

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

May 28, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, May 28, 2012 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Staff in Attendance: Jill Eagle, CAO/Clerk, and Angie Sels, Treasurer/Deputy Clerk

Press in Attendance: 0.

Public in Attendance: +/- 12

Disclosure of Pecuniary Interest: Councillor Barr declared a conflict of interest regarding the truck route discussion as she lives on Main Street West.

Additions to the Agenda:

Councillor Halpenny added one item under Property/Finance/Admin: Hall rental insurance.

Delegations: Lynne Burchill & Dell Bower, Recreation Association, Defibrillator.

Open Question Period:

Gordon Weber, 136 William Street.

Mr. Weber asked if and when Council would repatriate the closed roads to the original properties. He was advised Council would be dealing with the matter at the next meeting.

Resolutions:

R-086-12 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: the agenda of the regular council meeting of May 28, 2012 be adopted as amended.
Carried.

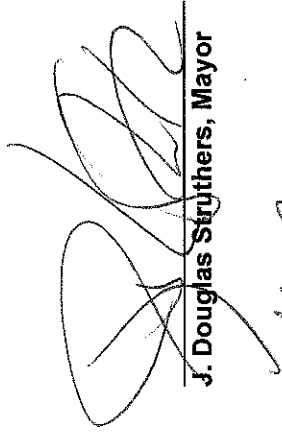
R-087-12 Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: The minutes of the regular council meeting of May 14, 2012 be adopted as circulated.
Carried.

R-088-12 Moved by D. Snowdon, Seconded by D. Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby declare that there will be one Council meeting on July 23, 2012 and one on August 27, 2012.
Carried.

R-089-12 Moved by T. Molloy, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby approve the reallocation of Church Street road work to Bates Road.
Carried.

R-090-12 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 direct staff to obtain professional opinion on the proposed easement from the municipal solicitor, planner and building department.
Carried.

R-091-12 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 9:20 pm until the regular meeting of council on Monday, June 11, 2012 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.

A stylized, handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

J. Douglas Struthers, Mayor

A handwritten signature in black ink, appearing to read 'Jill Eagle' in a cursive script.

Jill Eagle, CAO/Clerk