

The Corporation of the  
Village of Merrickville-Wolford

October 13, 2015

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

**Chaired by:** Mayor David Nash

**Members of Council:** Deputy Mayor Anne Barr

Councillor Stephen A. Ireland

Councillor Chuck MacInnis

Councillor Kim Weedmark

Councillor David Snowdon

Councillor Victor Suthren

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

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

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

**Press in Attendance:** None.

**Additions to the Agenda:**

Mayor Nash withdrew LED lights resolution.

Councillor Suthren added Notice of Public Meeting from Montague Township regarding rezoning under Correspondence.

**Resolutions:**

**R-189-15**

Moved by V. Suthren, Seconded by K. Weedmark  
**Be it hereby resolved that:** The agenda of the regular council meeting of October 13, 2015 be adopted as amended.

Carried.

**R-190-15**

Moved by A. Barr, Seconded by C. MacInnis  
**Be it hereby resolved that:** The minutes of the regular council meeting of September 28, 2015, be adopted as circulated.

Carried.

**Delegation:**

Robert LeBlanc, OCWA, Merrickville DWS Revised Operational Plan.  
David Lundy, Citizens Coalition Against Privatization – ON Hydro.  
Andrea Howard, LED Lights.

**Open Question Period:** None.

**Clerk's Note:** Deputy Mayor Barr declared a pecuniary interest regarding agenda item "Sign By-Law re: Chalk".

**R-191-15**

Moved by A. Barr, Seconded by S. Ireland  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Personnel Policy be amended to indicate the annual performance evaluation of the Chief Administrative Officer be carried out by the Administration and Finance Committee of Council.

Carried.

**R-192-15**

Moved by V. Suthren, Seconded by A. Barr  
**Be it hereby resolved that:** The list of accounts of October 8, 2015 for the month of September 2015 be approved as circulated, in the amount of \$586,184.99.

Carried.

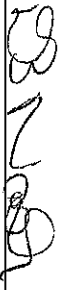
**Open Question Period:**

Andrea Howard, 305 Wellington St E.

She requested that Council follow-up with ReatTerm on the request that she made to ReatTerm. Mayor Nash indicated that there would be follow-up.

**R-193-15**

Moved by V. Suthren, Seconded by K. Weedmark  
**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:53pm until the regular meeting of council on Monday, October 26, 2015 at 7:00 pm, or until the call of the Mayor subject to need.  
Carried.

  
David Nash, Mayor

  
Jill Armstrong, CAO/Clerk