

The Corporation of the
Village of Merrickville-Wolford

April 8, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, April 8, 2013 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Regrets: Councillor Anne Barr

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

Press in Attendance: none.

Public in Attendance: +/- 5

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

Staff added letter from Christmas in Merrickville under Property/Finance/Administration.

Delegations: None.

Open Question Period: None.

Resolutions:

R-057-13

Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: the agenda of the regular council meeting of April 8, 2013 be adopted as amended.

Carried.

R-058-13

Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: The minutes of the regular council meeting on March 25, 2013, be adopted as circulated.

Carried.

R-059-13

Moved by D. Nash, Seconded by V. Suthren
Be it hereby resolved that: The list of accounts to April 4, 2013 be approved as circulated, in the amount of \$831,233.09.

Carried.

R-060-13

Moved by V. Suthren, Seconded by D. Nash
Be it hereby resolved that: By-Law 13-13, being a By-Law to adopt the 2013 tax rate, be read a first and second time and that By-Law 13-13 be read a third and final time and passed.

Carried.

R-061-13

Moved by D. Halpenny, Seconded by D. Snowdon
Be it hereby resolved that: this Council moves to "In Camera" in order to address a matter pertaining to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.

Carried.

R-062-13

Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: the "In Camera" session rise and report and the regular council session resume.


Carried.

R-063-13

Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:15 pm until the regular meeting of council on Monday, April 22, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


J. Douglas Struthers, Mayor


Jill Eagle, CAO/Clerk