

The Corporation of the
Village of Merrickville-Wolford

June 10, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, June 10, 2013 at 7:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Regrets: None.

Staff in Attendance: Angie Sels Treasurer/Deputy Clerk

Press in Attendance: none.

Public in Attendance: +/- 05

Additions to the Agenda:

Councillor Molloy added Landfill under Notice of Motion. Mayor Struthers added Special Council Meeting under General.

Delegations: None.

Open Question Period: None.

Resolutions:

R-096-13 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: the agenda of the regular council meeting of June 10, 2013 be adopted as amended.

Carried.

R-097-13 Moved by V. Suthren, Seconded by D. Nash
Be it hereby resolved that: The minutes of the regular council meeting on May 27, 2013, be adopted as circulated.

Carried.

R-098-13 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 grant an exemption to the St Ann Church of Merrickville from By-Law 26-07 to allow it to operate an itinerant canteen on the grounds at the Merrickville Memorial Community Centre on the evening of Monday, July 1st, 2013.

Carried.

R-099-13 Moved by A. Barr, Seconded by D. Nash
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to provide the following to the Merrickville Jazz Festival event for the year 2013:

- donate an additional \$200
- donate the use of the Community Centre

Carried.

R-100-13 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 9:10 pm until the regular meeting of council on Monday, June 24, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


J. Douglas Struthers, Mayor


Jill Eagle, CAO/Clerk