

The Corporation of the
Village of Merrickville-Wolford

February 11, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, February 11, 2013 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Regrets: Councillor Victor Suthren

Staff in Attendance: Jill E. Eagle CAO/Clerk

Press in Attendance: none.

Public in Attendance: +/- 2

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

Deputy Mayor added Mad Gardeners under Property/Finance/Administration.

Delegations: None.

Open Question Period: None.

Resolutions:

R-027-13 Moved by D. Snowdon, Seconded by A. Barr
Be it hereby resolved that: the agenda of the regular council meeting of February 11, 2013 be adopted as amended.

Carried.

R-028-13 Moved by D. Halpenny, Seconded by D. Nash
Be it hereby resolved that: The minutes of the regular council meeting on January 28, 2013, be adopted as circulated.

Carried.

R-029-13 Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does appoint Al Hardle to the Merrickville-Wolford Property Standards Committee for the term 2010-2014.


Carried.

R-030-13 Moved by A. Barr, Seconded by D. Halpenny
Be it hereby resolved that: By-Law 07-13, being a By-Law to amend Schedule A of By-Law 22-12, be read a first and second time and that By-Law 07-13 be read a third and final time and passed.

Carried.

R-031-13 Moved by D. Snowdon, 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 8:25 pm until the regular meeting of council on Monday, February 25, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


J. Douglas Struthers, Mayor


Jill Eagle, CAO/Clerk