

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

Monday, May 14, 2018

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 p.m. on Monday, May 14, 2018.

Note: Council meetings are recorded and the recordings are available at the Merrickville Public Library.

Chaired by: Mayor David Nash

Members of Council: Councillor Stephen Ireland
Deputy Mayor Anne Barr
Councillor Vic Suthren
Councillor Chuck Macinnis
Councillor Kim Weedmark
Councillor David Snowdon

Regrets:

Staff in Attendance: Arie Hoogenboom, Interim CAO/Clerk, Christina Conklin, Deputy Clerk, Dave Powers, Manager of Public Works, Randy Wilkinson, Chief Building Official, Kirsten Rahm, Treasurer

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

Note: The agenda was amended to include By-law 29-2018 regarding the Rural Economic Development Agreement.

R-176-18 Moved by Councillor Suthren, Seconded by Deputy Mayor Barr
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 May 14, 2018, as amended.

Carried.

Minutes

R-177-18 Moved by Councillor Suthren, Seconded by Deputy Mayor Barr
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 April 23, 2018 as amended.

Carried.

R-178-18 Moved by Deputy Mayor Barr, Seconded by Councillor Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the special Council meeting of May 7, 2018 as circulated.

Carried.

Public Question Period to Council:

D. Bower inquired as to why the agendas have not been posted on the board in front of the post office.

P. Watson inquired as to why the delegation regarding the re-enactment event was permitted to be heard.

Y. Grandmaitre inquired as to why responses to questions asked by the public are not in the Minutes.

T. Hamway inquired as to how much the workplace investigation is costing the Village.

M. Zaversenuke inquired if Council could consider not charging for brush at the landfill.

Public Works:

R-179-18

Moved by Councillor Suthren, 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 PW-04-2018, the 2018 1st quarter results of the Public Works Department, for information purposes.

Carried.

**Building:
R-180-18**

Moved by Councillor Ireland, Seconded by Councillor Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report CBO-04-2018, the 2018 1st quarter results for the Building and Planning Department, for information purposes.

Carried.

**Planning:
R-181-18**

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 approve the Applications for Consent B-39-18 and B-40-18 to divide Part 3 on Plan 15R-11893.

Carried.

**Library:
R-182-18**

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 the Minutes of the Merrickville Public Library Board dated April 10, 2018, for information purposes.

Carried.

**Finance:
R-183-18**

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 report FIN-02-2018 regarding the Main Street Revitalization Initiative; and

That Council authorize the By-law to enter into a Municipal Funding Agreement with the Association of Municipalities of Ontario for Ontario's Main Street Revitalization Initiative.

Carried.

R-184-18

Moved by Councillor Suthren, Seconded by Deputy Mayor Barr
Be it hereby resolved that: By-Law 25-2018, being a by-law to authorize the execution of the Municipal Funding Agreement for Ontario's Main Street Revitalization Initiative, be read a first and second time, and that By-law 25-2018 be read a third and final time and passed.

Carried.

R-185-18

Moved by Deputy Mayor Barr, Seconded by Councillor Ireland
Be it hereby resolved that: By-Law 27-2018, being a by-law to amend By-law 21-2018, be read a first and second time, and that By-law 27-2018 be read a third and final time and passed.

Carried.

R-186-18

Moved by Deputy Mayor Barr, Seconded by Councillor Suthren
Be it hereby resolved that: By-Law 29-2018, being a by-law to authorize the execution of the Rural Economic Development Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, be read a first and second time, and that By-law 29-2018 be read a third and final time and passed.

Carried.

**Interim CAO:
R-187-18**

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 does hereby receive and adopt report CAO-02-2018 from the Interim CAO/Clerk respecting the award of a contract for engineering services for Drummond, Lewis and St. Patrick Streets to Jp2g Consultants Inc. based on their quote dated April 6, 2018.

Carried.

Mayor:

Garden Day Proclamation

Whereas The Village of Merrickville-Wolford is part of **Garden Days**, a nine-day (June 16-24, 2018) country-wide celebration of the role of gardens in our lives and communities, and includes **National Garden Day**, Saturday, June 16, 2018, celebrated annually on the Saturday before Father's Day; and

Whereas Garden Days will educate residents of Merrickville-Wolford about the community's garden culture and history; the importance of public and private gardens; the values of home gardening; the health, well-being and aesthetic benefits of gardens; and the promotion of environmental stewardship; and

Whereas Garden Days will be an opportunity for new and seasoned gardening enthusiasts, families, schools and tourists alike to go out into their own garden, visit a local garden or garden center or travel to our community to share their knowledge and passion for gardens and gardening; and

Whereas Garden Days will celebrate our community's garden culture and heritage and our local horticulture business community.

Therefore, I, David Nash, Mayor of The Village of Merrickville-Wolford do hereby proclaim June 16 as the **Official Garden Day for 2018** in The Village of Merrickville-Wolford.

Dated at The Village of Merrickville-Wolford this 14th day of May, 2018

Notices of Motion: None.

Public Question Period to Council:

- M. Burley inquired as to whether the investigation would be coming to an end soon.
- P. Holloway inquired as to whether names of residents could be put into Minutes when they ask a question.
- B. Fitzpatrick inquired if the Fire Department could comment on the merits of having one controlled fire at the landfill as opposed to many unchecked fires in residents' back yards to burn brush.
- H. Thomson inquired who was facilitating the investigation.
- T. Hamway indicated that an email from her was sent to the Interim CAO.
- S. Scullino inquired as to whether a deadline could be put on the investigation.
- A. Bridge inquired how, once the investigation is settled, is the office going to move forward and if there is a plan in place.
- T. Hamway inquired as to whether the investigator had given a timeline for the investigation.
- P. Hurtubise inquired as to what will happen if Council is replaced in the upcoming election and the investigation is not complete.
- C. Willemson inquired whether the costs associated with the release of the former Treasurer would be released and who performed due diligence on the hiring of the former Treasurer.

Confirming By-Law:

R-188-18

Moved by Councillor Suthren, Seconded by Councillor Ireland
Be it hereby resolved that: By-law 26-2018, being a by-law to confirm the proceedings of the Council meeting of May 14, 2018, be read a first and second time, and that By-law 26-2018 be read a third and final time and passed.

Carried.

Adjournment

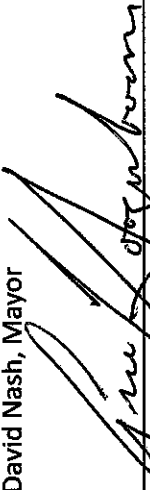
R-189-18

Moved by Councillor Suthren, Seconded by Councillor Ireland
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:55 p.m. until the next regular meeting of Council on Monday, May 28, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried..



David Nash, Mayor



Arie Hoogenboom, Interim CAO/Clerk