

The Corporation of the
Village of Merrickville-Wolford

July 13, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, July 13, 2015.

Chaired by: Mayor David Nash

Members of Council: Councillor Stephen A. Ireland
Councillor Chuck MacInnis
Councillor Victor Suthren
Councillor Kim Weedmark

Regrets: Deputy Mayor Anne Barr and Councillor David Snowdon

Staff in Attendance: Jill Armstrong, CAO/Clerk.

Delegation: None.

Disclosure of Pecuniary Interest and the general nature thereof:

Public in Attendance: +/- 5.

Press in Attendance: None.

Additions to the Agenda: None.

Delegation: None.

Resolutions:

R-138-15 Moved by C. MacInnis, Seconded by S. Ireland
Be it hereby resolved that: The agenda of the regular council meeting of July 13, 2015 be adopted as circulated.
Carried.

R-139-15 Moved by V. Suthren, Seconded by K. Weedmark
Be it hereby resolved that: The minutes of the regular council meeting of June 22, 2015, be adopted as circulated.
Carried.

Open Question Period: None.

R-140-15 Moved by C. MacInnis, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does amend resolution R-114-15, re: donation to the 2015 Motorcycle Show, to add the following words after \$300: To provide the Merrickville Memorial Community Centre free of charge on June 25, 26 and 27, 2015.
Carried.

R-141-15 Moved by K. Weedmark, Seconded by V. Suthren
Be it hereby resolved that: The list of accounts of June 18, 2015 be approved as circulated, in the amount of \$161,290.85
Carried.

Open Question Period:

Pat Watson, 423 Brock Street East

She inquired if Council was aware of the disregard of the developers with Merrick Estate with: the amount of traffic on Charlotte Street and Collar Hill on July 2-3; and the agreement that the access of heavy vehicles to that site is via H.F. McLean Road. She suggested that: action be taken with the developer, and additional signage be installed before vehicles turn onto Charlotte Street. Mayor Nash indicated that the Corporation will look into this.

Eric Monkman, 109 Charlotte Street
He asked an update on his previous questions of: the LAS contract, paid yearly, instead of the free services offered by the Ombudsman; the reasons the County is suggesting using LAS; and, the bylaw portfolio for each Council member. Mayor Nash indicated that he would confirm the cost of the Ombudsman with the County.

Subsequently, he asked if Council follows everything and anything that the County proposes. Mayor Nash indicated that Council makes its own decisions.

R-142-15 Moved by V. Suthren, Seconded by C. MacInnis
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:50 pm until the regular meeting of council on Monday, July 27, 2015 at 6:00 pm, or until the call of the Mayor subject to need.
Carried.


David Nash, Mayor


Jill Armstrong, CAO/Clerk