

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

December 14, 2015

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 pm on Monday, December 14, 2015 for the purpose of reviewing the Strategic Plan.

**Chaired by:** Mayor David Nash

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

**Staff in Attendance:** Jill Armstrong, CAO/Clerk

**Public in Attendance:** +/- 5

**Resolutions:**

**R-223-15** Moved by V. Suthren, Seconded by K. Weedmark  
**Be it hereby resolved that:** The special meeting of the Council of the Corporation of the Village of Merrickville-Wolford of December 14, 2015 does now commence at 6:00 p.m.

Carried.

**R-224-15** Moved by A. Barr, Seconded by C. MacInnis  
**Be it hereby resolved that:** The special meeting of the Council of the Corporation of the Village of Merrickville-Wolford of December 14, 2015 does now end at 6:37 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, December 14, 2015.

**Staff in Attendance:** Jill Armstrong, CAO/Clerk  
Shawn Mason, Treasurer

**Disclosure of Pecuniary Interest and the general nature thereof:** Councillor Snowdon declared that, as a member of the Lions Club, he will excuse himself from the discussion on the reconsideration of the Parks Canada lease.

**Public in Attendance:** +/- 15

**Press in Attendance:** None.

**Additions to the Agenda:** Mayor Nash removed the 2014 draft audited financial statement under Property/Finance/Admin.

**Resolutions:**

**R-225-15** Moved by V. Suthren, Seconded by K. Weedmark  
**Be it hereby resolved that:** The agenda of the regular council meeting of December 14, 2015 be adopted as amended.

Carried.

**R-226-15** Moved by A. Barr, Seconded by S. Ireland  
**Be it hereby resolved that:** The minutes of the regular council meeting of November 23, and of the special council meeting on December 3, 2015, be adopted as circulated.

Carried.

**Delegation:** Doug Struthers, Rideau Corridor Landscape Strategy.  
Melissa Hillier, United Way Leeds & Grenville, re: Lives changed.

**Open Question Period:**

David Corewyn, 685 Roses Bridge Road  
He asked what question was asked that resulted in the Public Works report on guardrail. Mayor Nash indicated that this item is on the agenda, afterwhich he may ask questions.

Tim Molloy, 105 Water Street.  
He asked if the distribution of the land on Water Street is based on the July 24 letter. Mayor Nash indicated that staff will look into the matter and hoped that a report would be available at the next meeting.

Lily Corewyn, 685 Roses Bridge Road  
She asked where is the answer to her letter of Oct 5, 2015. Mayor Nash that Council will look into that, and Council will get back to her once the letter is located.

**R-227-15** Moved by V. Suthren, Seconded by K. Weedmark  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby support in principle the Cubs and Beavers application with Scouts Canada for a Butterfly Garden.

Carried.

**Open Question Period:**

David Corewyn, 685 Roses Bridge Road

He asked what was the question that resulted in the Public Works report. Mayor Nash indicated that staff will refer to the recording for the question, and an answer would be provided as soon as possible.

**Clerk's Note:** Due to time constraint, the In-Camera session was deferred to the next Council meeting.

**Open Question Period:** None.

**R-228-15** Moved by V. Suthren, Seconded by A. Barr

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:00pm until the regular meeting of council on Monday, January 11, 2016 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

  
David Nash, Mayor

  
Jill Armstrong, CAO/Clerk