

The Corporation of the  
Village of Merrickville-Wolford

September 10, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, September 10, 2012 at 7:00 p.m.

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

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

**Regrets:** Councillor Anne Barr

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

**Press in Attendance:** none.

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

**Disclosure of Pecuniary Interest:** Councillor Snowdon declared a possible conflict of interest as he is a member of the Lions Club which is a delegation.

**Additions to the Agenda:**

Staff added items at the table – 1) Memo re: Kitchen renovations at the Community Centre and 2) By-Law 29-12 Valley Heartland agreement.

**Delegations:** Jim Jordan/Chris Balecki Lions Club Seniors' Centre – update.

**Open Question Period:**

Pat Watson, 423 Brock Street East

She raised concerns about traffic at the corner of Charlotte, Brock East and Collar Hill which included failure to stop at stop signs. She was advised by the Mayor the matter would be presented to the Police Services Board on September 18, 2012.

**Resolutions:**

**R-141-12** Moved by V. Suthren, Seconded by D. Snowdon  
**Be it hereby resolved that:** the agenda of the regular council meeting of September 10, 2012 be adopted as amended.  
Carried.


**R-142-12** Moved by T. Molloy, Seconded by D. Nash  
**Be it hereby resolved that:** The minutes of the regular council meeting of August 27, 2012 be adopted as circulated.  
Carried.

**R-143-12** Moved by D. Halpenny, Seconded by V. Suthren  
**Be it hereby resolved that:** By-Law 27-12, being a By-Law to stop up, close and sell Parts 2 and 3 on plan 15R11385, known locally as 25 Duncan Street, Eastons Corners, to William David LOUGH and Norma Margaret CASSIDY be read a first and second time and that By-Law 27-12 be read a third and final time and passed.  
Carried.

**R-144-12** Moved by D. Nash, Seconded by T. Molloy  
**Be it hereby resolved that:** By-Law 29-12, being a By-Law to authorize the execution of an agreement with the Valley Heartland Community Futures Development Corporation for trails and winter decorations, under the Community Futures Development Corporation, be read a first and second time and that By-Law 29-12 be read a third and final time and passed.  
Carried.

**R-145-12** Moved by V. Suthren, 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 8:10 pm until the regular meeting of council on Monday, September 24, 2012 at 7:00 pm, or until the call of the Mayor subject to need.  
Carried.

  
J. Douglas Struthers, Mayor

  
Jill Eagle, CAO/Clerk