

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

October 20, 2014

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, October 20, 2014 at 7:00 p.m.

**Chaired by:** Mayor, J. Douglas Struthers

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

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

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

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

**Press in Attendance:** 1.

**Additions to the Agenda:** None.

**Delegation:** Marc Bergeron, Merrickville Soccer Club.

**Open Question Period:**

Eric Monkman, 109 Charlotte Street.

He inquired if Council was aware that the Parks Canada swing bridge would be out of commission for 6 months. Mayor Struthers indicated that staff would look into this matter and submit a report to Council.

**Resolutions:**

- R-132-14** Moved by V. Suthren, Seconded by T. Molloy  
**Be it hereby resolved that:** the agenda of the regular council meeting of October 20, 2014 be adopted as circulated.  
Carried.
- R-133-14** Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** The minutes of the regular council meeting of September 22, 2014, be adopted as circulated.  
Carried.
- R-134-14** Moved by T. Molloy, Seconded by D. Nash  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-88-14 from Bruce and Catherine Scott with the condition of recognizing that the sights, sounds and smells of agriculture may be present as a result of neighboring properties.  
Carried.
- R-135-14** Moved by A. Barr, Seconded by V. Suthren  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-89-14 from Bruce and Catherine Scott with the condition of recognizing that the sights, sounds and smells of agriculture may be present as a result of neighboring properties.  
Carried.
- R-136-14** Moved by V. Suthren, Seconded by T. Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville – Wolford does hereby ratify its decision to authorize the Mayor to write to Industry Canada, re: Protecting rural broadband, as per the email poll of October 7, 2014.  
Carried.
- R-137-14** Moved by A. Barr, Seconded by V. Suthren  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree that any unused portion of the Recreation User Fees be transferred to a recreation reserve at year end.  
Carried.
- R-138-14** Moved by A. Barr, Seconded by D. Nash  
**Be it hereby resolved that:** The list of accounts of October 8, 2014 be approved as circulated, in the amount of \$751,443.72.  
Carried.
- R-139-14** Moved by T. Molloy, Seconded by V. Suthren  
**Be it hereby resolved that:** By-Law 24-14, being a By-Law to authorize the execution of an agreement with the Royal Bank Canada Agency re: lease a 2015 International 7600 truck with plow equipment, be read a first

and second time and that By-Law 24-14 be read a third and final time and passed.

Carried.

**R-140-14**

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 personal matters about an identifiable individual, including municipal or local board employees.

Carried.

**R-141-14**

Moved by D. Snowdon, Seconded by D. Halpenny

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

Carried.

**Open Question Period:**

Eric Monkman, 109 Charlotte Street.


Is Council not concerned about Parks Canada needing 6 months to repair the bridge and its impact on the community? Mayor Struthers re-iterated that Council directed staff to submit a report at the next Council meeting.

**R-142-14**

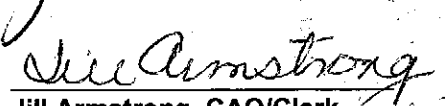
Moved by T. Molloy, Seconded by V. Suthren

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:55 pm until the regular meeting of council on Tuesday, October 28, 2014 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



**J. Douglas Struthers, Mayor**



**Jill Armstrong, CAO/Clerk**