

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

February 27, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, February 27, 2012 at 7:00 p.m.

Chaired by: Deputy Mayor David Nash

Members of Council: Councillor Don Halpenny
Councillor David Snowdon
Councillor Timothy Molloy
Councillor Anne Barr
Councillor Victor Sutren

Regret: Mayor, J. Douglas Struthers

Staff in Attendance: Jill Eagle, CAO/Clerk, and Angie Sels, Treasurer/Deputy Clerk

Press in Attendance: 1.

Public in Attendance: +/- 4.

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

Under In Camera was added: Property standards / Zoning bylaw and exception zone.

Delegations: Ashley Chivers, Chamber of Commerce.

Open Question Period: None

Resolutions:

R-028-12 Moved by V. Sutren, Seconded by T. Molloy
Be it hereby resolved that: the agenda of the regular council meeting of February 27, 2012 be adopted as amended.

Carried.

R-029-12 Moved by D. Snowdon, Seconded by V. Sutren
Be it hereby resolved that: The minutes of the regular council meeting of February 13, 2012 be adopted as amended.

Carried.

R-030-12 Moved by D. Halpenny, Seconded by V. Sutren
Be it hereby resolved that: The list of accounts to February 22, 2012 be approved as circulated, in the amount of \$497,322.51.

Carried.

R-031-12 Moved by T. Molloy, Seconded by V. Sutren
Be it hereby resolved that: By-Law 08-12, being a By-Law to authorize the execution of an agreement with North Grenville with respect to the Merrickville-Wolford Fire Department Ladder Apparatus, be read a first and second time and that By-Law 08-12 be read a third and final time and passed.

Carried.

R-032-12 Moved by V. Sutren, Seconded by D. Halpenny
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-033-12 Moved by T. Molloy, Seconded by V. Sutren
Be it hereby resolved that: the "In Camera" session rise and report and the regular council session resume.

Carried.

R-034-12 Moved by V. Sutren, Seconded by T. Molloy
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:45 pm until the regular meeting of council on Monday, March 12, 2012 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


J Douglas Struthers, Mayor


Jill Eagle, CAO/Clerk