



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, July 23, 2012

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda:

Approval of the Agenda of July 23, 2012.

Minutes:

Approval of the Minutes of June 25, 2012.

Delegations:

Mike Hanna, Fairgrounds ball diamond.
Ann Hysert, Friends of Andrewsville Bridge.
Troy Murphy, Conway property development.

Open Question Period:

Boards:

Planning Committee, minutes July 2012 and Thomlison resolution.
Library Board, minutes of May 2012.
Environment Committee, minutes of June 2012 and resolution.

Property / Finance / Admin:

Memo re: Request for easement.
Memo re: Integrated waste management.
Memo re: Grants.
Memo re: Insurance.
Memo re: Chamber of Commerce request.
Memo re: Day Nursery request (from June 25).
Heritage tax rebate approval (Coun. Barr).
Land use community centre space (at the table) (Coun. Barr).
Cheque list.
Action items.

Protection to Persons/Property:

Public Works:

Environment:

General:

Christian Kroeger letter re: Clear plastic bags.
Stowell email re: Canada Day cost (as per Deputy Mayor Nash).
Mayor's activities report.
Memo re: 1812 signature event.
Bill and Norma Lough, re: Road closure.

By-Laws:

By-Law 25-12, Road dedication.
By-Law 26-12, Temporary capital borrowing.

Notice of Motion:

In Camera:

Next meeting of Council:

Monday, August 27, 2012 at 7:00 p.m.

Adjournment.