

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

February 18, 2016

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, February 18, 2016.

Chaired by:

Mayor David Nash

Members of Council:

~~Deputy-Meyer Anne Barr~~
Councillor Stephen A. Ireland
Councillor Kim Weedmark
Councillor Chuck MacInnis

Regrets:

Councillor Victor Suthren
Councillor David Snowdon

Staff in Attendance: Arie Hoogenboom, Interim Part-time CAO/Clerk

Public in Attendance: None.

Press in Attendance: None.

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

Additions to the Agenda: None.

Resolutions:

R-027-16

Moved by S. Ireland, Seconded by K. Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Arie Hoogenboom as Clerk for the purpose of the special Council meeting of February 18, 2016.
Carried.

R-028-16

Moved by C. MacInnis, Seconded by S. Ireland

Be it hereby resolved that: The agenda of the special council meeting of February 18, 2016 be adopted as circulated.
Carried.

R-029-16

Moved by C. MacInnis, Seconded by K. Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the 2016 water and wastewater increase of 10% to be effective January 1st, 2016.
Carried.

R-030-16

Moved by C. MacInnis, Seconded by K. Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the 10% increase in fees for service for utilities.
Carried.

R-031-16

Moved by K. Weedmark, Seconded by S. Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to prepare a by-law to appoint the firm of Craig, Keen, Despatie & Markell as the auditors for preparing the audit for the years 2015 to 2018 inclusively.
Carried.

R-032-16

Moved by K. Weedmark, Seconded by C. MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the 2014 financial audited statements.
Carried.

R-033-16

Moved by C. MacInnis, Seconded by S. Ireland

Be it hereby resolved that: By-Law 04-16, being a By-Law to authorize the execution of a service agreement with A. & B. Municipal Solutions and to appoint Arie Hoogenboom as Interim Chief Administrative Officer / Clerk, be read a first and second time and that By-Law 04-16 be read a third and final time and passed.
Carried.

R-034-16

Moved by C. MacInnis, Seconded by S. Ireland

Be it hereby resolved that: By-Law 05-16, being a By-Law to adopt the 2016 water rate, and to amend the fees for services re: utilities, be read a first and second time, and that By-Law 05-16 be read a third and final time and passed.
Carried.

R-035-16

Moved by K. Weedmark, Seconded by C. MacInnis

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-036-16

Moved by K. Weedmark, Seconded by C. MacInnis

Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the regular council session resume.
Carried.

R-037-16

Moved by C. MacInnis, Seconded by S. Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Ad hoc Committee on Parking for the term 2016-2018: Beverly Bryant, Mike Neelin and Mike Zaversenuke.

Carried.

R-038-16

Moved by S. Ireland, Seconded by K. Weedmark
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Ad hoc Committee on the Strategic Plan for the term 2016-2018: Yves Granmaitre, Nick Previsich, Ian Donald, Christina Willoughby, Jane Graham, and with other members to be added at a subsequent meeting.

Carried.

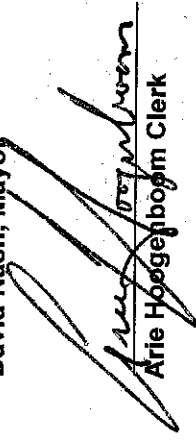
R-039-16

Moved by K. Weedmark, Seconded by S. Ireland
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:04pm until the regular meeting of council on Monday, March 14, 2016 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Arie Hoogenboom Clerk