

The Corporation of the
Village of Merrickville-Wolford

Friday, September 11, 2020

Chaired by:

Mayor J. Douglas Struthers

Members of Council:

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

Staff in Attendance:

Doug Robertson, CAO/Clerk
Christina Conklin, Deputy Clerk

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

Approval of Agenda

R-219-20 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 September 11, 2020, as circulated.

Carried.

Planning:

R-220-20 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 44-2020, being a by-law to authorize the acquisition of the property legally described as Parts 1 and 2, 15R12089 and Blocks 21 to 28 inclusive, Plan 15M13, be read a first and second time, and that By-law 44-2020 be read a third and final time and passed.

Carried.

Water/Wastewater:

R-221-20 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 receive the draft Preliminary Infiltration and Inflow Report of Jp2g Consultants Inc. dated August 7, 2020, for information purposes.

Carried.

By-laws:

R-222-20 Moved by Councillor Foster, Seconded by Deputy Mayor Cameron

Be it hereby resolved that: By-law 45-2020, being a by-law to appoint Shawn Merriman as Deputy Chief Building Official for the Village of Merrickville-Wolford be read a first and second time, and that By-law 45-2020 be read a third and final time and passed.

Carried.

Confirming By-Law:

R-223-20 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: By-law 46-2020, being a by-law to confirm the proceedings of the special Council meeting of September 11, 2020, be read a first and second time, and that By-law 46-2020 be read a third and final time and passed.

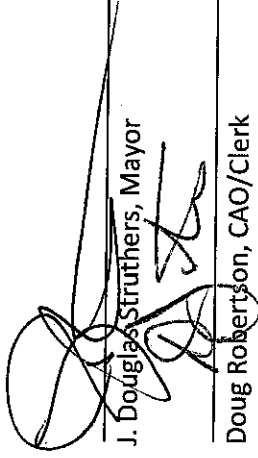
Carried.

Adjournment

R-224-20 Moved by Councillor Halpenny, 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 10:20 a.m. until the next special meeting of Council on September 14, 2020 at 6:00 p.m. or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor

Doug Robertson, CAO/Clerk