

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

Tuesday, April 6, 2021, 1:00 p.m.

Chaired by:

Mayor J. Douglas Struthers
Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Timothy Molloy
Councillor Don Halpenny

Members of Council:

Staff in Attendance: Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Brad Cole, Manager, Operations/Fire Chief
Kirsten Rahm, Treasurer

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

Approval of Agenda

R-084-21 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 approve the agenda of the special Council meeting of April 6, 2021, as circulated.

Carried.

Finance:

The Library's CEO attended by phone to present the 2021 Draft Library Budget.

R-085-21 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 receive the following from the Merrickville Public Library Board:

1. Draft 2021 Library Budget;
2. Building Grant Request; and
3. 2020 Annual Report.

Carried.

R-086-21 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 receive the following regarding the request to pave H. F. McLean Road, for information purposes:

1. Correspondence from Graeme Bonham-Carter dated November 16, 2020;
2. Merrickville Estates Residents' Association Presentation dated December 7, 2020;
3. Correspondence from Pat Heffernan dated December 11, 2020;
4. Correspondence from Joy Klammer dated December 11, 2020;
5. Correspondence from Earl Muller dated March 18, 2021; and
6. Petition signed by Earl Muller dated March 18, 2021.

Carried.

R-087-21 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 receive the 2021 Draft Operating, Capital and Water/Wastewater Budgets, for information purposes.

Carried.

Confirming By-Law:

R-088-21 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 18-2021, being a by-law to confirm the proceedings of the special Council meeting of April 6, 2021, be read a first and second time, and that By-law 18-2021 be read a third and final time and passed.

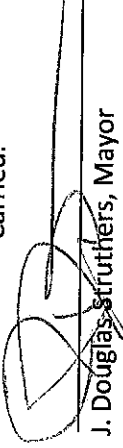
Carried.

Adjournment

R-089-21 Moved by Councillor Molloy, 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 2:15 p.m. until the next regular meeting of Council on Monday, April 12, 2021 at 2:00 p.m. or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk