



## VILLAGE OF MERRICKVILLE-WOLFORD

### Agenda for Council Council Chambers

7:00 p.m.

Monday, June 11, 2012

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

**Additions to Agenda:** Approval of the Agenda of June 11, 2012.

**Minutes:** Approval of the Minutes of May 28, 2012.

**Delegations:**

**Open Question Period:**

**Boards:**

**Property / Finance / Admin:** Memo re: Recreation cost sharing agreement.  
Memo re: Historical society – Centennial hall.  
Memo re: Grants update.  
Memo re: Insurance.  
Memo re: Summer hires.  
Quarterly reports: Fire Department, Treasury, Public Works.  
Action items.

**Protection to Persons/Property:**

**Public Works:** Memo re: Solar panels – report from RFP.

**Environment:**

**General:** Railway Museum of Eastern ON re: letter of support.  
Rudy Dick, RVCA, re: Beaver dam breach.  
Glenn and Melanie Kerr letter re: property development extension.  
Andrewsville bridge (Deputy Mayor Nash).  
Sam Jakes Inn re-zoning application (Public meeting, June 25/12).

**By-Laws:** By-Law 19-12, Fees and Services.  
By-Law 20-12, Encroachment agreement – Lough & Cassidy.

**Notice of Motion:**

**In Camera:**

**Next meeting of Council:** Monday, June 25, 2012 at 7:00 p.m.

**Adjournment.**