

Established 1793
Incorporated
Wolford 1850
Merrickville 1860
Amalgamated 1998



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VILLAGE OF MERRICKVILLE-WOLFORD

**Agenda for Council
Council Chambers**

Special Council Meeting 4:00 p.m.

Wednesday, October 25, 2023

IMPORTANT NOTICE: This meeting will be held in person and will be open to the public in the Council Chambers. It will also be recorded and livestreamed electronically on the “Village of Merrickville-Wolford” YouTube channel accessible by clicking [here](#).

1. **Call to Order**
2. **Disclosure of Pecuniary Interest and the general nature thereof**
3. **Approval of the Agenda**
4. **By-Laws** By-Law 51-2023 re: Appointment of Interim CAO/Clerk
5. **Public Question Period to Council**
6. **Next meeting of Council:** Tuesday, November 14, 2023 at 7:00 p.m.
7. **Confirming By-Law:** 52-2023 re: Confirm Proceedings of Council meeting of October 25, 2023
8. **Adjournment**

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: October 25, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the agenda of the Special Council meeting of October 25, 2023 as:

___ circulated.

___ amended.

Carried / Defeated

Michael Cameron, Mayor

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: October 25, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

By-law 51-2023, being a by-law to appoint Darlene Plumley as the Interim CAO/Clerk and to authorize the execution of a Municipal Employment Contract, be read a first and second time, and that By-law 51-2023 be read a third and final time and passed.

Carried / Defeated

Michael Cameron, Mayor

CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW NO. 51 - 23

BEING A By-Law to authorize the execution of a Municipal Employment Contract, between the Corporation of the Village of Merrickville-Wolford and Darlene Plumley and to appoint Darlene Plumley as Interim Chief Administrative Officer / Clerk (Interim CAO/Clerk).

WHEREAS by the Municipal Act, S.O. 2001, c.25 and amendments, a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Municipal Act, S.O. 2001, c.25, sections 228 and 229, permits a municipality to appoint a Clerk and a Chief Administrative Officer respectively, and detail these duties;

AND WHEREAS Council deems it expedient to enter into a Municipal Employment Contract to appoint the following personnel to this position in accordance with the applicable statute;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford does enact as follows:

1. **THAT** Darlene Plumley be and is hereby appointed to the position of Interim CAO/Clerk effective November 6, 2023 to act in accordance with the provisions set out by the Municipal Act S.O. 2001, c.25, as amended.
2. **THAT** the Mayor is hereby authorized and directed to execute the Municipal Employment Contract with Darlene Plumley approved by Council at the In Camera meeting on October 13, 2023.

READ a first and second time this 25th day of October, 2023.

READ a third and final time and passed this of 25th day of October 2023.

Michael Cameron
MAYOR

Doug Robertson
Chief Administrative Officer / Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: October 25, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

By-law 52-2023, being a by-law to confirm the proceedings of the Council meeting of October 25, 2023, be read a first and second time, and that By-law 52-2023 be read a third and final time and passed.

Carried / Defeated

Michael Cameron, Mayor

THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD

BY-LAW 52-2023

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE VILLAGE OF MERRICKVILLE-WOLFORD AT ITS MEETING HELD ON OCTOBER 25, 2023

WHEREAS section 5(3) of the Municipal Act, 2001 states that municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

AND WHEREAS it is deemed prudent that the proceedings of the Council of the Corporation of the Village of Merrickville-Wolford (hereinafter referred to as "Council") at its meeting held on October 25, 2023 be confirmed and adopted by by-law;

NOW THEREFORE the Council of the Corporation of the Village of Merrickville-Wolford hereby enacts as follows:

1. The proceedings and actions of Council at its meeting held on October 25, 2023 and each recommendation, report, and motion considered by Council at the said meeting, and other actions passed and taken by Council at the said meeting are hereby adopted, ratified and confirmed.
2. The Mayor or his or her designate and the proper officials of the Village of Merrickville-Wolford are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that regard, and the Clerk is hereby authorized and directed to affix the Corporate Seal of the Municipality to all such documents.

This by-law shall come into force and take effect immediately upon the final passing thereof.

Read a first, second and third time and passed on the 25th day of October 2023.

Michael Cameron, Mayor

Doug Robertson, CAO/Clerk

For Clerk's use only, if required:

Recorded Vote Requested By:

Barr	Y	N
Cameron	Y	N
Gural	Y	N
Ireland	Y	N
Maitland	Y	N

Resolution Number: R - - 23

Date: October 25, 2023

Moved by: Barr Gural Ireland Maitland

Seconded by: Barr Gural Ireland Maitland

Be it hereby resolved that:

This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at _____ p.m. until the next meeting of Council on Tuesday, November 14, 2023 or until the call of the Mayor subject to need.

Carried / Defeated

Michael Cameron, Mayor