

The Corporation of the
Village of Merrickville-Wolford

Wednesday, May 13, 2020

Chaired by:

Mayor J. Douglas Struthers

Members of Council:

Deputy Mayor Michael Cameron
Councillor Don Halpenny
Councillor Bob Foster
Councillor Timothy Molloy

Regrets:

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk
Kirsten Rahm, Treasurer

Note: Mayor Struthers indicated that the audio recording of this meeting will be posted on the Village's website for the public. As per By-law 26-2020, all votes were recorded for each motion.

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

Approval of Agenda

R-151-20 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/emergency Council meeting of May 13, 2020, as circulated.

Councillor Foster:

In favour

Deputy Mayor Cameron:

In favour

Councillor Halpenny:

In favour

Mayor Struthers:

In favour

Carried.

Mayor:

Mayor Struthers gave an update on COVID-19 which included recognizing the increase in visitors to the Village and restrictions being eased by the Provincial Government. Mayor Struthers indicated that the Municipal Emergency Control Group has developed a progressive, adaptable plan with various levels of responses and approaches.

By-laws:

R-152-20 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 32-2020, being a by-law to amend Schedule A of By-law 24-03, be read a first and second time, and that By-law 32-2020 be read a third and final time and passed.

Councillor Foster:

In favour

Deputy Mayor Cameron:

In favour

Councillor Halpenny:

In favour

Mayor Struthers:

In favour

Carried.

Confirming By-Law

R-153-20 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 36-2020, being a by-law to confirm the proceedings of the special/emergency Council meeting of May 13, 2020, be read a first and second time, and that By-law 36-2020 be read a third and final time and passed.

Councillor Foster:

In favour

Deputy Mayor Cameron:

In favour

Councillor Halpenny:

In favour

Mayor Struthers:

In favour

Carried.

Adjournment

R-154-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Halpenny


Be it hereby resolved that: This special/emergency meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:12 p.m. until the call of the Mayor subject to need.

Councillor Foster: In favour
Deputy Mayor Cameron: In favour
Councillor Halpenny: In favour
Mayor Struthers: In favour

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk