

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

February 25, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, February 25, 2013 at 7:00 p.m.

Chaired by: Deputy Mayor David Nash

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

Regrets: Mayor, J. Douglas Struthers

Staff in Attendance: Jill E. Eagle, CAO/Clerk, and Angie Sels, Treasurer/Deputy Clerk

Press in Attendance: none.

Public in Attendance: +/- 5

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

Staff added By-Law 09-13, 2013 Water rates, under By-Laws.
Councillor Snowdon added ATV By-Law under Notice of Motion.

Delegations: None.

Open Question Period: None.

Resolutions:

R-032-13

Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: the agenda of the regular council meeting of February 25, 2013 be adopted as amended.

Carried.

R-033-13

Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: The minutes of the regular council meeting on February 11, 2013, be adopted as circulated.

Carried.

R-034-13

Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: The list of accounts to February 21, 2013 be approved as circulated, in the amount of \$547,731.74

Carried.

R-035-13

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 agree that the family of the late Kevin Gray may plant a tree as a memorial tribute at a mutually agreeable location.

Carried.

R-036-13

Moved by D. Snowdon, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to prepare an application for the amendment to the municipal landfill Environmental Certificate of Approval (formerly known as a Certificate of Approval) for the addition of composting and bulk grinding to the operations of the landfill site

AND FURTHER the Council directs staff to indicate that both the composting material and the ground material generated from the new operations will be used exclusively as cover material on the landfill site

AND FURTHER the Council directs that the application indicate that the composting and grinding are two separate components

AND FURTHER the Council requires the Ministry of the Environment to acknowledge that the application is only being filed with regard to composting and grinding and seeks reassurance from the Ministry that this application will not trigger a comprehensive review of the ECA.

Carried.

R-037-13

Moved by A. Barr, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby accept the recommendation of the Property/Finance Committee to accept the Environment Budget for 2013.

Carried.

R-038-13


Moved by A. Barr, Seconded by D. Halpenny
Be it hereby resolved that: By-Law 08-13, being a By-Law to adopt the 2013 Environment Budget, be read a first and second time and that By-Law 08-13 be read a third and final time and passed.
Carried.


R-039-13

Moved by T. Molloy, Seconded by A. Barr
Be it hereby resolved that: By-Law 09-13, being a By-Law to adopt the 2013 water rates, be read a first and second time and that By-Law 09-13 be read a third and final time and passed.
Carried.

R-040-13

Moved by V. Suthren, 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 8:17 pm until the regular meeting of council on Monday, February 25, 2013 at 5:00 pm, or until the call of the Mayor subject to need.
Carried.



J/Douglas Struthers, Mayor


Jill Eagle, CAO/Gferk