

The Corporation of the Village of Merrickville-Wolford

Monday, March 6, 2023, 5:30 p.m.

Chaired by:

Members of Council:

Mayor Michael Cameron
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

IMPORTANT NOTICE: This meeting was a special working meeting of Council and was held in person in Council Chambers. The public was welcome to observe, and they will have the opportunity to submit questions after the Draft Budget Presentation. It was also recorded and livestreamed electronically on the "Village of Merrickville-Wolford" YouTube Channel accessible by clicking [here](#).

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

Approval of Agenda

R-075-23

Moved by Councillor Gural, Seconded by Councillor Ireland

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 6, 2023, as amended.

Carried.

Note: The agenda was amended to include the approval of the minutes from the special meetings of February 22 and March 1, and the updated 2023 Budget Timetable within the Finance section.

Minutes

R-076-23

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 Minutes of the special Council meeting of February 22, 2023, as circulated.

Carried.

R-077-23

Moved by Councillor Maitland, Seconded by Councillor Ireland

Be it hereby resolved that:

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

Carried.

Finance

R-078-23

Moved by Councillor Ireland, Seconded by Councillor Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the updated 2023 Budget Timetable for the budget review and approval process for information purposes.

Carried.

Council reviewed the 2023 Draft Budget.

Council directed staff to bring back a model budget with no increase from the 2022 budget while maintaining services to the next budget meeting scheduled for March 22, 2023. Council also directed staff to provide further information on the Roads Needs Study and any relevant information on gravel roads.

Confirming By-Law

R-079-23

Moved by Councillor Gural, Seconded by Councillor Ireland

Be it hereby resolved that:

By-law 16-2023, being a by-law to confirm the proceedings of the special Council meeting of March 6, 2023, be read a first and second time, and that By-law 16-2023 be read a third and final time and passed.

Carried.

Adjournment

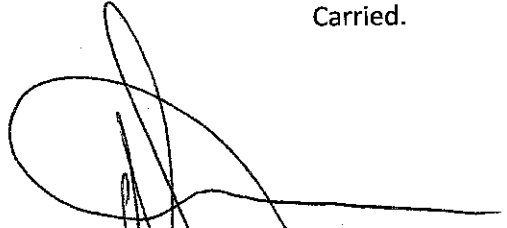
R-080-23

Moved by Councillor Gural, Seconded by Councillor Maitland

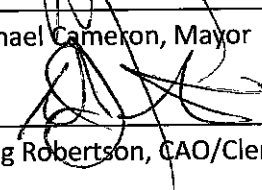
Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:20 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