646 of the 2017 estimated surplus of \$286,000 to fund the 2017 loader.

Carried.

Planning:

R-222-18

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 receive report CW-051-2018 from the Counties of Leeds and Grenville regarding the 0.3 metre reserve along County Road frontages.

Carried.

R-223-18

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 receive PAC Resolution R-019-18 regarding application approval for B-63-18.

Carried.

R-224-18

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 PAC Resolution R-018-18 regarding transfer of ownership of the Health Centre lands to the Rideau Community Health Services; and approve moving forward with this transfer subject to Rideau Community Health Services carrying the associated costs.

Carried.

Interim CAO/Clerk:

R-225-18

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 receive report CAO-04-2018 regarding the Adopt-A-Bench Program; and **That** Council support the Adopt-A-Bench program as initiated by the Chamber of Commerce and approve the arrangements noted in this report and the deed of gift.

Carried.

R-226-18

Moved by Councillor MacInnis, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-05-2018 regarding the Notice of Motion Respecting Action Item List; and that an action item list be added to the agenda.

Carried.

R-227-18

Moved by Councillor Snowdon, Seconded by Councillor Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CAO-06-2018 from the Interim CAO/Clerk/Treasurer, Arie Hoogenboom, respecting Lame Duck period provisions; and THAT Council adopt report CAO-06-2018 respecting Lame Duck period and direct the CAO/Clerk to prepare a by-law prior to July 27th, 2018 delegating authority to the CAO from July 27th to December 3rd, 2018 as per provincial legislation.

Carried.

R-228-18

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 apply a 1.5% inflationary increase to the salary grid effective January 1, 2018 for employees on the payroll as of June 25, 2018; and further that the salary range for the CAO/Clerk position be set at \$93,215 - \$113,410.

Carried.

R-229-18

Moved by Councillor MacInnis, Seconded by Councillor Weedmark
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept the resignation of John Regan as the CAO/Clerk effective May 21, 2018.

Carried.

Council discussed the status of the grader as an item of new business and directed staff to do a cost benefit analysis respecting the retention of the grader vs. contracting out.

By-Laws:

R-230-18

Moved by Councillor Ireland, Seconded by Deputy Mayor Barr
Be it resolved that: By-law 31-2018, being a by-law to authorize the execution of the Client/Engineer Agreement for Professional Consulting Services, be read a third and final time and passed this 25th day of June 2018.

Carried.

Notices of Motion: NIL

Public Question Period to Council:

- T. Hamway Questioned the final costs for the workplace investigations.
- I. Wood questioned issues around the workplace investigations.
- M. Burley questioned issues around the workplace investigations.
- C. Loomis questioned the process/timing for filling the CAO/Clerk position.
- A. Bridge questioned issues around workplace investigation.
- T. Hamway questioned the timing for refilling the CAO/Clerk position.
- P. Watson questioned if the new CAO/Clerk contract would be public information.

Next Meeting of Council: Monday, July 23, 2018 at 7:00 pm

Confirming By-Law: 30-2018

R-231-18

Moved by Councillor Snowdon, Seconded by Councillor Suthren


Be it hereby resolved that: By-law 33-2018, being a by-law to confirm the proceedings of the Council meeting of June 25, 2018, be read a first and second time, and that By-law 33-2018 be read a third and final time and passed.
Carried.

**Adjournment
R-232-18**

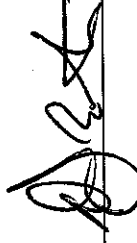
Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:02 p.m. until the next regular meeting of Council on Monday, July 23, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Adri Hoogenboom, Interim CAO/Clerk

