



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

6:00 p.m. Draft 2014 budget – discussion. **Monday, April 14, 2014**

7:00 p.m. Regular meeting.

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of April 14, 2014.

Minutes: Approval of the Minutes of March 10, 2014.

Delegations: Mary Kate Laphen, 2013 Library annual report.
Tanya Stoebis, Recreation user fees.

Open Question Period:

Boards: Police Services, Minutes of January 2014.
Planning Committee, Minutes of March 2014.
Environment Committee, Minutes of March 2014, and Pipeline info.

Property/Finance/Admin: Memo re:
Upgraded facilities – Grants. (at the table).
Greenop severance (info only).
Enbridge Gas – North side assessment update.
Recreation user fees, and Correspondence.
Cheque list.
Action items.

Protection to Persons/Prop: Memo re: 2013 construction and new housing stats.

Public Works:

Environment: Memo re: Compost application update.

General: Correspondence:
Rideau Canal hours of operation, and Resolution.
Merrickville Eco Fair re: Booth.
Lions Club re: Community garden – more information.
Health Unit re: 2013 Land control services (info only).

By-Laws: Resolution re: ratify By-Law 05-14.
By-Law 06-14, Site Plan agreement – Upper Canada District School Board, and Memo.

Notice of Motion:

Open Question Period:

In Camera: Legal.

Next meeting of Council: **Monday, April 28, 2014 at 7:00 p.m.**

Adjournment.