



VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

7:00 p.m.

Monday, March 14, 2016

Disclosure of Pecuniary Interest and the general nature thereof:

- Additions to Agenda:** Approval of the Agenda of March 14, 2016.
- Minutes:** Approval of the Minutes of February 8 and of February 18, 2016.
- Delegations:** Audrey Bridge, Merrickville Bridge to Canada, Refugee initiative, and Resolution.
Mary Kate, 2015 Library annual report.
Robert LeBlanc, OCWA, 2015 Drinking water system annual report.
- Open Question Period:**
- Boards:** Planning Committee, minutes of January 2016.
Library Board, minutes of January and February 2016.
Rideau Corridor Landscape Strat. Steer. Comm, Communiqué Feb 2016.
Trails subcommittee (Mayor Nash).
- Property/Finance/Admin:** Memo re:
2016-2021 water system financial plan, and Resolution.
Review of Procedural by-law and Complaint policy, and Resolution.
January 2016 cheque list (remaining items).
2015 Council remuneration and expenses.
ATV / ORV and revised draft by-law.
Other unopened road closures.
Resolution – Appoint Lottery Licensing Officer.
Recreation cost sharing – Smiths Falls (A. Hoogenboom).
Draft public survey and Dates for Town Hall meetings (A. Hoogenboom).
Cheque list.
Action items.
- Protection to Persons/Prop:** Memo re: Appoint Chief Building Official.
- Public Works:** Memo re: Used grader, and Resolution.
Roses Bridges guiderail, and Resolution.
- Environment:** Landfill passes and recycling schedule (Mayor Nash).
Memo re: 2016 water and wastewater rates, and Resolution.
- General:** Correspondence:
RVCA, Subwatershed partnership.
- By-Laws:** By-Law 06-16, Appoint Chief Building Official.
By-Law 07-16, Agreement, RVCA – Subwatershed partnership.
By-Law 08-16, Appoint auditors for 2015 to 2018.
- Notice of Motion:**
- Open Question Period:**
- In Camera:** Legal matters (at the table) and Identifiable individuals.
- Open Question Period:**
- Next meeting of Council:** **Wednesday, March 30, 2016 at 7:00 p.m.**
- Adjournment.**