

The Corporation of the
Village of Merrickville-Wolford

September 24, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, September 24, 2012 at 7:00 p.m.

Chaired by: Deputy Mayor David Nash

Members of Council: Councillor Don Halpenny
Councillor David Snowdon
Councillor Timothy Molloy
Councillor Victor Suthren
Councillor Anne Barr

Regrets: Mayor, J. Douglas Struthers

Staff in Attendance: Jill Eagle, CAO/Clerk

Press in Attendance: none.

Public in Attendance: +/- 5

Disclosure of Pecuniary Interest: Councillor Snowdon declared re: the presentation regarding Grenville Castings as he is an owner. Councillor Halpenny declared an interest re: letter for Grenville Plowmen's Association.

Additions to the Agenda:

Staff added one item at the table – 1) Statement of reserves and reserve fund. Councillor Molloy requested a brief discussion on the matter. It was added under Property, Finance and Administration.

The item on the agenda under "In Camera" was postponed until the return on the Mayor on October 9, 2012.

Delegations: David Snowdon, Information re. Grenville Castings.
Rolf Baumann, Proposal Lewis-Read Streets subdivision.

Open Question Period: None.

Resolutions:

- R-146-12** Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: the agenda of the regular council meeting of September 24, 2012 be adopted as amended.
Carried.
- R-147-12** Moved by D. Halpenny, Seconded by D. Snowdon
Be it hereby resolved that: The minutes of the regular council meeting of September 10, 2012 be adopted as circulated.
Carried.
- R-148-12** Moved by T. Molloy, Seconded by A. Barr
Be it hereby resolved that: The list of accounts to September 20, 2012 be approved as circulated, in the amount of \$852,352.33.
Carried.
- R-149-12** Moved by T. Molloy, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$100.00 to the Grenville County Plowmen's Association.
Carried.
- R-150-12** Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby approve the proposal from Michael Kinloch regarding a lot line adjustment at his property on Highway 43 (west) on the boundary of the Township of Montague provided all costs are borne by Mr. Kinloch.
Carried.
- R-151-12** Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:40 pm until the regular meeting of council on Tuesday, October 9, 2012 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.



J. Douglas Struthers, Mayor


Jill Eagle, CAO/Clerk