

The Corporation of the
Village of Merrickville-Wolford

October 9, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Tuesday, October 9, 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: Angie Sels, Treasurer/Deputy Clerk

Press in Attendance: none.

Public in Attendance: +/- 12

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

An item was added under Boards – Police Services Board Information Item re: Provincial re-appointment by the Mayor and an item was added at the table by staff, under General re: Christmas in Merrickville.

Delegations: None.

Open Question Period:

Gordon Weber, 136 William Street

Mr. Webber asked for an update on the Unopen Roads Project. He was advised to contact the Chief Administrative Officer and was also advised that the matter was slated to be on the agenda for the October 22, 2012 Council meeting.

Resolutions:

R-152-12 Moved by V. Suthren, Seconded by D. Nash
Be it hereby resolved that: the agenda of the regular council meeting of October 9, 2012 be adopted as amended.
Carried.

R-153-12 Moved by D. Snowdon, Seconded by A. Barr
Be it hereby resolved that: The minutes of the regular council meeting of September 24, 2012 be adopted as circulated.
Carried.

R-154-12 Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-92-12 from Ronald Samuel Brown.
Carried.

R-155-12 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby agree to register the Corporation with Pitch-In Canada for the year 2013.
Carried.

R-156-12 Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby declare that the information contained in the Expression of Interest is factually accurate and that the development of an Asset Management Plan, as detailed and described in *Building Together – Guide for Municipal Asset Management Plans* is a priority.
Carried.

R-157-12 Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby accept the Request for Proposal presented by MCL Hospitality Ltd for the renovations of the Merrickville Memorial Community Centre in the amount of \$83,400.00.
Carried.

R-158-12

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 agree to support the application of the Merrickville Agricultural Society for the Fair's 175th Anniversary and Reunion to the Department of Canadian Heritage.
Carried.

R-159-12

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 \$2,000.00 to Christmas in Merrickville 2012.

Carried.

R-160-12


Moved by V. Suthren, 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.

R-161-12

Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: The "In Camera" session rise and report and the regular council meeting resume.
Carried.

R-162-12

Moved by T. Molloy, 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 10:20 pm until the regular meeting of council on Monday, October 22, 2012 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk