

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

February 14, 2011

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, February 14, 2011 at 7:00 p.m.

**Chaired by:** Mayor, J. Douglas Struthers

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

**Regrets:** Councillor Timothy Molloy

**Staff in Attendance:** Jill Eagle, CAO/Clerk

**Disclosure of Pecuniary Interest:** None.

**Press in Attendance:** 0

**Public in Attendance:** +/- 20

**Additions to the Agenda:** The Mayor noted there was a By-Law at the table which would appoint an Acting Deputy-Clerk. It was also noted that the Action Items list noted on the agenda was not available.

**Delegations:** None.

**Open Question Period:**

1. Denis Gagnon, 13351 County Road 15. Mr. Gagnon asked if he could receive a copy of the Terms of Reference for Boards and Committees. It was indicated the material would be made available to him.
2. Gord Bertrand, 285 Snowdons Drive East. Mr. Bertrand asked if he could ask questions after the Open Question Period. The Mayor indicated he could not.
3. Dell Bower, 305 St. Patrick Street. Mr. Bower noted that Athen and Rideau Lakes were challenging the Green Energy Act and he asked if Merrickville-Wolford would as well. The Mayor indicated there would be discussion on the matter later in the meeting.
4. Dan Robitaille, 722 Pioneer Road. Mr. Robitaille asked why the protocols for attending a meeting were not posted to the website and wondered if they could be posted. It was indicated the item could be posted to the site.

**Resolutions:**

**R-025-11** Moved by V. Suthren, Seconded by D. Snowdon  
**Be it hereby resolved that:** the agenda of the regular council meeting of February 14, 2011 be adopted as amended  
Carried.

**R-026-11** Moved by D. Nash, Seconded by A. Barr  
**Be it hereby resolved that:** the minutes of the regular council meeting on January 24, 2011 be adopted as circulated.  
Carried.

**R-027-11** Moved by V. Suthren, Seconded by D. Nash  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Merrickville-Wolford Library Board for the term 2010-2014: Brian Reid, Suzanne Birta and John Harris.  
Carried.

**R-028-11** Moved by D. Nash, Seconded by A. Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Jim Anderton to be the municipal representative on the Rideau Valley Conservation Authority for the term 2010 – 2014.  
Carried.

**R-029-11** 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 appoint the following members to the Merrickville-Wolford Environment Advisory Committee for the term 2010-2014: Anne deGobeo, Carol Williams, Shelley Innes, Tom Beach and Sylvia Blanchard.  
Carried.

- R-030-11

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 appoint the following members to the Merrickville-Wolford Recreation Board for the term 2010-2014: Troy Murphy, Claire Smith, Brian McDougall, Rhys Knott, Marcia Wilson, Kim Matte and Lynne Burchill.  
Carried.
- R-031-11

Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Merrickville-Wolford Heritage Advisory Committee for the term 2010-2014: Roy Vontobel, Martin Green and Marcia Wilson.  
Carried.
- R-032-11

Moved by D. Nash, Seconded by A. Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Merrickville-Wolford Property Standards Committee for the term 2010-2014: Brian Keeley, Wayne Poapst, Colin Hurman, Elaine Richards and Patricia Watson.  
Carried.
- R-033-11

Moved by A. Barr, Seconded by D. Nash  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following members to the Merrickville-Wolford Committee of Adjustment for the term 2010-2014: Ken Janes, Elaine Richards, Philippe Lagarde, Colin Hurman and Patricia Watson.  
Carried.
- R-034-11

Moved by V. Suthren, Seconded by D. Halpenny  
**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-035-11

Moved by D. Nash, Seconded by V. Suthren  
**Be it hereby resolved that:** By-Law 06-11, being a By-Law to appoint Suzanne Jackman as Acting Deputy Clerk, be read a first and second time and that By-Law 06-11 be read a third and final time and passed.  
Carried.
- R-036-11

Moved by D. Halpenny, Seconded by D. Nash  
**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:12 pm until the regular meeting of council on Monday, February 28, 2010 at 7:00 pm, or until the call of the Mayor subject to need.  
Carried.

---

J. Douglas Struthers, Mayor

---

Jill E. Eagle, CAO/Clerk