

**The Corporation of the
Village of Merrickville-Wolford**

Monday, December 18, 2017

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 6:00 p.m. on Monday, December 18, 2017.

Chaired by: Mayor David Nash

Members of Council:

Councillor Chuck MacInnis
Councillor Stephen Ireland
Councillor Kim Weedmark
Councillor David Snowdon
Deputy Mayor Anne Barr
Councillor Vic Suthren

Staff in Attendance:

John Regan, CAO/Clerk
Christina Conklin, Deputy Clerk
Sheila Kehoe, Manager of Finance/Treasurer
Dave Powers, Manager of Public Works
Mark Urquhart, Fire Chief
Randy Wilkinson, Chief Building Official
Andy Boffee, Lead Hand, Public Works
Mary Kate Laphen, CEO of Merrickville Public Library

Disclosure of Pecuniary Interest and the general nature thereof: None

Approval of Agenda

R-317-17 Moved by Councillor Weedmark, Seconded by Councillor Snowdon

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the agenda of the special Council meeting of December 18, 2017, as circulated.

Carried

Minutes

R-318-17 Moved by Councillor Weedmark, Seconded by Councillor MacInnis

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular Council meeting of November 27, 2017, as circulated.

Carried

R-319-17 Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the Minutes of the regular Council meeting of December 11, 2017, as circulated.

Carried

2018 Draft Budget Review

R-320-17 Moved by Councillor Suthren, Seconded by Deputy Mayor Barr

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby approve the method of reviewing the 2018 draft budget in a tab by tab fashion.

Carried.

R-321-17 Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct Mayor Nash, Deputy Mayor Barr and Councillor Snowdon to work with CAO Regan to review the Strategic Plan portion of the 2018 draft budget and provide recommendations to Council regarding same.

Carried.

Recess

R-322-17 Moved by Councillor Weedmark, Seconded by Councillor Snowdon

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby call a brief recess at 8:12 p.m. for 10 minutes to resume at 8:22 p.m.

Carried.

2018 Draft Budget Review

R-323-17 Moved by Councillor MacInnis, Seconded by Councillor Ireland

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct the Environmental Advisory Committee to work with the Public Works Manager to provide a report to Council regarding the landfill user rates and a comprehensive review of the bag tags for both the Merrickville Ward and the Wolford Ward by no later than the end of April 2018.

Carried.

R-324-17 Moved by Deputy Mayor Barr, Seconded by Councillor Weedmark

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to prepare a report regarding the breakdown of rental fees for the Merrickville Community Centre and the Eastons Corners Community Centre regarding community events organized by community groups.

Carried.

Confirming By-Law

R-325-17 Moved by Councillor Snowdon, Seconded by Councillor MacInnis

Be it hereby resolved that: By-Law 42-17, being a by-law to confirm the proceedings of the Council meeting of December 18, 2017, be read a first and second time, and that By-Law 42-17 be read a third and final time and passed.

Carried.

Adjournment:

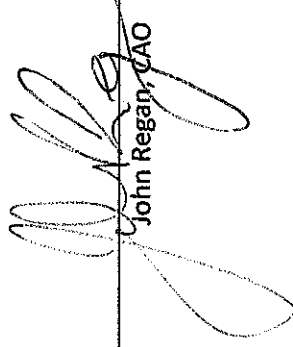
R-326-17 Moved by Councillor Snowdon, Seconded by Councillor Weedmark

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:25 p.m. until the next regular meeting of Council on Monday, January 8, 2018 at 7:00 p.m., or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



John Regan, CAO