



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

Tuesday, October 14, 2014

#### **Disclosure of Pecuniary Interest and the general nature thereof:**

**Additions to Agenda:** Approval of the Agenda of October 14, 2014.

**Minutes:** Approval of the Minutes of September 22, 2014.

**Delegations:** Marc Bergeron, Soccer Club re: Storage space.

#### **Open Question Period:**

**Boards:** Planning Committee: Minutes of September 2014.  
Severances (Scott) and Resolutions.  
Police Services re: OPP billing.

**Property/Finance/Admin:** Memo re:  
Economic development re: Community Fund criteria, and Resolution.  
Open Question Period re: Council meeting and Sewer Treatment Plant.  
Pickleball.  
Resolution re: Ratify – protecting rural broadband.  
Resolution re: Recreation user fees.  
Cheque list.  
Action items.

#### **Protection to Persons/Prop:**

#### **Public Works:**

**Environment:** Landfill:  
Memo re: permits.  
Integrated Waste Management Plan re: Clean-up passes.  
Summary of the joint 2014 budget meeting of the Public Works and  
the Environment Committees. (at the table)  
Curbside collection in Merrickville Estates.

#### **General:**

Correspondence:  
Lyse Cochrane and Nickolas Pomnicho re: Complaint – Garbage.  
Energy East re: Water resources and train traffic.  
Town of Smiths Falls re: Recreation user fees.

#### **By-Laws:**

#### **Notice of Motion:**

#### **Open Question Period:**

**In Camera:** Identifiable individuals.

**Next meeting of Council:** Tuesday, October 28, 2014 at 7:00 p.m.

#### **Adjournment.**