

## Regular Council Meeting

July 14, 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\\_OEkw3yIMarGSHGeNecrQg](https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg)

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

Public Question Period is an opportunity for residents to ask questions directed to Council regarding items on the Agenda only.

Questions asked during this section will be considered by Council during the item on the Agenda that it pertains to.

- 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 Special Council Meeting - June 23, 2025**

**6.1.2 Regular Council Meeting - June 23, 2025**

**6.1.3 Special Council Meeting - July 7, 2025**

## **6.2 Committee and Board Minutes**

THAT all Committee and Board Minutes be received for information.

### **6.2.1 Public Library Board Meeting - May 27, 2025**

### **6.2.2 Public Library Board Meeting - June 1, 2025**

## **6.3 Correspondence**

THAT all correspondence documents be accepted as presented.

### **6.3.1 EORN Cell Gap Project Monthly Update - June 2025**

### **6.3.2 Ministry of Energy and Mines - Integrated Energy Plan**

### **6.3.3 UCLG Economic Development eNews - July 8, 2025**

## **7. Presentations**

### **7.1 MNP Auditor Presentation - 2024 Financial Statements**

### **7.2 Watson & Associates Economists Ltd.**

#### **7.2.1 Water and Wastewater Asset Management Plan and Rate Study**

#### **7.2.2 Asset Management Plan for Tax-Supported Assets**

## **8. Delegations**

### **8.1 Amanda Casselden - Community Dog Park Proposal**

## **9. By-laws**

### **9.1 By-law 39-2025 - Amend Zoning By-law 33-2025 (Lackey)**

## **10. Staff Reports**

### **10.1 Public Works Department**

#### **10.1.1 Recycled Asphalt Pavement (RAP) Initiative – Pilot Project**

#### **10.1.2 Wolford Drive Resurfacing**

### **10.2 Fire Department/Emergency Management**

**10.2.1 Departmental Activity Update**

**10.3 Finance Department**

**10.3.1 Debt Financing for Capital Road Projects**

**10.4 Building Department**

None.

**10.5 CAO/Administration**

**10.5.1 Departmental Activity Update - CAO/Finance**

**10.5.2 Departmental Activity Update - Clerk**

**10.5.3 Status Update Report – ATV and Property Standards By-laws**

**10.5.4 Integrity Commissioner Services and Solicitor Options**

**11. Action Items**

**11.1 OPP Detachment Board Terms of Reference**

**11.2 Request Letter - Turtle Signs on Mill Street**

**12. Notice of Motions**

**13. Announcements/Statements from Members**

**14. Closed Session**

None.

**15. Resume Open Session**

Not Required.

**16. Confirmatory By-law 40-2025**

## **17. Adjournment**

Next meetings of Council:

Committee of the Whole - Monday, September 8, 2025 at 3:00 p.m.

Regular Council Meeting - Monday, September 22, 2025 at 6:00 p.m.

There are no scheduled meetings in the month of August.