

The Corporation of the
Village of Merrickville-Wolford

October 22, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, October 22, 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: None.

Delegations: Sean Wong, University Hospitals Kingston Foundation.
Rebecca White, Jamie Desormeaux, Josy Labbé, Les Voakes,
Merrickville Youth Centre, Conf. presentation & Update on operations.
Rory Baksh, United Counties of Leeds Grenville Integrated Community
Sustainability Planning action plan.

Open Question Period:

Gordon Weber, 136 William Street

Mr. Webber asked for an update on the Unopen Roads Project. Asking if it was to be on the agenda and whether Water Street is included in the listing. He was advised the matter was on the agenda and that Water Street was not on the list. Staff were directed to provide an explanation as to why Water Street was not on the list.

Resolutions:

R-163-12 Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: the agenda of the regular council meeting of October 22, 2012 be adopted as circulated.

Carried.

R-164-12 Moved by D. Halpenny, Seconded by D. Snowdon
Be it hereby resolved that: The minutes of the regular council meeting of October 9, 2012 be adopted as circulated.

Carried.

R-165-12 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 adopt the Community Sustainability Plan Priorities for actions as set out in the Leeds Grenville Regional Integrated Community Sustainability Plan of October 22, 2012.

Carried.

R-166-12 Moved by A. Barr, Seconded by D. Nash
Be it hereby resolved that: The list of accounts to October 17, 2012 be approved as circulated, in the amount of \$314,483.03.

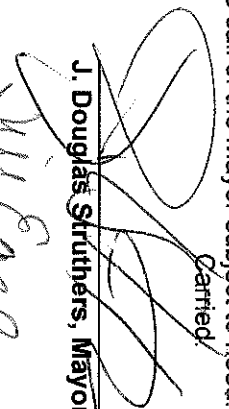
Carried.

R-167-12 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 accept the Request For Proposal for Garbage Collection and Recycling Collection and Processing presented by Limerick Environmental LTD in the amount of \$3,850/month.

Carried.

R-168-12 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 9:00 pm until the regular meeting of council on Monday, November 12, 2012 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.


J. Douglas Struthers, Mayor

Jill Eagle, CAO/Clerk