



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, August 25, 2014

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of August 25, 2014.

Minutes: Approval of the Minutes of July 22, 2014.

Delegations: Herman Hugenholtz, re: Pickleball.

Open Question Period:

Boards:

- Police Services Board: Minutes of June 2014.
Memo re: OPP billing model meeting.
- Planning Committee: Minutes of July and of August 2014.
Severance (1048416 ON) and Resolution.
- Environment Committee, Minutes of June 2014.

Property/Finance/Admin: Memo re:

- Sewage treatment plant cost.
- Cheque list questions from the June 23 meeting.
- Exemption to Sign By-Law re: Jazz Festival, and Resolution.
- Open Question Period from July 22 meeting re: Beach maintenance.
- High School bursaries.
- Policy re: Credit card (at the table).
- Taxi by-law, and Resolution.
- Cheque lists.
- Action items.

Protection to Persons/Prop:

Public Works:

Environment: Memo re:

- Landfill composting.
- Landfill report re: permits, and Resolution.

General:

Correspondence:
DELCAN re: Name change (info only).

By-Laws:

By-Law 18-14, Tile drainage, and Memo.
By-Law 19-14, Truck traffic prohibition on Charlotte Street.

Notice of Motion:

Open Question Period:

In Camera: Identifiable individuals.

Next meeting of Council: Monday, September 8, 2014 at 7:00 p.m.

Adjournment.