

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

January 10, 2011

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, January 10, 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 Timothy Molloy
Councillor David Snowdon
Councillor Victor Suthren

Staff in Attendance: Jill Eagle, CAO/Clerk

Disclosure of Pecuniary Interest: None.

Press in Attendance: 0

Public in Attendance: +/- 20

Additions to the Agenda:

Staff withdrew one item under Boards: Heritage Committee – resolution re. 2009 Heritage Tax Relief (Merrickville Heritage Foundation).

Staff added an item under Property/Finance/Administration: Memo re: Cheque list from November 22, 2010.

Delegations: 1. Dan Robitaille – Proposal re: drainage committee.
2. Sam McLean – Harbour Quays/CMHC.

Open Question Period:

Resolutions:

R-001-11 Moved by D. Halpenny, Seconded by T. Molloy
Be it hereby resolved that: the agenda of the regular council meeting of January 10, 2011 be adopted as amended.
Carried.

R-002-11 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: the minutes of the regular council meeting on December 13, 2010 be adopted as circulated.
Carried.

R-003-11 Moved by T. Molloy, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does appoint Joan Spencer to be the municipal representative on the Rideau Heritage Route Tourism Association for the term 2010 – 2014.
Carried.

R-004-11 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 appoint Dell Bower to be the municipal representative on the Merrickville - Wolford Police Services Board for the term 2010 - 2014.
Carried.

R-005-11 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 approve a grant of \$950.00 to the Town Youth Participation Strategies to cover the cost of youth (who reside in the Village of Merrickville-Wolford) to attend the “Unite and Ignite” conference in Ottawa from March 24 to 27, 2011.
Carried.

R-006-11 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: By-Law 01-11, being a By-Law to authorize municipal borrowing for the year 2011, be read a first and second time and that By-Law 01-11 be read a third and final time and passed.
Carried.

R-007-11 Moved by D. Halpenny, Seconded by D. Snowdon
Be it hereby resolved that: By-Law 02-11, being a By-Law to set the 2011 Interim Tax Levy, be read a first and second time and that By-Law 02-11 be read a third and final time and passed.
Carried.

- R-008-11** Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: By-law 03-11, being a By-Law to establish a portion of municipal officers remuneration as municipal officers allowance, be read a first and second time and that by-law 03-11 be read a third and final time and passed.
Carried.
- R-009-11** Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: By-Law 04-11, being a By-Law to authorize the execution of an agreement with the Ministry of the Environment, Source Protection Programs Branch, under the 2010-2011 Ontario Drinking Water Stewardship Program – Special Project Early Response, be read a first and second time and that By-Law 04-11 be read a third and final time and passed.
Carried.
- R-010-11** Moved by D. Halpenny, Seconded by D. Snowdon
Be it hereby resolved that: this Council moves to “In Camera” in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees.
Carried.
- R-011-11** Moved by D. Nash, Seconded by T. Molloy
Be it hereby resolved that: the “In Camera” session rise and report and the regular council session resume.
Carried.
- R-012-11** 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 10:10 pm until the regular meeting of council on Monday, January 24, 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