

The Corporation of the
Village of Merrickville-Wolford

March 11, 2013

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, March 11, 2013 at 5:08 p.m.

Chaired by: Mayor, J. Douglas Struthers

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

Regrets: Deputy Mayor David Nash

Staff in Attendance: Angie Seis, Treasurer/Deputy Clerk

Press in Attendance: none.

Public in Attendance: +/- 3

R-041-13 Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: the special budget discussion of the Council of the Corporation of the Village of Merrickville-Wolford of March 11, 2013 does hereby commence at 5:08 pm.
Carried.

R-042-13 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: the special budget discussion of the Council of the Corporation of the Village of Merrickville-Wolford of March 11, 2013 does hereby end at 6:50 p.m.
Carried.

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, March 11, 2013 at 7:00 p.m.

Disclosure of Pecuniary Interest: None.

Additions to the Agenda: None.

Delegations: None.

Open Question Period: None.

Resolutions:

R-043-13 Moved by A. Barr, Seconded by T. Molloy
Be it hereby resolved that: the agenda of the regular council meeting of March 11, 2013 be adopted as circulated.
Carried.

R-044-13 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: The minutes of the regular council meeting on February 25, 2013, be adopted as circulated.
Carried.

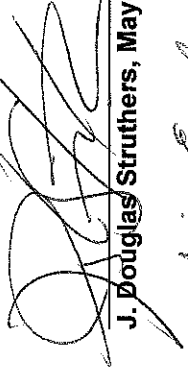
R-045-13 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby encourage residents to participate in the 2013 International Earth Hour Challenge on Saturday, March 23, 2013.
Carried.

R-046-13 Moved by T. Molloy, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby grant an exemption to A Chance Animal Rescue from By-Law 26-07 to allow it to operate an itinerant canteen on the grounds of the Merrickville LCBO on Saturday, May 4, 2013 between 8:00 a.m. and 3:00 p.m.
Carried.

R-047-13 Moved by A. Barr, Seconded by T. Molloy
Be it hereby resolved that: By-Law 10-13, being a By-Law to authorize the execution of an agreement with the Minister of Agriculture, Food and Rural Affairs for the creation of an asset management plan, be read a first and second time and that By-Law 10-13 be read a third and final time and passed.
Carried.

R-048-13

Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 7:20 pm until the regular meeting of council on Monday, March 25, 2013 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk