

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

November 12, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, November 12, 2012 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

Staff in Attendance: Jill Eagle, CAO/Clerk

Press in Attendance: none.

Public in Attendance: +/- 6

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

Mayor Struthers added one item: Training session.

Delegations: None.

Open Question Period: None.

Resolutions:

R-169-12

Moved by D. Snowdon, Seconded by V. Suthren

Be it hereby resolved that: the agenda of the regular council meeting of November 12, 2012 be adopted as amended.

Carried.

R-170-12

Moved by T. Molloy, Seconded by D. Nash

Be it hereby resolved that: The minutes of the regular council meeting of October 22, 2012 be adopted as circulated.

Carried.

R-171-12

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 direct staff to begin the process to stop up and close:

- Elm Street – entirely encroached upon by CPR and remaining bit.
- Ellen Street between Railroad Street and Grenville Way.
- Amelia Street N of Railroad Street (small triangle).
- Wellington Street West of Read (to become municipal parkland).
- Drummond St. (St Patrick to Read Streets).
- Kerr Street entirely crosses CPR.
- Lots 24 and 25 S of Ireland – completely.
- Water Street to Brock Street (extension).

Carried.

R-172-12

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-173-12

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-174-12

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 8:20 pm until the regular meeting of council on Monday, November 26, 2012 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


J. Douglas Struthers, Mayor


Jill Eagle, CAO/Clerk