

1.	Call to Order

2.	Approval of Agenda
	THAT the Agenda for the Regular Council Meeting held on April 28, 2025 be approved as presented.

3.	Disclosure of Pecuniary Interest and the General Nature Thereof

4.	Public Question Period to Council

5.	Motions for Consideration
	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Motions for Consideration document as presented.

6.	Consent Agenda
	THAT the Council of the Corporation of the Village of Merrickville-Wolford approve all items listed under the Consent Agenda as presented and recommended.

7.	Planning Matters
7.1	Consent Application B-17-25 (McGrath)
	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Planning report and Municipal Questionnaire from Senior Planner Forbes Symon regarding Consent Application B-17-25 (McGrath);
	AND FURTHER THAT Council does hereby support and endorse Consent Application B-17-25 as presented to the United Counties of Leeds and Grenville with the following recommended and standard conditions:
	<ol style="list-style-type: none"> 1. That the applicant deposit a copy of the registered reference plan with the Village Clerk. 2. That the applicant pay all outstanding taxes, if any, to the Village. 3. That the applicant submit a zoning by-law amendment to rezone the benefitting lands to the Agriculture (A) zone to recognize the new lot sizes.

7.2	By-law 25-2025 – Amend Zoning By-law (Watt)
	THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 25-2025, being a By-law to amend Zoning By-law 23-08;
	AND FURTHER THAT authorization be given to the Mayor and Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 25-2025.

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

	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 26-2025, being a By-law to amend Zoning By-law 23-08;</p> <p>AND FURTHER THAT authorization be given to the Mayor and Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 26-2025.</p>

7.4	Update Report – Allocation of Uncommitted Reserve Capacity
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the update report regarding the recommendation action items from Committee of the Whole for the allocation of uncommitted reserve capacity of the sewage treatment plant.</p>

7.5	CoW Recommendation – Allocation of Uncommitted Reserve Capacity
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Planning Report presented for information at the February 24th Regular Council Meeting regarding the uncommitted reserve capacity possible allocation from the Village's Engineer;</p> <p>AND FURTHER THAT Council receive the recommendation from Committee of the Whole as directed at the April 14th Meeting;</p> <p>AND FURTHER THAT Council proceed with the option of the phased-in approach to allocate 40 connections to McLean's Landing Phase II.</p>

8.	Deferred Items
8.1	Sewage Capacity Allocation Request – 114 Lewis Street West
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the report regarding the deferred item of sewage capacity allocation for 114 Lewis Street West;</p> <p>AND FURTHER THAT Council does hereby support the proposal and allocation in principle, pending the zoning by-law amendment application to change the zoning on the property from R1 to R3.</p>

9.	Delegations

10.	By-laws

11.	Staff Reports
11.1.1	Public Works Department
11.1.1	Departmental Activity Update

	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Departmental Activity Update Report from the Public Works Department.

11.2	Fire Department/Emergency Management
11.2.1	Departmental Activity Update
	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Departmental Activity Update Report from the Fire Department/By-law Enforcement.

11.3.	Finance Department

11.4	Building Department

11.5	CAO/Administration
11.5.1	Departmental Activity Update
	THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Departmental Activity Update Report from the Administration/Finance Departments.

11.5.2	Accessible Washroom in the Village of Merrickville-Wolford
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive the recommendation from Committee of the Whole and the report outlining the proposed Memorandum of Understanding with Community Partners with regard to the installation of an Accessible Public Washroom at 112 Wellington St.;</p> <p>AND FURTHER THAT Council approve the installation of the accessible public washroom and Memorandum of Understanding as presented;</p> <p>AND FURTHER THAT Council authorize the CAO to sign the MOU as presented;</p>

	AND FURTHER THAT Council authorize the expenses to be allocated from the Economic Development Initiative account and Accessibility account identified in the 2025 budget.

12.	Action Items

13.	Committee Reports

14.	Notices of Motion

15.	Announcements/Statements from Members

16.	Closed Session

17.	Resume Open Session

18.	Confirming By-Law 27-2025
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 27-2025 Being a By-law to Confirm the Proceedings of Council for the Regular Meeting of April 28, 2025;</p> <p>AND FURTHER THAT authorization be given to the Mayor and Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 27-2025.</p>

19.	Adjournment
	THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at XX p.m.