

1.	Call to Order

2.	Approval of Agenda
	THAT the Agenda for the Regular Council Meeting held on June 23, 2025 be approved as presented.

3.	Disclosure of Pecuniary Interest and the General Nature Thereof

4.	Public Meeting
4.1	ZBA-05-2025 (Lackey)
	THAT the Council of the Corporation of the Village of Merrickville-Wolford enter into a Statutory Public Meeting to consider the application to amend Zoning By-law 23-08, as amended, of the Village of Merrickville-Wolford, File Number ZBA-05-2025.

	THAT the Council of the Corporation of the Village of Merrickville-Wolford close the Public Meeting and resume the Regular Meeting of Council.

5.	Public Question Period to Council

6.	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.

7.	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.

8.	Planning Matters
8.1	Consent Application B-43-25 (Taylor)
	<p>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-43-25 (Taylor);</p> <p>AND FURTHER THAT Council does hereby support and endorse Consent Application B-43-25 as presented to the United Counties of Leeds and Grenville with the following recommended and standard conditions:</p> <ol style="list-style-type: none"> 1. That the applicant provide the Village with a digital and paper cpy of the registered Reference Plan. 2. That the applicant provide proof of payment of all outstanding taxes and fees owing to the Village, if any. 3. That the applicant provide payment of cash-in-lieu of parkland.

	4. That the severed and retained lots be rezoned to permit future residential building lot in accordance with the submitted Mineral Resource Impact Assessment (MRIA) submitted by Milestone Aggregate Consulting Services and dated April 23, 2025.

8.2	By-law 36-2025 – Amend Zoning By-law 23-08 (St. Ann Catholic Church)
	THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 36-2025, 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 36-2025.

8.3	By-law 33-2025 – Zoning By-law
	THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 33-2025, being a By-law to Adopt a New Zoning By-law;
	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 33-2025.

9.	Delegations

10.	Staff Reports
10.1.1	Public Works Department
10.1.1	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.

10.1.2	Rural Road Scoring Matrix
	THAT the Council of the Corporation of the Village of Merrickville-Wolford authorizes staff to utilize the presented scoring matrix for calculating a ranking priority of rural roads.

10.1.3	Rural Road Construction and Maintenance Schedule
	THAT the Council of the Corporation of the Village of Merrickville-Wolford, direct Staff to proceed with the development of a Road Construction and Maintenance Schedule which

	<p>would see completion of the identified projects with the intent to commence construction in 2026;</p> <p>AND FURTHER THAT the projects would be based on criteria identified in the Scoring Matrix provided by Staff in conjunction with the Gravel Road Needs Study and the Asset Management Plan;</p> <p>AND FURTHER THAT Staff be directed to engage a consultant or third-party services to organize and undertake a geotechnical study to specify the scope of work required and create tenders for the projects. The intent being to release the tender documents and secure bids in the fall of 2025 or early 2026. With the understanding that funds for this service will be drawn from the Capital Infrastructure Reserve;</p> <p>AND FURTHER THAT upon receipt of the bids, Council be provided with threshold amounts, using \$10,000,000 (ten million dollars) as a benchmark, for the purpose of determining a financial strategy that takes into account the impact to the ratepayer, the term of the loan, annual principal and interest payments and the tax rate that would be required to support the long-term initiative;</p> <p>AND FURTHER THAT a similar process be used when developing the Master Infrastructure Plan proposed for the hard surface roads within the Village of Merrickville.</p>

10.1.4	Motion – Addressing Rural Road Infrastructure
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the motion presented by Councillor Ireland regarding rural road infrastructure;</p> <p>AND FURTHER THAT Council does hereby approve the motion and recommendations as presented.</p>

10.2	Fire Department/Emergency Management
10.2.1	Departmental Activity Update
	<p>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.</p>

10.2.2	Leeds and Grenville Paramedic Unit

	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receives for information the report outlining the request from Leeds and Grenville Paramedic Service to house a first response paramedic vehicle in the Merrickville Fire Department fire station;</p> <p>AND FURTHER THAT Council approves the request and authorizes the Mayor and CAO to sign the lease agreement as presented;</p> <p>AND FURTHER THAT Council directs staff to move forward with the proposed renovations to house the fire apparatus by the fall of 2025.</p>

10.3.	Finance Department
10.3.1	Capital Infrastructure Borrowing Options
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the finance report on the cost of borrowing for capital infrastructure.</p>

10.3.2	2nd Quarter Financial Report
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive the 2025 2nd Quarter report for information purposes.</p>

10.4	Building Department

10.5	CAO/Administration
10.5.1	Departmental Activity Update – CAO/Finance
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Departmental Activity Report concerning Finance and Administration.</p>

10.5.2	Departmental Activity Update - Clerk
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Departmental Activity Update Report for the Clerk Department as presented.</p>

10.5.3	Blockhouse Museum Municipal Services Board – Staff Appointment
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the report regarding the staff appointment change to the Blockhouse Museum Municipal Services Board;</p> <p>AND THAT Council repeal Resolution R-337-23;</p> <p>AND THAT Council appoint Village employee Shelley Mackenzie to the Blockhouse Museum Municipal Services Board.</p>

11.	Committee & Board Reports
11.1	Blockhouse Museum Operational Update
	THAT the Council of the Corporation of the Village of Merrickville-Wolford be apprised of preparations and 2025 operational goals for the Blockhouse Museum.

12.	Action Items
12.1	Committee Appointments – Community Development Coalition
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford hereby appoints the following individuals to the Community Development Coalition:</p> <ol style="list-style-type: none"> 1. Mark Scullino 2. Joshua Terpstra 3. Mary Kate Laphen 4. Terry Gilhen 5. Lynn Barr-Telford 6. Cathy Fraser 7. Cheryl Anderson

13.	Notices of Motion

14.	Announcements/Statements from Members

15.	Closed Session

16.	Resume Open Session

17.	Confirming By-Law 37-2025
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 37-2025 Being a By-law to Confirm the Proceedings of Council for the Regular Meeting of June 23, 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 37-2025.</p>

18.	Adjournment
	<p>THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at XX p.m.</p>