

Established 1792  
Incorporated  
Wolford 1850  
Merrickville 1860  
Amalgamated 1998



Telephone: (513) 269-1791  
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**VILLAGE OF MERRICKVILLE-WOLFORD**

**Agenda for Council  
Council Chambers**

Emergency Council Meeting 3:00 p.m.

Thursday, August 26, 2021

**\*\*\*IMPORTANT NOTICE: This meeting will be held electronically. To ensure transparency, an audio recording of this meeting will be livestreamed on YouTube on the "Village of Merrickville-Wolford" YouTube channel at [https://www.youtube.com/channel/UC\\_OEkw3ylMarGSHGeNecrQg](https://www.youtube.com/channel/UC_OEkw3ylMarGSHGeNecrQg) and posted on the website following adjournment.\*\*\***

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **Motion:** August 28, 2021 Fireworks Display
5. **Next meeting of Council:** Monday, September 13<sup>th</sup>, 2021 at 2:00 PM
6. **Confirming By-Law:** 46-2021 re: Confirm Proceedings of Council meeting of August 26, 2021
7. **Adjournment.**

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**VILLAGE OF MERRICKVILLE-WOLFORD**

Resolution Number: R - - 21

Date: August 26, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny 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 August 26, 2021 as:

\_\_\_ circulated.

\_\_\_ amended.

Carried / Defeated

J. Douglas Struthers, Mayor

For Clerk's use only, if required:

**Recorded Vote Requested By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

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## VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if  
required.

**Recorded Vote Requested  
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - 24 - 21

Date: August 24, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny Molloy

**Whereas** the Council of the Corporation of the Village of Merrickville-Wolford approved \$7632 in the 2021 budget for Canada Day fireworks; and

**Whereas** the Canada Day celebrations were cancelled because of COVID-19; and

**Whereas** Council would like to recognize the hard work and perseverance of the Merrickville-Wolford Community;

**Now Be It Hereby Resolved** that Council approves the reallocation of the firework funds for a fireworks display on August 28, 2021 and execution by the Mayor and/or CAO/Clerk of related approval documents.

Carried / Defeated

  
\_\_\_\_\_  
J. Douglas Struthers, Mayor



**THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD**

**BY-LAW 46-2021**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON AUGUST 26, 2021

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed prudent that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on August 26, 2021 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on August 26, 2021 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 26<sup>th</sup> day of August, 2021.

\_\_\_\_\_  
J. Douglas Struthers, Mayor

\_\_\_\_\_  
Doug Robertson, CAO/Clerk

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## VILLAGE OF MERRICKVILLE-WOLFORD

For Clerk's use only, if  
required:

**Recorded Vote Requested  
By:**

Cameron	Y	N
Foster	Y	N
Halpenny	Y	N
Molloy	Y	N
Struthers	Y	N

Resolution Number: R - - 21

Date: August 26, 2021

Moved by: Cameron Foster Halpenny Molloy

Seconded by: Cameron Foster Halpenny 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 p.m. until the next regular meeting of Council on  
Monday, September 13<sup>th</sup>, 2021 or until the call of the Mayor subject to need.

Carried / Defeated

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J. Douglas Struthers, Mayor