

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

Thursday, March 7, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 1:00 p.m. on Thursday, March 7, 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-099-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

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 7, 2019, as circulated.

Carried

Finance: A review of the proposed 2019 Capital and Water/Wastewater Draft Budgets took place.

R-100-19 Moved by Councillor Molloy, Seconded by Deputy Mayor Cameron

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 an additional working meeting of Council to review the overall draft budget to take place on Monday, March 18, 2019 at 3:00 p.m.

Carried

Confirming By-Law

R-101-19 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 16-2019, being a by-law to confirm the proceedings of the Council meeting of March 7, 2019, be read a first and second time, and that By-law 16-2019 be read a third and final time and passed.

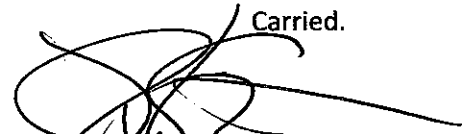
Carried.

Adjournment

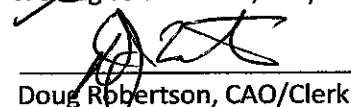
R-102-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:45 p.m. until the next special meeting of Council on Monday, March 18, 2019 at 3:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk