

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

April 27, 2015

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 5:00 pm on Monday, April 27, 2015 to review the 2015 draft budget.

**Chaired by:** Mayor David Nash

**Members of Council:** Councillor Stephen A. Ireland  
Councillor Chuck MacInnis  
Councillor Victor Suthren  
Deputy Mayor Anne Barr

**Regrets:** Councillor David Snowdon

**Staff in Attendance:** Jill Armstrong, CAO/Clerk, and Jeff Bush, Treasurer.

**Public in Attendance:** +/- 10.

**Resolutions:**

**R-069-15** Moved by V. Suthren, Seconded by A. Barr  
**Be it hereby resolved that:** The special budget meeting of the Council of the Corporation of the Village of Merrickville-Wolford of April 27, 2015 does hereby commence at 5:09 p.m.

Carried.

**R-070-15** Moved by C. MacInnis, Seconded by V. Suthren  
**Be it hereby resolved that:** The special budget meeting of the Council of the Corporation of the Village of Merrickville-Wolford of April 27, 2015 does hereby end at 6:45 p.m.

Carried.

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, April 13, 2015.

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

**Press in Attendance:** None.

**Additions to the Agenda:**

Under Property/Finance/Admin, Mayor Nash withdrew the Presentation of the 2015 draft budget. As well, he added a Memo re: Appointment of Councillor. Under Correspondence, he added the Hub request for letter of support. He noted that there was no memo regarding Water Street as legal counsel had not yet submitted an opinion.

**Delegation:** None.

**Resolutions:**

**R-071-15** Moved by V. Suthren, Seconded by A. Barr  
**Be it hereby resolved that:** the agenda of the regular council meeting of April 27, 2015 be adopted as amended.

Carried.

**R-072-15** Moved by C. MacInnis, Seconded by S. Ireland  
**Be it hereby resolved that:** The minutes of the regular council meeting of April 13 and of the special council meeting of April 20, 2015, be adopted as circulated.

Carried.

**Open Question Period:**

Gord Weber, 136 William Street

He asked what is a reasonable length of time to receive an answer from the legal counsel to his question from the last Council meeting. Mayor Nash indicated that this matter will be covered at the next Council meeting and G. Weber would receive a copy.

Kevin Ingelbe, 387 Ireland Road

He asked what type of work will be undertaken on Ireland Road and the timetable. Mayor Nash indicated that, as per the discussion on Capital Works during the earlier budget special meeting, the work included replacing the culverts, grading and repairing the road in preparation for overlay work in 2016. The work was predicated on Council adopting the budget. As for the timing, he indicated that an answer would be provided at the next Council meeting.

**R-073-15** Moved by V. Suthren, Seconded by A. Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Merrickville-Wolford Library Board for the term 2014-2018: Brian Reid, John Harris, Suzanne Birta, and Carole Roberts.

Carried.

**R-074-15** Moved by S. Ireland, Seconded by C. MacInnis  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby ratify the direction at its April 13, 2015 meeting to prepare a proclamation on Rail Safety Week to be held across

Canada from April 27 to May 3, 2015.

Carried.

**R-075-15**

Moved by A. Barr, Seconded by V. Suthren

**Be it hereby resolved that:** The list of accounts of April 23, 2015 be approved as circulated, in the amount of \$186,781.80 for the month of February 2015.

Carried.

**R-076-15**

Moved by S. Ireland, Seconded by V. Suthren

**Be it hereby resolved that:** The list of accounts of April 23, 2015 be approved as circulated, in the amount of \$843,542.19 for the month of March 2015.

Carried.

**R-077-15**

Moved by A. Barr, Seconded by C. MacInnis

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby grant an exemption from By-Law 26-07 to A Chance Animal Rescue to allow it to operate an itinerant canteen on the grounds of the Merrickville LCBO between 8:00 a.m. and 4:00 p.m. on May 2nd and May 9th, 2015.

Carried.

**Open Question Period:**

Eric Monkman, 109 Charlotte Street

He asked: what services are provided by LAS; how many staff members have a credit card, what is the limit, and what is the recourse for misuse. Mayor Nash indicated an answer will be provided at the next Council meeting.

**R-078-15**

Moved by C. MacInnis, Seconded by V. Suthren

**Be it hereby resolved that:** this Council moves to "In Camera" in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.

Carried.

**R-079-15**

Moved by C. MacInnis, Seconded by S. Ireland

**Be it hereby resolved that:** the "In Camera" session rise and report and the regular council session resume.

Carried.

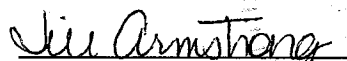
**R-080-15**

Moved by A. Barr, Seconded by C. MacInnis

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:50 pm until the regular meeting of council on Monday, May 11, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

  
David Nash, Mayor

  
Jill Armstrong, CAO/Clerk