

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

November 10, 2014

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

Chaired by: Mayor, J. Douglas Struthers

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

Regrets:

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

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

Public in Attendance: +/- 20

Press in Attendance: None.

Additions to the Agenda:

Councillor Barr gave Notice of Motion re: Reserves.

Delegation: John Mundy, Jazz Festival.

Open Question Period: None.

Resolutions:

R-147-14 Moved by V. Suthren, Seconded by T. Molloy

Be it hereby resolved that: the agenda of the regular council meeting of November 10, 2014 be adopted as amended.

Carried.

R-148-14

Moved by D. Halpenny, Seconded by V. Suthren

Be it hereby resolved that: The minutes of the regular council meeting of October 28, 2014, be adopted as circulated.

Carried.

Open Question Period:

Jim Jordan, 118 Bruce Street.

He asked if any Council monitor the work performance of the Village staff throughout the year, then conduct a work performance review. Mayor Struthers replied that, according to the performance review process in place in the Municipality, the Mayor undertakes the performance review of the CAO/Clerk, and on the administrative side, the CAO/Clerk does the performance evaluation of the Department heads, and the Department heads have a performance review of their staff.

Chris Wrona, 211 Lewis Street.

Regarding the possible ad hoc committee on signage, he requested that the Chamber of Commerce have a representative on the committee. Mayor Struthers indicated that staff have captured the request and will include that information in its report to Council.

Chris Balicki, 118 Bruce Street.

She asked how does MPAC go about creating and making changes to the Voters' List, in that what pieces of information are available to MPAC to enable it to create and make changes to the Voters' List, such as births, property ownership, someone turning 18, etc. Jill Armstrong, CAO/Clerk, replied that she would provide a memo to Council. C. Balicki also asked if staff check the names of those paying property taxes against the Voters' List. Mayor Struthers indicated that staff, on their own, do not have the authority to add names to the Voters' List.

R-149-14

Moved by T. Molloy, Seconded by V. Suthren

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-150-14

Moved by V. Suthren, Seconded by D. Halpenny

Be it hereby resolved that: the "In Camera" session rise and report and the regular council session resume.

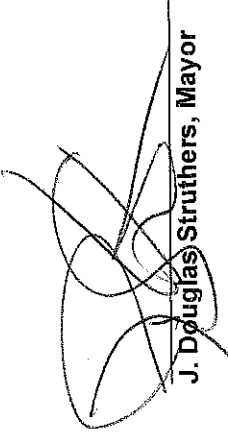
Carried.

R-151-14

Moved by D. Nash, 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 9:05 pm until the regular meeting of council on Monday, November 24, 2014 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



J. Douglas Struthers, Mayor



Jill Armstrong, CAO/Clerk