

The Corporation of the
Village of Merrickville-Wolford

Monday, June 22, 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

Note: 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-171-20 Moved by Councillor Foster, Seconded by Councillor Halpenny
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 June 22, 2020, as circulated.

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

Carried.

Minutes:

R-172-20

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 Minutes of the special Council meeting of June 4, 2020, as circulated.

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

Carried.

R-173-20

Moved by Councillor Foster, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the special Council meeting of June 18, 2020, as circulated.

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

Carried.

Finance:

R-174-20

Moved by Councillor Halpenny, Seconded by Councillor Foster
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report FIN-11-2020, being a report regarding the 2020 Community Grant Program, for information purposes; and

That Council does hereby approve the allocation of 2020 Community Grants to the applicants that meet the eligibility requirements and whose events will occur in 2020, as outlined in this report.

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

Carried.

Confirming By-Law:

R-175-20 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: By-law 38-2020, being a by-law to confirm the proceedings of the special Council meeting of June 22, 2020, be read a first and second time, and that By-law 38-2020 be read a third and final time and passed.

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

Carried.

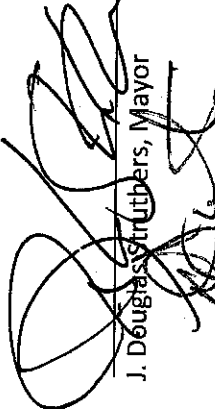
Adjournment

R-176-20 Moved by Councillor Molloy, Seconded by Councillor Halpenny

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 3:40 p.m. until the call of the Mayor subject to need.

Councillor Molloy: In favour
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