

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

December 9, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, December 9, 2013 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

Members of Council: Councillor Don Halpenny
Councillor David Snowdon
Councillor Timothy Molloy
Councillor Anne Barr
Deputy Mayor David Nash
Councillor Victor Suthren

Staff in Attendance: Jill Eagle, CAO/Clerk

Public in Attendance: +/- 5

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

Additions to the Agenda: None.

Delegation: Rolf Baumann, re: Conway development.

Open Question Period: None.

Resolutions:

R-182-13 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: the agenda of the regular council meeting of December 9, 2013 be adopted as circulated. Carried.

R-183-13 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: The minutes of the regular council meeting of November 25, 2013, be adopted as circulated. Carried.

R-184-13 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: By-law 22-10, being a By-law to the amend Zoning By-Law 23-08 for the Village of Merrickville-Wolford, be read a third and final time and passed. Carried.

R-185-13 Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-101-13 from George and Eleanor Muscroft. Carried.

R-186-13 Moved by A. Barr, 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 for Water Street, Drummond Street West, Wellington Street West, Kerr Street (in Jasper) and between Lots 24 and 25 (in Eastons Corners). Carried.

R-187-13 Moved by V. Suthren, Seconded by D. Nash
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby adopt the attached Policy on recognition of significant events/achievements. Carried.

R-188-13 Moved by D. Nash, Seconded by V. Suthren
Be it hereby resolved that: The list of accounts of December 4, 2013 be approved as circulated, in the amount of \$182,685.66. Carried.

Open Question Period:

1. Pat Watson, 423 Brock Street East.
What is CECCE? She was given a copy of the letter.
 2. Dell Bower, 305 St Patrick Street
Mr. Bower asked why we have to wait for Mr. Brown to come up with a solution to the Post Office parking question. Mayor Struthers replied that he don't know that we have a reply to the question.
- R-189-13** Moved by V. Suthren, Seconded by T. Molloy
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-190-13

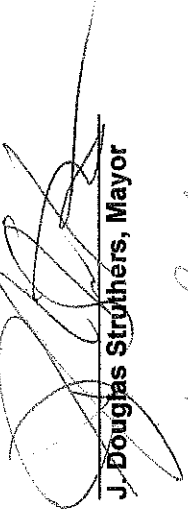
Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: the "In Camera" session rise and report and the regular council session resume.

Carried.

R-191-13

Moved by V. Suthren, 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 9:25 pm until the regular meeting of council on Monday, January 13, 2014 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk