

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

Monday, March 4, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 9:00 a.m. on Monday, March 4, 2019.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Don Halpenny
Councillor Timothy Molloy

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Kirsten Rahm, Treasurer
Brad Cole, Acting Manager of Public Works and Acting Fire Chief

Disclosure of Pecuniary Interest and the general nature thereof: None.

Approval of Agenda

R-090-19 Moved by Councillor Halpenny, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the agenda of the special Council meeting of March 4, 2019, as amended.

Carried

Note: The agenda was amended to include a motion to amend the 2019 Budget Schedule.

R-091-19 Moved by Councillor Foster, Seconded by Councillor Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby amend the 2019 Budget Schedule to include a second Draft Budget Presentation Session to take place on Tuesday, March 19, 2019 at 6:30 p.m. at the Eastons Corners Centennial Hall.

Carried

Finance: A review of the proposed 2019 Operating Draft Budget took place.

Confirming By-Law

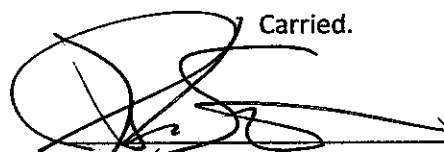
R-092-19 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: By-law 15-2019, being a by-law to confirm the proceedings of the Council meeting of March 4, 2019, be read a first and second time, and that By-law 15-2019 be read a third and final time and passed.

Carried.

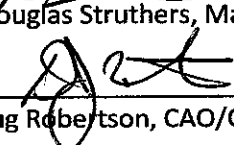
Adjournment

R-093-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:55 a.m. until the next special meeting of Council on Tuesday, March 5, 2019 at 2:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk