

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

February 23, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, February 23, 2015.

Chaired by: Deputy Mayor Anne Barr

Members of Council: Councillor Stephen A. Ireland
Councillor David Snowdon
Councillor Shawn Hughes
Councillor Victor Suthren

Regrets: Mayor David Nash
Councillor Chuck MacInnis

Staff in Attendance: Jill Armstrong, CAO/Clerk.

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

Public in Attendance: +/- 10

Press in Attendance: None.

Additions to the Agenda:

Staff added the draft volunteer form under Boards and Committees.

Delegation: None.

Resolutions:

R-033-15 Moved by V. Suthren, Seconded by S. Ireland
Be it hereby resolved that: the agenda of the regular council meeting of February 23, 2015 be adopted as amended.

Carried.

R-034-15 Moved by S. Hughes, Seconded by D. Snowdon
Be it hereby resolved that: The minutes of the regular council meeting of February 9, and of the special council meeting on February 7, 2015, be adopted as circulated.

Carried.

Open Question Period:

Anne Foster, 118 Colborne Street.

She asked if Council was willing to financially and/or send a letter of support to the Hub. Deputy Mayor Barr indicated that, after the Hub's presentation to Council on March 9, there would be an answer provided to her question. Councillor Snowdon suggested obtaining the support from the Health Centre; Deputy Mayor Barr indicated that the suggestion would be part of Council's deliberations.

Wayne Trustee, 116 Charlotte Street.

As a follow-up to Anne Foster's question, he asked Council to bring this topic into their thinking process.

Mike Boomhouwer, 102 Water Street, Andrewsville.

He asked Council: if it was going to allow the Kemptville Wildcats to play ball in the ball diamond, which has been used by the Soccer Club; and, if it was going to spend money on the fairgrounds facilities so as to upgrade the soccer fields, as the fields have gone into disrepair. Deputy Mayor Barr responded that this item was on the agenda.

R-035-15 Moved by S. Ireland, Seconded by V. Suthren
Be it hereby resolved that: By-Law 09-15, being a By-Law to authorize the execution of an agreement with the Merrickville Co-operative Playgroup for the provision of storage space at the Merrickville Memorial Community Centre, be read a first and second time and that By-Law 09-15 be read a third and final time and passed.

Carried.

R-036-15 Moved by S. Hughes, Seconded by D. Snowdon
Be it hereby resolved that: By-Law 10-15, being a By-Law to authorize the execution of an agreement with the 1st Merrickville Scouts Group for the provision of storage space at the Merrickville Memorial Community Centre, be read a first and second time and that By-Law 10-15 be read a third and final time and passed.

Carried.

R-037-15 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: By-Law 11-15, being a By-Law to authorize the execution of an agreement with the Merrickville Soccer Club for the provision of storage space at the Merrickville Memorial Community Centre, be read a first and second time and that By-Law 11-15 be read a third and final time and passed.

Carried.

R-038-15 Moved by S. Ireland, Seconded by V. Suthren
Be it hereby resolved that: By-Law 12-15, being a By-Law to authorize the execution of an agreement with the Community And Primary Health

Care Services – Seniors Exercise Program for the provision of storage space at the Merrickville Memorial Community Centre, be read a first and second time and that By-Law 12-15 be read a third and final time and passed.

Carried.

Open Question Period:

Pat Watson, 423 Brock Street East.

She asked: how onerous it would be to move the railway car that is behind the Community Centre to another location in between productions; could the reduction in recycled containers be a result of residents using less of them; are the municipal funds allocated to advertising be considered tourism promotion. Deputy Mayor Barr indicated that answers will be provided at a future meeting.

Mike Boomhouwer, 102 Water Street, Andrewsville.

He asked if the Soccer Club will be able to continue using the outdoor storage facility during the summer. Deputy Mayor Barr indicated that the original request was for winter storage and that the Soccer Club would continue to use the outdoor storage during the summer. He asked how much space the Scouts require and offered to approach the Scouts to determine their interest in sharing the space; Deputy Mayor Barr encouraged groups to work cooperatively. He asked Council to verify the registration of the Kemptville Wildcats to ensure Merrickville residents are playing; Deputy Mayor Barr indicated that the Village would look into this.

R-039-15

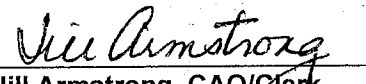
Moved by D. Snowdon, Seconded by S. Ireland

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:51 pm until the regular meeting of council on Monday, March 9, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Jill Armstrong, CAO/Clerk