

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

September 26, 2011

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, September 26, 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: None.

Open Question Period:

1. Gord Weber, 156 William Street

Mr. Weber had questions regarding the Orphan Road report and the process by which roads might be closed and sold. It was indicated that the information would be made available at a Public Information Session to be held at a future date and was advised there would be an opportunity for comment at that time.

Resolutions:

R-142-11 Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: the agenda of the regular council meeting of September 26, 2011 be adopted as circulated.
Carried.

Clerk's Note: Councillor Barr excused herself from the meeting.

R-143-11 Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: The minutes of the regular council meeting of September 12, 2011 be adopted as circulated.
Carried.

R-144-11 Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to pursue an information meeting with Pearson Dunn to explore event insurance use for municipal facilities.
Carried.

R-145-11 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 agree to participate in this one-time program with North Grenville and Drain Wolford and further that Council indicate that this project will not impact on the RVCA municipal levy in future years.
Carried.

R-146-11 Moved by T. Molloy, Seconded by D. Snowdon
Be it hereby resolved that: By-Law 20-11, being a By-Law to enter into a Site Plan Agreement with 2235987 Ontario Inc., be read a first and second time and that By-Law 20-11 be read a third and final time and passed.
Carried.

R-147-11 Moved by D. Halpenny, 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-148-11 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: the "In Camera" session rise and report and the regular council session resume.

Carried.

R-149-11 Moved by D. Snowdon, Seconded by V. Suthren
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 Tuesday, October 11, 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.