

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

Tuesday, March 3, 2020

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 2:00 p.m. on Tuesday, March 3, 2020.

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

**Members of Council:** Deputy Mayor Michael Cameron  
Councillor Don Halpenny  
Councillor Bob Foster  
Councillor Timothy Molloy

**Staff in Attendance:** Doug Robertson, CAO/Clerk  
Christina Conklin, Deputy Clerk  
Kirsten Rahm, Treasurer  
Brad Cole, Fire Chief/Manager, Operations

**Disclosure of Pecuniary Interest and the general nature thereof:** None.

**Approval of Agenda**

**R-076-20** Moved by Deputy Mayor Cameron, Seconded by Councillor Molloy

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the special Council meeting of March 3, 2020, as circulated.

Carried.

**Finance:** A review of the draft 2020 Operating and Capital Budgets took place.

**R-077-20** Moved by Councillor Molloy, Seconded by Councillor Foster

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby provide pre-approval of \$91,000.00 in the 2020 Capital Budget for the purpose of the purchase of a Compactor for use at the Landfill Site.

Carried.

**Confirming By-Law**

**R-078-20** Moved by Councillor Foster, Seconded by Councillor Halpenny

**Be it hereby resolved that:** By-law 15-2020, being a by-law to confirm the proceedings of the Council meeting of March 3, 2020, be read a first and second time, and that By-law 15-2020 be read a third and final time and passed.

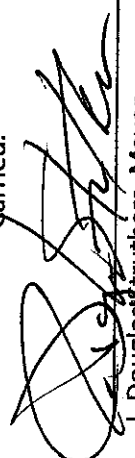
Carried.

**Adjournment**


**R-079-20** Moved by Councillor Foster, Seconded by Councillor Molloy

**Be it hereby resolved that:** This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 4:10 p.m. until the next regular meeting of Council on Monday, March 9, 2020 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



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Doug Robertson, CAO/Clerk