

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

December 8, 2014

An inaugural meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, December 8, 2014. All members of Council took their oath of office before taking their seats at the table. Councillor Anne Barr was elected as Deputy Mayor.

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, December 8, 2014 at 7:00 p.m.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Stephen A. Ireland
Councillor David Snowdon
Councillor Shawn Hughes
Councillor Victor Suthren
Councillor Chuck MacInnis

Staff in Attendance: Jill Armstrong, CAO/Clerk

Disclosure of Pecuniary Interest and the general nature thereof: None.

Public in Attendance: +/- 25

Press in Attendance: 1.

Additions to the Agenda:

Under General, Mayor Nash added the correspondence from the Ministry of Citizenship, Immigration and International Trade re: Ontario Medal for Young Volunteers.

Delegation: None.

Resolutions:

R-166-14 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: the agenda of the regular council meeting of December 8, 2014 be adopted as amended.
Carried.

R-167-14 Moved by A. Barr, Seconded by C. MacInnis
Be it hereby resolved that: The minutes of the regular council meeting of November 24, 2014, be adopted as circulated.
Carried.

Open Question Period:

Dell Bower, 305 St. Patrick Street
According to statements made at the All Candidates meeting, Wolford residents paid for his water usage. He asked Council to clarify that statement. Mayor Nash indicated that staff would provide information at the next Council meeting.

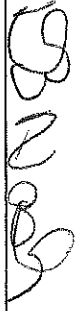
Tim Molloy, 105 Water Street

Having read in the newspaper that the Province had announced funding levels for municipalities for 2015, he asked Council to verify whether or not Merrickville-Wolford faced a decreased, and how was Council going to deal with it. Mayor Nash indicated that staff would provide information at the next Council meeting.

R-168-14 Moved by S. Hughes, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby set the rate of \$1.00 per participant per session for the rental of the Community Centre to the Pickle Ball Group.
Carried.

Open Question Period: None.

R-169-14 Moved by C. MacInnis, Seconded by S. Ireland
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:47 pm until the regular meeting of council on Monday, January 12, 2015 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.


David Nash, Mayor


Jill Armstrong, CAO/Clerk