

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

February 24, 2014

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, February 24, 2014 at 7:05 p.m.

Chaired by: Deputy Mayor David Nash

Members of Council: Councillor Don Halpenny
Councillor Timothy Molloy
Councillor Anne Barr

Regrets: Mayor, J. Douglas Struthers
Councillor David Snowdon
Councillor Victor Suthren

Staff in Attendance: Jill Eagle, CAO/Clerk

Public in Attendance: +/- 14

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

Additions to the Agenda: None.

Delegation: Sheila Cornelisse, President, Merrickville Agricultural Society update.
Brian Reid, Library budget/staff proposal.

Open Question Period: None.

Resolutions:

R-011-14 Moved by D. Halpenny, Seconded by T. Molloy
Be it hereby resolved that: the agenda of the regular council meeting of February 24, 2014 be adopted as circulated. Carried.

R-012-14 Moved by A. Barr, Seconded by T. Molloy
Be it hereby resolved that: The minutes of the regular council meeting of February 11, 2014, be adopted as circulated. Carried.

R-013-14 Moved by D. Halpenny, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-04-14 from Dale Monkman. Carried.

R-014-14 Moved by A. Barr, 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-04-17 from Jacob Drummond and Katy Gemmell. Carried.

R-015-14 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 agree in principal to the proposal for job sharing an Economic Development employee with the United Counties of Leeds and Grenville for 2014. Carried.

R-016-14 Moved by T. Molloy, Seconded by D. Halpenny
Be it hereby resolved that: The list of accounts of February 19, 2014 be approved as circulated, in the amount of \$185,404.48 Carried.

R-017-14 Moved by D. Halpenny, Seconded by T. Molloy
Be it hereby resolved that: By-Law 03-14, being a By-Law to authorize the execution of an agreement with the Minister of the Environment for the Parks Canada Agency re: provision of an intake pipe, be read a first and second time and that By-Law 03-14 be read a third and final time and passed. Carried.

R-018-14 Moved by A. Barr, Seconded by D. Halpenny
Be it hereby resolved that: By-Law 04-14, being a By-Law to authorize the execution of an agreement with the Ontario Infrastructure and Lands Corporation re: Sewage treatment plant financing, be read a first and second time and that By-Law 04-14 be read a third and final time and passed. Carried.

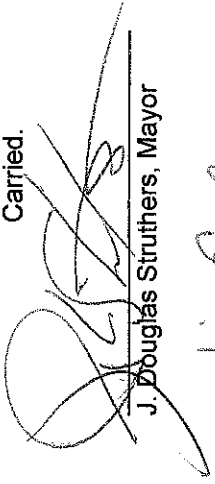
Open Question Period: None.

R-019-14

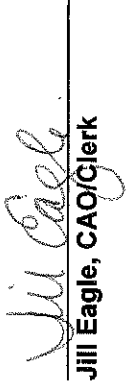
Moved by A. Barr, Seconded by T. Molloy

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:14 pm until the regular meeting of council on Monday, March 10, 2014 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk