

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

February 11, 2014

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Tuesday, February 11, 2014 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: Jim Wiggins and William Earl, T-ball proposal.
Gord Weber, Unopened roads re: Water Street.

Open Question Period: None.

Resolutions:

R-001-14 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: the agenda of the regular council meeting of February 11, 2014 be adopted as circulated. Carried.

R-002-14 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: The minutes of the regular council meeting of December 9, 2013, be adopted as circulated. Carried.

R-003-14 Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-129-13 from Colin Malcolm Greenop.

Carried.

R-004-14 Moved by D. Snowdon, 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-130-13 from Colin Malcolm Greenop with the condition that the existing dairy barn facility be demolished.

Carried.

R-005-14 Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the method of Electronic Voting as outlined in the Request For Proposal submitted to the CAO/Clerks of Leeds and Grenville by Intelivote.

Carried.

R-006-14 Moved by A. Barr, Seconded by D. Nash
Be it hereby resolved that: The list of accounts of January 9, 2014 be approved as circulated, in the amount of \$1,058,319.02.

Carried.

R-007-14 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: By-Law 21-13, being a By-Law to authorize the execution of an agreement with Minister of Rural Affairs, responsible for the Small, Rural and Northern Municipal Infrastructure Fund – capacity funding, be read a first and second time and that By-Law 21-13 be read a third and final time and passed.

Carried.

R-008-14 Moved by D. Nash, Seconded by T. Molloy
Be it hereby resolved that: By-Law 01-14, being a By-Law to authorize municipal borrowing for the year 2014, be read a first and second time and that By-Law 01-14 be read a third and final time and passed.

Carried.

R-009-14 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: By-Law 02-14, being a By-Law to set the 2014 Interim Tax Levy, be read a first and second time and that By-Law 02-14 be read a third and final time and passed.

Carried.

Open Question Period: None.

R-010-14

Moved by D. Halpenny. Seconded by V. Suthren
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:45 pm until the regular meeting of council on Monday, February 24, 2014 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk