



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, April 25, 2016

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of April 25, 2016.

Minutes: Approval of the Minutes of April 11, 2016.

Delegations: OCWA, 2015 Wastewater treatment plant 2015 annual report.

Open Question Period:

Boards: Environment Committee, minutes of March 2016.
RVCA, minutes of January 2016.

Property/Finance/Admin: Memo re:
Internal restructuring.
Cheque list questions from April 11.
Recreation cost sharing, and Resolution.
Lions Club community garden, and Resolution.
Resolution re: 2016 Operating, Capital, and Water and wastewater budgets
Quarterly reports.
Action items.

Protection to Persons/Prop:

Public Works:

Environment: Resolutions re:
Maintain status quo re: Curbside pick-up in Wolford.
Bag tag fee increase.

General:

Correspondence:
TNIM, Trillium foundation proposal.
Min of Munic Aff & Housing, UCLG Official Plan adopted (info only).
Randy and Gloria Stowell, Gallipeau Centre (info only).
Resolution re: Bill 158.

By-Laws: By-Law 11-16, Adopt 2016 Budget (1st & 2nd readings).

Notice of Motion:

Open Question Period:

In Camera: Identifiable individuals and Legal matters.

By-Laws: By-Law 10-16, Appoint Treasurer.

Next meeting of Council: Monday, May 09, 2016 at 7:00 p.m.

Adjournment.