

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

September 12, 2011

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, September 12, 2011 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Staff in Attendance: Jill Eagle, CAO/ Clerk

Press in Attendance: 0.

Public in Attendance: +/- 10.

Disclosure of Pecuniary Interest: None.

Additions to the Agenda: None.

Delegations: Jim Jordan and Rod Fournier, Lions Club re: Seniors Centre.

Open Question Period:

1. George Clarke, 506 Elgin Street
Mr. Clarke asked for an explanation of the enforcement of the temporary storage by-law. There was comment that enforcement was complaint driven.
2. Pat Watson, 423 Brock Street East
Mrs. Watson also requested clarification on the status of enforcement of the by-law.
3. Dan Robitaille, 722 Pioneer Road
Mr. Robitaille requested an update on any beaver removal/program activities. It was noted that there was an agenda item regarding the matter later in the meeting.

Resolutions:

- R-136-11** Moved by D. Snowdon, Seconded by A. Barr
Be it hereby resolved that: the agenda of the regular council meeting of September 12, 2011 be adopted as circulated.
Carried.
- R-137-11** Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: The minutes of the regular council meeting of August 29, 2011 be adopted as circulated.
Carried.
- R-138-11** Moved by D. Nash, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept the following recommendation from the Chief Building Official:
- To approve the 2011 application from George and Marsha Clarke, 506 Elgin Street, for heritage tax relief.
- Carried.
- R-139-11** Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: By-Law 18-11, being a By-Law to amend By-Law 1-98, the "Procedural By-Law", Schedule A, Section R, Terms of Reference, purpose and membership of the Agricultural Advisory Committee, be read a first and second time and that By-Law 18-11 be read a third and final time and passed.
Carried.
- R-140-11** Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: By-Law 19-11, being a By-Law to authorize the execution of an agreement with the Valley Heartland Community Futures Development Corporation for the enhancement of the municipal website, be read a first and second time and that By-Law 19-11 be read a third and final time and passed.
Carried.
- R-141-11** Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: This regular meeting of the Council of the

Corporation of the Village of Merrickville-Wolford does now adjourn at 8:25 pm until the regular meeting of council on Monday, September 26, 2011 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

J. Douglas Struthers, Mayor

Jill Eagle, CAO/Clerk

These minutes are not approved and subject to change.