



VILLAGE OF MERRICKVILLE-WOLFORD

Agenda for Council Council Chambers

7:00 p.m.

Monday, May 09, 2016

Disclosure of Pecuniary Interest and the general nature thereof:

Additions to Agenda: Approval of the Agenda of May 09, 2016.

Minutes: Approval of the Minutes of April 25, 2016.

Delegations: Bruce Robinson, Snowmobile Club.

Open Question Period:

Boards: Police Services Board, Memo re: Fees – record checks.
Library Board, minutes of March 2016.
Economic Develop Comm, minutes of April 2016.
Ad hoc Comm on Parking, minutes of April 18, 2016.

Property/Finance/Admin: Memo re:
Policing feasibility study, and Resolution.
Public survey results, and Resolution.
Past audit services, and Resolution.
The Hub proposal for municipal support, and Resolution.
Action items.

Protection to Persons/Prop:

Public Works: Memo re: Tenders –
Maintenance and construction granular, and Resolution.
Road surface treatment application & pulverizing, and Resolution.

Environment: Memo re: RFP – Waste disposal site environmental monitoring and
Annual report, and Resolutions.

General: Correspondence:
Municipality of South Dundas, R.E.D. funding, and Resolution.
Lions Club, Itinerant canteen exemption, and Resolution.
ROMA/OGRA conference (info only).
Friends of Andrewsville Bridge, Turtle crossing.
Nana Bs Bakery, Sign By-Law exemption, and Resolution.
RVCA, Stream watch program (Deputy Mayor Barr).
Communities in Bloom (Deputy Mayor Barr).

By-Laws: By-Law 11-16, Adopt 2016 budget (3rd and final readings).
By-Law 12-16, Adopt 2016 Tax rate.
By-Law 13-16, Fee schedule – bag tags increase.
By-Law 14-16, Agreement with Lions Club – Community Garden.

Notice of Motion:

Open Question Period:

In Camera: Legal matters and Identifiable individual (at the table).

Next meeting of Council: Tuesday, May 24, 2016 at 7:00 p.m.

Adjournment.