

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

April 23, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, April 23, 2012 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

Members of Council: Councillor Don Halpenny
Councillor David Snowdon
Councillor Timothy Molloy
Councillor Anne Barr
Councillor Victor Suthren
Deputy Mayor David Nash

Staff in Attendance: Jill Eagle, CAO/Clerk, and Angie Sels, Treasurer/Deputy Clerk

Press in Attendance: 0.

Public in Attendance: +/- 10

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

Staff added two items under Property/Finance/Administration: one resolution to accept the 2012 budget recommendation; and one resolution regarding Friends of the Rideau.

Delegations: Robert Peck, Merrickville Agricultural Society.
Kate Nolan, OMAFRA, re: First Impressions.
Susan Fournier, Update on Valley Heartland.

Open Question Period: None.

Resolutions:

R-063-12 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: the agenda of the regular council meeting of April 23, 2012 be adopted as amended. Carried.

R-064-12 Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: The minutes of the regular council meeting of April 10, 2012 be adopted as circulated. Carried.

R-065-12 Moved by T. Molloy, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept the recommendation of the Property/Finance Committee to accept the Operating Budget and the Environment Budget for 2012. Carried.

R-066-12 Moved by D. Halpenny, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to provide the following to the Merrickville Cruise and Shop event for the year 2012: commit services up to \$1,000.00; donate \$2,000.00; and donate the use of the Community Centre. Carried.

R-067-12 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve a donation of \$1,000.00 to Friends of the Rideau from the Community Investment Fund. Carried.

R-068-12 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: The list of accounts to April 18, 2012 be approved as circulated, in the amount of \$386,910.93. Carried.

R-069-12 Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: By-Law 13-12, being a By-Law to adopt the 2012 Operating and Environment Budgets, be read a first and second time and that By-Law 13-12 be read a third and final time and passed. Carried.

R-070-12

Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:00 pm until the regular meeting of council on Monday, May 14, 2012 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk