

The Corporation of the Village of Merrickville-Wolford

Wednesday, March 1, 2023, 6:00 p.m.

Chaired by: Mayor Michael Cameron
Members of Council: Councillor Margaret Gural
Councillor Stephen Ireland
Councillor Ronnie Maitland

Staff in Attendance: Doug Robertson, CAO/Clerk
Julia McCaugherty-Jansman, Deputy Clerk
Kirsten Rahm, Treasurer/Manager, Finance
Brad Cole, Fire Chief/Manager, Operations
Dan Halladay, Chief Building Official

Guests: Mary Kate Laphen, Librarian, Merrickville Public Library

IMPORTANT NOTICE: This meeting was a special working meeting of Council and was held in person in Easton's Corners at Centennial Hall. The public was welcome to observe, and they will have the opportunity to submit questions after the Draft Budget Presentation scheduled on March 6, 2023 at 6:30 p.m.

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

Approval of Agenda

R-072-23 Moved by Councillor Maitland, Seconded by Councillor Gural

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of March 1, 2023, as circulated.

Carried.

Finance

Council reviewed the 2023 Draft Library Budget, the 2023 Operating Budget for Planning & Building Services, Economic Development, Recreation, the Blockhouse Museum, and the 2023 Capital Budget.

Confirming By-Law

R-073-23 Moved by Councillor Ireland, Seconded by Councillor Maitland

Be it hereby resolved that:

By-law 12-2023, being a by-law to confirm the proceedings of the special Council meeting of March 1, 2023, be read a first and second time, and that By-law 12-2023 be read a third and final time and passed.

Carried.

Adjournment

R-074-23

Moved by Councillor Gural, Seconded by Councillor Maitland

Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:18 p.m. until the next meeting of Council on Monday, March 13, 2023 or until the call of the Mayor subject to need.

Carried.



Michael Cameron, Mayor



Doug Robertson, CAO/Clerk