

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

January 12, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, January 12, 2015.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Stephen A. Ireland
Councillor David Snowdon
Councillor Shawn Hughes
Councillor Victor Suthren
Councillor Chuck MacInnis

Staff in Attendance: Jill Armstrong, CAO/Clerk

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

Public in Attendance: +/- 7

Press in Attendance: 1.

Additions to the Agenda: None.

Delegation: Charles Fournier, Merrickville Estates.

Resolutions:

R-001-15 Moved by C MacInnis, Seconded by S. Ireland
Be it hereby resolved that: the agenda of the regular council meeting of January 12, 2015 be adopted as circulated. Carried.

R-002-15 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: The minutes of the regular council meeting of December 8, 2014, be adopted as circulated. Carried.

Open Question Period: None.

R-003-15 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does accept the recommendation of Councillor Victor Suthren in that Council direct the Heritage Advisory Committee, with appropriate Council participation, to commence planning for the 150th Anniversary of Confederation in Merrickville-Wolford in 2017 (see attached document). Carried.

R-004-15 Moved by V. Suthren, Seconded by C MacInnis
Be it hereby resolved that: The list of accounts of January 7, 2015 be approved as circulated, in the amount of \$215,075.77. Carried.

R-005-15 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: By-Law 25-14, being a By-Law to incur debt and provide for the repayment of funds borrowed by the United Counties of Leeds and Grenville for the fire communications system, be read a first and second time and that By-Law 25-14 be read a third and final time and passed. Carried.

R-006-15 Moved by D. Snowdon, Seconded by C MacInnis
Be it hereby resolved that: By-Law 01-15, being a By-Law to authorize municipal borrowing for the year 2015, be read a first and second time and that By-Law 01-15 be read a third and final time and passed. Carried.

R-007-15 Moved by S. Hughes, Seconded by V. Suthren
Be it hereby resolved that: By-Law 02-15, being a By-Law to set the 2015 Interim Tax Levy, be read a first and second time and that By-Law 02-15 be read a third and final time and passed. Carried.

R-008-15 Moved by S. Ireland, Seconded by S. Hughes
Be it hereby resolved that: By-law 03-15, being a By-Law to establish a portion of municipal officers remuneration as municipal officers allowance, be read a first and second time and that by-law 03-15 be read a third and final time and passed. Carried.

R-009-15 Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: By-Law 04-15, being a By-Law to impose special annual drainage rates on the property owned by Ivan and Darlene Petersen, be read a first and second time and that By-Law 04-15 be read

a third and final time and passed.

Carried.

Open Question Period:

Pat Watson, 423 Brock St E.

She requested all Council members to speak clearly into the microphones.

R-010-15

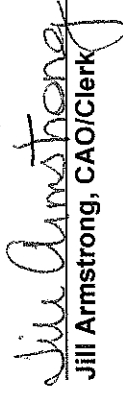
Moved by S. Hughes, Seconded by D. Snowdon

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:51 pm until the regular meeting of council on Monday, January 26, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Jill Armstrong, CAO/Clerk