

The Corporation of the  
Village of Merrickville-Wolford

November 12, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Tuesday, November 12, 2013 at 7:00 p.m.

**Chaired by:** Mayor, J. Douglas Struthers

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

**Regrets:** Councillor Victor Sutren

**Staff in Attendance:** Jill Eagle, CAO/Clerk

**Press in Attendance:** None.

**Public in Attendance:** +/- 10

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

**Additions to the Agenda:**

Under Property/Finance/ Admin, it was agreed to defer Public Repponses re: Change of Deputy Mayor, and Councillor Molloy added Communication re: Groups.

**Delegation:** Andrew Cinnamon, Merrickville Estates, re: Garbage pickup and Park.  
Carol Williams, Environment Advisory Comm., re: Energy East Pipeline.

**Open Question Period:** None.

**Resolutions:**

**R-172-13** Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** the agenda of the regular council meeting of November 12, 2013 be adopted as amended.  
Carried.

**R-173-13** Moved by D. Nash, Seconded by T. Molloy  
**Be it hereby resolved that:** The minutes of the regular council meeting of October 28, 2013, be adopted as circulated.  
Carried.

**R-174-13** Moved by A. Barr, Seconded by D. Nash  
**Be it hereby resolved that:** The list of accounts of November 5, 2013 be approved as circulated, in the amount of \$372,409.77.  
Carried.

**Open Question Period:** None.

**Clerk's Note:** Jill Eagle, CAO/Clerk, excused herself from the room for the In Camera session.


**R-175-13** Moved by D. Snowdon, Seconded by D. Halpenny  
**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.

**Clerk's Note:** Jill Eagle, CAO/Clerk, rejoined the regular Council meeting.

**R-176-13** Moved by D. Nash, Seconded by T. Molloy  
**Be it hereby resolved that:** the "In Camera" session rise and report and the regular council session resume.  
Carried.

**R-177-13** Moved by A. Barr, Seconded by D. Nash  
**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:50 pm until the regular meeting of council on Monday, November 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