

## Regular Council Meeting

April 28, 2025

6:00 pm

Council Chambers

**IMPORTANT NOTICE:** This meeting will be held in person and will be open to the public in the Council Chambers.

It will also be recorded and livestreamed electronically on the "Village of Merrickville-Wolford" YouTube channel accessible by clicking

[https://www.youtube.com/channel/UC\\_OEkw3ylMarGSHGeNecrQg](https://www.youtube.com/channel/UC_OEkw3ylMarGSHGeNecrQg)

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Disclosure of Pecuniary Interest and the General Nature Thereof**
- 4. Public Question Period to Council**
- 5. Motions for Consideration**
- 6. Consent Agenda**

All items listed under the Consent Agenda are considered routine or no longer require further discussion and are enacted in one motion. The exception to this rule is that a Member may request that one or more items be pulled for discussion and voted on separately.

### **6.1 Adoption of Minutes**

THAT all Minutes be approved as presented.

#### **6.1.1 Regular Council Meeting - March 24, 2025**

#### **6.1.2 Committee of the Whole Meeting - April 14, 2025**

#### **6.1.3 Special Council Meeting - April 17, 2025**

### **6.2 Public Works**

### **6.2.1 Award Brushing Tender**

THAT Council award the Brushing Tender in two parts as:

Part 1; Award Pioneer (from Boundary / Bolton to Snowdons Drive East) to Tarstone Contracting; and

Part 2; Award Pioneer (from Snowdons Drive East to Snowdons Corners Road and to Land O Nod) to Tackaberry

### **6.2.2 Award Ditching Tender**

THAT Council award the Ditching Tender to Tarstone Canada Ltd. as outlined in the report.

## **6.3 CAO/Administration**

### **6.3.1 Grenville 1 OPP Detachment Board - 2025 Draft Budget**

THAT Council approve and endorse the budget allotment as presented from the Merrickville-Wolford Police Services Board account for the Grenville 1 Detachment Board 2025 Budget.

### **6.3.2 Multi-Year Accessibility Plan 2025 -2029**

THAT Council approve the Multi-Year Accessibility Plan for 2025-2029 as presented.

## **6.4 Action Items**

### **6.4.1 Noise By-law Exemption Request - 2025 Merrickville Fair**

THAT Council approve the Noise By-law exemption request as presented for the 2025 Merrickville Fair.

### **6.4.2 Proclamation Request - TNIM 50th Anniversary**

THAT Council approve the proclamation request from TNIM as presented and hereby proclaim November 22, 2025 as "Theatre Night in Merrickville Day" in the Village of Merrickville-Wolford.

## **6.5 Correspondence**

THAT all Correspondence Items be received for information as presented.

### **6.5.1 EOWC April 2025 Newsletter**

### **6.5.2 OCWA Water Quality Report - March 2025**

**6.5.3 Letter from Ministry of Agriculture, Food and Agribusiness - Agricultural System Implementation**

**6.6 Committees and Boards Meeting Minutes**

THAT all Committee and Board Minutes be received for information as presented.

**6.6.1 Public Library Board Meeting - February 25, 2025**

**6.6.2 Public Library Board Meeting - March 25, 2025**

**7. Planning Matters**

**7.1 Consent Application B-17-25 (McGrath)**

**7.2 By-law 25-2025 - Amend Zoning By-law (Watt)**

**7.3 By-law 26-2025 - Amend Zoning By-law (Brayman)**

**7.4 Update Report - Allocation of Uncommitted Reserve Capacity**

**7.5 CoW Recommendation - Allocation of Uncommitted Reserve Capacity**

**8. Deferred Items**

**8.1 Sewage Capacity Allocation Request - 114 Lewis Street West**

**9. Delegations**

None.

**10. By-laws**

None.

**11. Staff Reports**

**11.1 Public Works Department**

**11.1.1 Departmental Activity Update**

**11.2 Fire Department/Emergency Management**

**11.2.1 Departmental Activity Update**

**11.3 Finance Department**

None.

**11.4 Building Department**

None.

**11.5 CAO/Administration**

**11.5.1 Departmental Activity Update**

**11.5.2 Accessible Washroom in the Village of Merrickville-Wolford**

**12. Action Items**

None.

**13. Committee Reports**

None.

**14. Notice of Motions**

**15. Announcements/Statements from Members**

**16. Closed Session**

None.

**17. Resume Open Session**

Not Required.

**18. Confirmatory By-law 27-2025**

**19. Adjournment**

Next meetings of Council:

Committee of the Whole Meeting - Monday, May 12th at 3:00 p.m.

Regular Council Meeting - Monday, May 26th at 6:00 p.m.