

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

Thursday, October 10, 2019

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 2:00 p.m. on Thursday, October 10, 2019.

Chaired by: Mayor J. Douglas Struthers
Members of Council: Deputy Mayor Michael Cameron
Councillor Bob Foster
Councillor Don Halpenny
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-323-19 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 adopt the agenda of the special Council meeting of October 10, 2019, as amended.

Carried.

NOTE: The Agenda was amended to defer items 5, 6, 8, and By-law 58-2019 under item 9.

In Camera:

R-324-19 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 move to an "In-Camera" session at 2:20 p.m. under Section 239 (2) of the *Municipal Act, 2001*, as amended, to address matters pertaining to:

1. Advices that is subject to solicitor-client privilege, including communications necessary for that purpose;
2. Personal matters about an identifiable individual, including municipal or local board employees;
3. Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board; and
4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board.

Carried.

R-325-19 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 rise and report from the "In-Camera" session, with staff being given direction, at 5:30 p.m., and resume the regular Council session.

Carried.

NOTE: Councillor Molloy had excused himself from the meeting at 3:35 p.m.

Public Works:

R-326-19 Moved by Councillor Halpenny, Seconded by Deputy Mayor Cameron
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive report PW-06-2019 regarding the potential purchase of a 1995 Ford Garbage Compactor for use at the Landfill; and

That Council does hereby approve the transfer of \$5,000 from the Equipment Reserve for the purchase of the Compactor.

Carried.

By-laws:

R-327-19 Moved by Councillor Foster, Seconded by Councillor Halpenny

Be it hereby resolved that: By-law 55-2019, being a by-law to amend Section 3.3 a) of the Procedure By-law 30-17, be read a first and second time, and that By-law 55-2019 be read a third and final time and passed.

Carried.

Confirming By-Law

R-328-19 Moved by Deputy Mayor Cameron, Seconded by Councillor Foster

Be it hereby resolved that: By-law 54-2019, being a by-law to confirm the proceedings of the Council meeting of October 10, 2019, be read a first and second time, and that By-law 54-2019 be read a third and final time and passed.


Carried.

Adjournment

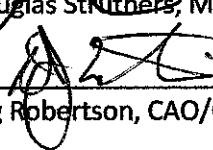
R-329-19 Moved by Councillor Halpenny, Seconded by Councillor Foster

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 5:40 p.m. until the next meeting of Council on Tuesday, October 15, 2019 at 6:00 p.m., or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Doug Robertson, CAO/Clerk