

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

March 9, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, March 9, 2015.

Chaired by: Mayor David Nash

Members of Council: Councillor Stephen A. Ireland
Councillor David Snowdon
Councillor Shawn Hughes
Councillor Chuck MacInnis
Councillor Victor Suthren

Regrets: Deputy Mayor Anne Barr

Staff in Attendance: Jill Armstrong, CAO/Clerk, and Jeff Bush, Treasurer.

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

Public in Attendance: +/- 25

Press in Attendance: None.

Additions to the Agenda:

Mayor Nash removed three resolutions dealing with the creation of three ad hoc Committee under Boards and Committees.

Delegation: Doug Grant, Planner, UCLG draft Official Plan.
Laurie Hudson Craig, Chair, & Howaida Sorour-Roberts, Ex.Dir., The Hub.

Resolutions:

R-040-15 Moved by V. Suthren, Seconded by S. Hughes
Be it hereby resolved that: the agenda of the regular council meeting of February 23, 2015 be adopted as circulated.
Carried.

R-041-15 Moved by S. Ireland, Seconded by D. Snowdon
Be it hereby resolved that: The minutes of the regular council meeting of February 23, and of the special council meeting on February 21, 2015, be adopted as circulated.
Carried.

Open Question Period:

Mike Boornhouwer, 102 Water Street, Andrewsville.

He asked if the soccer fields will be ready after the May long weekend for the soccer season; if they were not ready in time, he suggested that the baseball league be moved to Eastons Corners until such time as they are ready. Mayor Nash indicated that a response will be provided.

R-042-15 Moved by S. Ireland, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby further extend the term of the Merrickville-Wolford Planning Advisory Committee to May 31, 2015.
Carried.

R-043-15 Moved by S. Hughes, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby direct staff to submit an application under the Municipal Energy Plan Program of the Ontario Ministry of Energy for the purpose of replacing streetlights.
Carried.

R-044-15 Moved by C. MacInnis, Seconded by D. Snowdon
Be it hereby resolved that: The list of accounts of February 18, 2015 be approved as circulated, in the amount of \$353,833.40.
Carried.

R-045-15 Moved by V. Suthren, Seconded by C. MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby encourage residents to participate in the 2015 International Earth Hour Challenge on Saturday, March 28, 2015.
Carried.

R-046-15 Moved by S. Hughes, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby encourage residents to participate in the 2015 Pitch-In campaign from April 19 to May 2, 2015.
Carried.

R-047-15 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: By-Law 13-15, being a By-Law to authorize the execution of a site plan agreement with Jacob Drummond and Katy Gemmell, be read a first and second time and that By-Law 13-15 be read

a third and final time and passed.

Carried.

Open Question Period: None.

R-048-15

Moved by D. Snowdon, Seconded by V. Suthren

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 10:00 pm until the regular meeting of council on Monday, March 23, 2015 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Jill Armstrong, CAO/Clerk