

**The Corporation of the Village of Merrickville-Wolford
Special Meeting, Thursday February 15, 2024, 3:00 p.m.
Municipal Council Chambers
317 Brock St. W. Merrickville, Ontario K0G 1N0**

Members Present

Mayor Michael Cameron
Deputy Mayor Anne Barr
Councillor Margaret Gural
Councillor Stephen Ireland
Councillor Ronnie Maitland

Staff Present

(Interim) C.A.O./Deputy Clerk Darlene Plumley (3:35 pm.)
Manager of Operations/Fire Chief Brad Cole (ZOOM 3:35 pm.)
Treasurer Kirsten Rahm (3:35 pm.)
Clerk Julia McCaugherty-Jansman

Important notice: This meeting was held in person and was open to the public in the Council Chambers. It was recorded and livestreamed electronically on the "Village of Merrickville-Wolford" YouTube channel;

https://www.youtube.com/channel/UC_OEkw3yIMarGSHGeNecrQg

The minutes presented do not represent a verbatim report, to view the meeting and discussion please refer to link above.

The Purpose of the Meeting is to undertake a review of the 2024 draft budget presentations for the Village of Merrickville-Wolford.

The Agenda for February 15, 2024, Special Meeting of Council was introduced.

Moved By: Councillor Gural SM-01-15-02-24.

Seconded By: Deputy Mayor Barr

THAT the Agenda for February 15, 2024, Special Meeting of Council be approved.

CARRIED

Mayor Cameron called for Disclosure of Pecuniary Interest and the General Nature Thereof, none was stated.

Moved By: Councillor Gural SM-02-15-02-24.

Seconded By: Deputy Mayor Barr

THAT the Council of the Corporation of the Village of Merrickville-Wolford enter into Closed Session As per Municipal Act, 2001, Section 239 (2):

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

CAO Recruitment Status at 3:00 pm.

CARRIED

Resume Open Session @ 3:35 pm.

Moved By: Deputy Mayor SM-03-15-02-24.

Seconded By: Councillor Maitland

THAT the Council of the Corporation of the Village of Merrickville-Wolford does hereby rise and report and give direction to staff to proceed with the CAO recruitment process as per resolution R-349-23, passed on October 13, 2023.

CARRIED

Mayor introduced the review of proposed draft budgets.

Moved By: Councillor Gural SM-04-15-02-24.

Seconded By: Councillor Maitland

THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the material provided with regard to;

Operational Budget with changes resulting from the February 5, 2024 meeting

Capital based on February 12, 2024 resolution

Reserve Balances

Water and Waste Water-Operating/Capital

CARRIED

It was the consensus of Council that the Public be provided with the opportunity to view the Draft Budget prior to the final passing, the date scheduled for the Public Presentation will be provided via <https://www.youtube.com/watch?v=Dyqx21tzTTMon> February 20, 2024 at 6:00 pm.

By-law to Confirm the Proceedings of Council for the Meeting of February 15, 2024, was introduced.

Moved By: Councillor Gural

Seconded By: Deputy Mayor Barr

THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 07-2024 Being a By-law to Confirm the Proceedings of Council for the Meeting of February 15, 2024;

AND FURTHER THAT authorization be given to the Mayor and CAO/Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 07-2024.

CARRIED

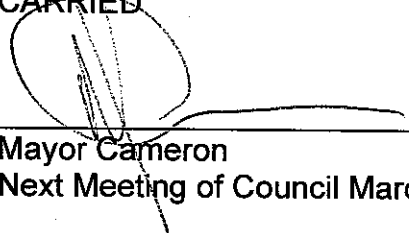
Adjournment was introduced at 3:50 pm.


Moved By: Councillor Ireland SM-05-15-02-24.

Seconded By: Councillor Maitland

THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn.

CARRIED


Mayor Cameron


Clerk Julia McCaugherty-Jansman

Next Meeting of Council March 11, 2024 7:00 pm.