



**VILLAGE OF MERRICKVILLE-WOLFORD**

**Agenda for Council  
Council Chambers**

7:00 p.m.

**Monday, July 25, 2016**

**Disclosure of Pecuniary Interest and the general nature thereof:**

- Additions to Agenda:** Approval of the Agenda of July 25, 2016.
- Minutes:** Approval of the Minutes of June 27, 2016.
- Delegations:** Doug Pettit, Pumper Tour Boat.
- Public Question Period:**
- Boards:** Environment Comm, minutes of June 2016.  
Recreation Comm: Minutes of May and June 2016.  
2014 recreation survey results.  
2015 annual report.  
Terms of Reference – Guidelines, and Resolution.  
Outdoor rink proposal, and Resolution.  
Police Services Board, minutes of May 2016.  
Ad hoc Comm – Signage, minutes of April 19 and June 27, 2016.  
Ad hoc Comm – Parking: Minutes of June 3 & 24, and July 8, 2016.  
Resignation.  
Ad hoc Comm – Strat plan: Minutes of July 2016.  
Revised terms of reference (at the table).

- Property/Finance/Admin:** Memo re:  
Granny flat water/sewer user fees.  
2016 Year-to-date budget report – Capital.  
Quarterly reports.  
Cheque list.  
Action items.

- Protection to Persons/Prop:** Memo and Resolution re:  
PTSD prevention action plan.  
Open air burn.  
Authority for requiring environmental impact studies.  
Extension to Merrickville Estates subdivision agreement (at the table).

**Public Works:**

- Environment:** Memo re: Truck weigh scale tender RFT 2016-11, and Resolution.

- General:** Correspondence:  
The Aquatic Centre, Business plan, and Resolution.  
OMAFRA, Ontario community infrastructure fund.  
Connie Adams, Canada 150 fund, and Resolution.  
P/C Russ Beaton, OPP, ATV legislation.

- By-Laws:** By-Law 17-16, Property tax bill and collection policy and procedure.  
By-Law 18-18, Amend By-Law 09-16, re: ATV.

**Notice of Motion:**

**Public-Media Question Period:**

- In Camera:** Identifiable individuals.

- Next meeting of Council:** **Monday, August 22, 2016 at 7:00 p.m.**

**Adjournment.**

**There is only one meeting in August.**