

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

January 24, 2011

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, January 24, 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:** +/- 6

**Additions to the Agenda:** None.

**Delegations:** None.

**Open Question Period:** None.

**Resolutions:**

**R-013-11** Moved by V. Suthren, Seconded by T. Molloy  
**Be it hereby resolved that:** the agenda of the regular council meeting of January 24, 2011 be adopted as circulated.  
Carried.

**R-014-11** Moved by D. Nash, Seconded by A. Barr  
**Be it hereby resolved that:** the minutes of the regular council meeting on January 10, 2011 be adopted as circulated.  
Carried.

**R-015-11** 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 accept the recommendation of the Planning Advisory Committee regarding the revised severance applications B-142-10 and B-143-10 from Frank and Peggy Campbell.  
Carried.

**R-016-11** Moved by V. Suthren, Seconded by T. Molloy  
**Be it hereby resolved that:** That the Council of the Corporation of the Village of Merrickville-Wolford does hereby extend the contract for the position of receptionist to August 2011.  
Carried.

**R-017-11** Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** The regular meeting of the Council will recess for the holding of a Public Meeting regarding a zoning by-law amendment (transfer C1-3) for Codogno.  
Carried.

Minutes of the Public Meeting are attached.

**R-018-11** Moved by T. Molloy, Seconded by D. Nash  
**Be it hereby resolved that:** The Public Meeting regarding the zoning by-law amendment for Codogno will now adjourn at 7:50pm and the regular Council meeting will resume.  
Carried.

**R-019-11** Moved by T. Molloy, Seconded by D. Halpenny  
**Be it hereby resolved that:** By-law 05-11, being a By-law to the amend Zoning By-Law 23-08 for the Village of Merrickville-Wolford, be read a first and second time and that third reading be given upon closure of the offer to purchase.  
Carried.

**R-020-11** Moved by D. Nash, Seconded by A. Barr  
**Be it hereby resolved that:** The list of accounts to January 18, 2011 be approved as circulated, in the amount of \$1,984,608.34.  
Carried.

- R-021-11

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 deem the Merrickville Cruise and Shop being held on Sunday, July 10, 2011 as a Community Festival Event. The volunteer organizers are Jim Bonfield, Mark Miller, Bill Kenny, Dave MacGregor, John Chambers, and associate volunteers, and they are deemed to be acting on behalf of the Corporation.  
Carried.
- R-022-11

Moved by D. Snowdon, Seconded by V. Suthren  
**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-023-11

Moved by D. Snowdon, Seconded by D. Halpenny  
**Be it hereby resolved that:** the “In Camera” session rise and report and the regular council session resume.  
Carried.
- R-024-11

Moved by T. Molloy, 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 9:10 pm until the regular meeting of council on Monday, February 14, 2010 at 7:00 pm, or until the call of the Mayor subject to need.  
Carried.

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J. Douglas Struthers, Mayor

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Jill E. Eagle, CAO/Clerk