



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council - Amended Council Chambers

7:00 p.m.

Monday, October 20, 2014

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of October 20, 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: **By-Law 22-14, Lease agreement re: Public Works vehicle.**

Notice of Motion:

Open Question Period:

In Camera: Identifiable individuals.

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

Adjournment.