

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

March 10, 2014

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, March 10, 2014 at 7:00 p.m.

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

**Members of Council:** Councillor Don Halpenny  
Councillor Timothy Molloy  
Councillor Anne Barr  
Councillor David Snowdon  
Councillor Victor Suthren

**Regrets:** Deputy Mayor David Nash

**Staff in Attendance:** Jill Eagle, CAO/Clerk

**Public in Attendance:** +/- 5

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

**Additions to the Agenda:** None.

**Delegation:** Anne Shropshire, Railway Museum of Eastern Ontario.  
Carol Kelly, Lions Club, Community garden.

**Open Question Period:** None.

**Resolutions:**

**R-020-14** Moved by V. Suthren, Seconded by D. Halpenny  
**Be it hereby resolved that:** the agenda of the regular council meeting of March 10, 2014 be adopted as circulated. Carried.

**R-021-14** Moved by T. Molloy, Seconded by A. Barr  
**Be it hereby resolved that:** The minutes of the regular council meeting of February 24, 2014, be adopted as circulated. Carried.

**R-022-14** Moved by T. Molloy, Seconded by V. Suthren  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville – Wolford does direct the Chief Administrative Officer to commence the hiring process for an Interim Treasurer on a contract basis for 6 months. Carried.

**R-023-14** Moved by A. Barr, Seconded by T. Molloy  
**Be it hereby resolved that:** The list of accounts of March 6, 2014 be approved as circulated, in the amount of \$249,113.07. Carried.

**R-024-14** Moved by V. Suthren, Seconded by D. Halpenny  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville – Wolford does hereby encourage residents to participate in the 2014 International Earth Hour Challenge on Saturday, March 29, 2014. Carried.

**R-025-14** Moved by T. Molloy, Seconded by A. Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville – Wolford does hereby encourage residents to participate in the 2014 Pitch-In Week from April 20 to April 26, 2014. Carried.

**R-026-14** Moved by V. Suthren, Seconded by D. Halpenny  
**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-027-14** Moved by V. Suthren, Seconded by D. Snowdon  
**Be it hereby resolved that:** the "In Camera" session rise and report and the regular council session resume. Carried.

**Open Question Period:** None.

R-028-14


Moved by T. Molloy, Seconded by A. Barr

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:12 pm until the regular meeting of council on Monday, March 24, 2014 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk