

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

May 27, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, May 27, 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: Jill E. Eagle, CAO/Clerk

Press in Attendance: none.

Public in Attendance: +/- 20

Additions to the Agenda: None.

Delegations: David Stroud, Request for Sign By-Law exemption.
Lynda Hendriks & Linda Bissonette, Perth - Smiths Falls District Hospital.

Open Question Period: None.

Resolutions:

R-082-13 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: the agenda of the regular council meeting of May 27, 2013 be adopted as circulated. Carried.

R-083-13 Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: The minutes of the regular council meeting on May 13, 2013, be adopted as circulated. Carried.

Clerk's Note: Councillor Barr joined the meeting.

R-084-13 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the following to the Trails Subcommittee for the term 2010-2014:
One Council representative: A. Barr
One member of the Recreation Advisory Committee: to be appointed at a later date. Carried.

R-085-13 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 Cruise and Shop event for the year 2013:
• commit services up to \$900
• donate \$1,500
• donate the use of the Community Centre Carried.

R-086-13 Moved by D. Halpenny, Seconded by D. Snowdon
Be it hereby resolved that The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$5,000 to Canal Fest for the year 2013. Carried.

R-087-13 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 donate \$500 to Merrickville Motorcycle Show for the year 2013. Carried.

R-088-13 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 donate \$300 to the Merrickville Jazz Fest for the year 2013. Carried.

R-089-13 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 hereby agree to donate \$1,000 to Christmas

in Merrickville for the year 2013.

Carried.

R-090-13

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 hereby agree to donate \$600 to Merrickville Goes Green EcoFair for the year 2013.

Carried.

R-091-13

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 agree to donate \$1,000 to Friends of the Rideau for the year 2013.

Carried.

R-092-13

Moved by V. Suthren, Seconded by T. Molloy

Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby agree to donate \$350 to the Farmers Market for the year 2013.

Carried.

R-093-13

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 declare that there will be one Council meeting on July 22, 2013 and one on August 26, 2013.

Carried.

R-094-13

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 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, June 15, 2013, and Sunday, July 14, 2013 between 11:00 a.m. and 3:00 p.m.

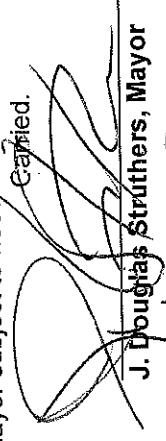
Carried.

R-095-13

Moved by V. Suthren, Seconded by D. Snowdon

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:45 pm until the regular meeting of council on Monday, June 10, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


J. Douglas Struthers, Mayor


Jill Eagle, CAO/Clerk