The Corporation of the Village of Merrickville-Wolford

December 12, 2011

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, December 12, 2011 at 7:00 p.m.

- Chaired by: Mayor, J. Douglas Struthers
- Members of Council: Councillor Don Halpenny Councillor David Snowdon Deputy Mayor David Nash Councillor Timothy Molloy Councillor Anne Barr Councillor Victor Suthren

Staff in Attendance: Jill Eagle, CAO/Clerk

Press in Attendance: 0.

Public in Attendance: +/- 6

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

- **1.** The Mayor noted there was additional information regarding hiring practice at the table.
- **2.** Deputy Mayor Nash requested an update on Barber Road. The Mayor indicated the matter would be addressed as part of the Action list.
- 3. Deputy Mayor Nash asked for an item to be discussed In Camera. The Mayor explained it is highly unusual for an item to be added for In Camera at the meeting. The Mayor asked what the manner of the item was and whether it was an emergency Deputy Mayor Nash indicated it was regarding personnel and he deemed it to be an emergency.
- **4.** Deputy Mayor Nash extended his thanks to all for their participation in Christmas in Merrickville.
- 5. Councillor Suthren requested an addition re: Anniversary in 2017.

Delegations: Vince Murphy, Probaseweb (Web designer), re: Webpage.

Open Question Period: None.

Resolutions:

R-186-11 Moved by V. Suthren, Seconded by D. Halpenny Be it hereby resolved that: the agenda of the regular council meeting of December 12, 2011 be adopted as amended. Carried. R-187-11 Moved by T. Molloy, Seconded by V. Suthren Be it hereby resolved that: The minutes of the regular council meeting of November 28, and of the special council meeting of December 1, 2011 be adopted as amended. Carried. R-188-11 Moved by T. Molloy, Seconded by D. Halpenny Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to begin the process to close the unopened road allowance between Lots 18 and 19, Concession 7, being Part 2 of 15-R858, abutting the property at 12455 County Rd 15. Carried. R-189-11 Moved by D.Halpenny, Seconded by V. Suthren Be it hereby resolved that: By-Law 21-11, being a By-Law to authorize the Infrastructure capital charge on utility billing, be read a third and final time and passed. Carried. R-190-11 Moved by T. Molloy, Seconded by D. Nash Be it hereby resolved that: By-Law 23-11, being a By-Law to amend By-Law 1-98, the "Procedural By-Law", Schedule A, Section R, Terms of Reference, be read a first and second time and that By-Law 23-11 be read a third and final time and passed.

Carried.

R-191-11	Moved by D. Halpenny, Seconded by V. Suthren Be it hereby resolved that : this Council moves to "In Camera" in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees. Carried.
R-192-11	Moved by V. Suthren, Seconded by D. Snowdon Be it hereby resolved that : the "In Camera" session rise and report and the regular council session resume. Carried.
R-193-11	Moved by D.Nash, Seconded by A. Barr Be it hereby resolved that : This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:25 pm until the regular meeting of council on Monday, January 9, 2012 at 7:00 pm, or until the call of the Mayor subject to need. Carried.

J. Douglas Struthers, Mayor

Jill Eagle, CAO/Clerk

These minutes are not approved and subject to change.