

The Corporation of the  
Village of Merrickville-Wolford

January 25, 2016

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, January 25, 2016.

**Chaired by:** Mayor David Nash

**Members of Council:** Deputy Mayor Anne Barr  
Councillor Stephen A. Ireland  
Councillor Chuck MacInnis  
Councillor David Snowdon  
Councillor Kim Weedmark  
Councillor Victor Sutren

**Staff in Attendance:** Shawn Mason, Treasurer, and  
Suzanne Jackman, Acting Deputy Clerk

**Public in Attendance:** +/- 12

**Press in Attendance:** None.

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

**Additions to the Agenda:**

Mayor Nash added: Web page repairs under Property / Finance / Admin; and additional information from B. Wright and M. Neelin for their respective presentations.

Councillor Sutren and Councillor MacInnis added a Notice of Motion for the next Council meeting re: Ad hoc Committee on Canada 150, and Run Merrickville respectively.

**Resolutions:**

**R-014-16** Moved by A. Barr, Seconded by C. MacInnis

**Be it hereby resolved that:** The agenda of the regular council meeting of January 25, 2016 be adopted as amender.

Carried.

**R-015-16** Moved by V. Sutren, Seconded by K. Weedmark

**Be it hereby resolved that:** The minutes of the regular council meeting of January 11, 2016 be adopted as circulated.

Carried.

**Delegation:** Bill Wright, Property flooding.

Mike Neelin, Petition and Angle parking – Main Street West

**Open Question Period (at the beginning of the meeting):** None.

**Open Question Period (towards the end of the meeting):**

David Corewyn, 685 Roses Bridge Road

He asked why the Manager of Public Works was at Roses Bridges taking pictures with another individual. S. Mason indicated that the Manager of Public Works is meeting engineer consultants at the bridge. He also asked when he can expect to have a meeting. Mayor Nash responded that a date had not been set.

Joan Spencer, 206 Main Street

She asked: Council to revisit its utility billing and the by-law, and, to clarify the calculation on increasing the water rates with or without the extra charge for the new water plant debenture. Mayor Nash indicated that the new Treasurer is providing excellent information in the budget process.

Mike Zaversenuke, 223 Main St W

He asked Council to consider expanding the utilities to the north side. Mayor Nash indicated that it would cost \$4million (in 2007 dollars).

**R-016-16** Moved by K. Weedmark, Seconded by V. Sutren

**Be it hereby resolved that:** this Council moves to "In Camera" in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees.

Carried.

**R-017-16** Moved by A. Barr, Seconded by S. Ireland

**Be it hereby resolved that:** the "In Camera" session rise and report, with staff being given direction, and the regular council session resume.

Carried.

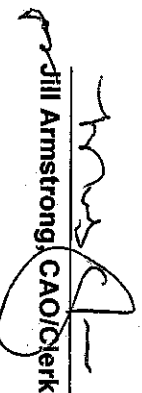
**Open Question Period:** None.

**R-018-16** 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 10:25pm until the regular meeting of council on Monday, February 8, 2016 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

  
David Nash, Mayor

  
Jill Armstrong, CAO/Clerk