

The Corporation of the
Village of Merrickville-Wolford

Monday, March 18, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 3:00 p.m. on Monday, March 18, 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
Kirsten Rahm, Treasurer
Brad Cole, Acting Manager of Public Works and Acting Fire Chief
Randy Wilkinson, CBO

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

Approval of Agenda

R-103-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
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 18, 2019, as circulated.

Carried

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

Confirming By-Law


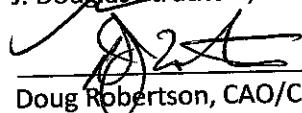
R-104-19 Moved by Councillor Foster, Seconded by Councillor Halpenny
Be it hereby resolved that: By-law 18-2019, being a by-law to confirm the proceedings of the Council meeting of March 18, 2019, be read a first and second time, and that By-law 18-2019 be read a third and final time and passed.

Carried.

Adjournment

R-105-19 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 4:00 p.m. until the next meeting of Council on Monday, March 25, 2019 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.


J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk