

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

January 23, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, January 23, 2012 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:** Angie Sels, Treasurer/Deputy Clerk

**Press in Attendance:** 1.

**Public in Attendance:** +/- 12.

**Disclosure of Pecuniary Interest:** None.

**Additions to the Agenda:**

The following were added to the agenda: By-Law Officer under Protection to Persons/Property; and Information Drain Wolford under General. Staff removed the Memo re: Solar Panels.

**Delegations:** Brent Burns, Auditor, re: 2010 Financial Statement.  
Bill McMullen, re: Merrickville Union Cemetery.  
Jim Anderton, Merrickville-Wolford rep., re: RVCA budget.

**Open Question Period:**

**Colin Hurman, 1265 County Rd 43**

He asked why the Municipality had not applied for an \$6,000 EODP grant for any project. Mayor Struthers advised Mr. Herman that staff would provide a report to Council on this matter.

**Dell Bower, 305 St Patrick Street**

He asked why the 2 AED devices that were offered to the Village were not recorded in the minutes of the previous meeting. Mayor Struthers advised Mr. Bower that staff would provide a report to Council on this matter.

**Arlene Fulton, 530 Ireland Rd**

She asked why a named individual did not get the job as Landfill Attendant. Mayor Struthers advised Ms. Fulton information such as why an applicant did not receive a job offer are not shared with the public.

**Resolutions:**

**R-009-12** Moved by D. Snowdon, Seconded by V. Suthren

**Be it hereby resolved that:** the agenda of the regular council meeting of January 23, 2012 be adopted as amended.

Carried.

**R-010-12** Moved by D. Nash, Seconded by T. Molloy

**Be it hereby resolved that:** The minutes of the regular council meeting of January 9, 2012 be adopted as circulated.

Carried.

**R-011-12** Moved by T. Molloy, Seconded by D. Nash

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby receive the 2010 financial statements as presented by Brent Burns.

Carried.

**R-012-12** Moved by T. Molloy, Seconded by D. Nash

**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville – Wolford does hereby direct staff to advise the property owners (Christine and Richard McFalls) that Council is not prepared to entertain their request for closure of the unopened road allowance between Lots 6 and 7 of the Wolford Ward at 617 Main Street E, based on:

- the criteria used by the Planning Advisory Committee with regard to unopened road allowances, “Does the road lead to water?”, and

- the potential for future use of the allowance in question as river access.

Carried.

**R-013-12**

Moved by A. Barr, Seconded by V. Suthren

**Be it hereby resolved that:** The list of accounts to January 19, 2012 be approved as circulated, in the amount of \$1,351,245.32.

Carried.

**R-014-12**

Moved by D. Nash, Seconded by A. Barr

**Be it hereby resolved that:** By-Law 05-12, being a By-Law to adopt an Emergency Program, be read a first and second time and that By-Law 05-12 be read a third and final time and passed.

Carried.

**R-015-12**

Moved by T. Molloy, Seconded by V. Suthren

**Be it hereby resolved that:** By-Law 06-12, being a By-Law to appoint Robert Foster as Fire Chief, be read a first and second time and that By-Law 06-12 be read a third and final time and passed.

Carried.

**R-016-12**

Moved by D. Halpenny, Seconded by D. Snowdon

**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-017-12**

Moved by V. Suthren, Seconded by T. Molloy

**Be it hereby resolved that:** the "In Camera" session rise and report and the regular council session resume.

Carried.

Clerk's Note:

By show of hands, Council decided to extend the meeting.

**R-018-12**

Moved by D. Halpenny, Seconded by D. Snowdon

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:30 pm until the regular meeting of council on Monday, February 13, 2012 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

  
J. Douglas Struthers, Mayor

  
Jill Eagle, CAO/Clerk