

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

July 22, 2014

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, July 22, 2014 at 7:00 p.m.

**Chaired by:** Mayor, J. Douglas Struthers

**Members of Council:** Deputy Mayor David Nash  
Councillor Don Halpenny  
Councillor David Snowdon  
Councillor Timothy Molloy  
Councillor Victor Suthren  
Councillor David Snowdon

**Regrets:** Councillor Anne Barr

**Staff in Attendance:** Suzanne Jackman, Acting Deputy Clerk, and Jeff Bush, Treasurer

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

**Public in Attendance:** +/- 8

**Press in Attendance:** None.

**Additions to the Agenda:**

Councillor Molloy requested clarification regarding the different amounts awarded to high school bursaries. Mayor Struthers replied that staff are preparing a memo for a future Council meeting.

**Delegation:** None.

**Open Question Period:**

Dell Bower, 305 St Patrick Street.

He noted that the public information on the recreation survey does not provide an option for those who are technologically challenged. Mayor Struthers replied that staff have noted this matter.

Peggy Holloway, 224 West Broadway.

She referenced a staff memo of September 2013 re: Beach maintenance, in particular the section where raking the sand near the swings would be added to the Public Works work schedule. She asked why Public Works was not raking the sand. Mayor Struthers indicated that staff will provide an answer at the next Council meeting.

**Resolutions:**

**R-101-14**

Moved by T. Molloy, Seconded by D. Nash  
**Be it hereby resolved that:** the agenda of the regular council meeting of July 22, 2014 be adopted as circulated.

Carried.

**R-102-14**

Moved by V. Suthren, Seconded by D. Snowdon  
**Be it hereby resolved that:** The minutes of the regular council meeting of June 23, 2014, be adopted as circulated.

Carried.

**R-103-14**

Moved by T. Molloy, Seconded by D. Nash  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does accept the recommendation of the Police Services Board to brief the Member of Provincial Parliament and encourage the Member to communicate their concerns about police service collective agreements to the Premier and key Ministers.

Carried.

**R-104-14**

Moved by T. Molloy, Seconded by D. Nash  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville – Wolford does hereby ratify the decision at its June 23, 2014 meeting to support the Beach Buddies in revitalizing the Merrickville beach re: Swing and Pavilion areas weed removal, Outflow area and Regular weed removal.

Carried.

**R-105-14**

Moved by D. Nash, Seconded by T. Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does agree to endorse the Food Charter for United Counties of Leeds and Grenville, and Lanark County.

Carried.

**Open Question Period:**

Lou Birta, 173 Wolford Dr.

He requested assistance in having the Manager of Public Works respond to the queries of the Beach Buddies. Councillor Molloy indicated that the Manager is on vacation but to call the Village Office to get the contact info of the Lead Hand at the Wolford Garage.

He asked who is responsible to obtain the permit from Parks Canada Rideau Canal before

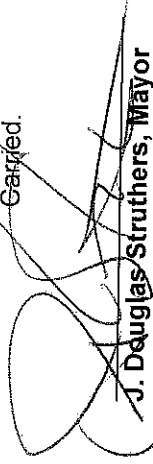
weeds can be removed from the beach. Mayor Struthers indicated that the Municipality will apply for the permit; once the approval is received, staff will determine who is better equipped to undertake the work according to the work plan.

**R-106-14**

Moved by V. Suthren, 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 9:55 pm until the regular meeting of council on Monday, August 25, 2014 at 7:00 pm, or until the call of the Mayor subject to need.

~~Carried.~~



J. Douglas Struthers, Mayor



Jill Armstrong, CAO/Clerk