

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

Tuesday, April 20, 2021, 1:00 p.m.

**Chaired by:
Members of Council:**

Mayor J. Douglas Struthers
Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Timothy Molloy
Councillor Don Halpenny

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Brad Cole, Manager, Operations/Fire Chief
Kirsten Rahm, Treasurer

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

Approval of Agenda

R-102-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
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 April 20, 2021, as circulated.

Carried.

Finance:

Council reviewed the 2021 Draft Operating Budget, the 2021 Draft Capital Budget, and the 2021 Draft Water and Wastewater Budget.

Confirming By-Law:

R-103-21 Moved by Councillor Halpenny, Seconded by Councillor Molloy
Be it hereby resolved that: By-law 20-2021, being a by-law to confirm the proceedings of the special Council meeting of April 20, 2021, be read a first and second time, and that By-law 20-2021 be read a third and final time and passed.

Carried.


Adjournment

R-104-21 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 2:58 p.m. until the next regular meeting of Council on Monday, April 26, 2021 at 2:00 p.m. or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk