

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

September 23, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, September 23, 2013 at 7:00 p.m.

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

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

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

**Press in Attendance:** none.

**Public in Attendance:** +/- 5

**Additions to the Agenda:**

Staff removed Reconsider motion 134-13 – Church Street reconstruction.

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

**Delegation:** Ann Weir, Economic Development Manager, UCLG, & Jill Eagle,  
CAO/Clerk re: EDC/Community Development Board.

**Open Question Period:** None.

**Resolutions:**

**R-145-13** Moved by V. Suthren, Seconded by D. Halpenny

**Be it hereby resolved that:** the agenda of the regular council meeting of September 23, 2013 be adopted as amended.

Carried.

**R-146-13** Moved by T. Molloy, Seconded by D. Nash

**Be it hereby resolved that:** The minutes of the regular council meeting of September 9, 2013, be adopted as circulated.

Carried.

**R-147-13** Moved by T. Molloy, Seconded by V. Suthren

**Be it hereby resolved that:** By-Law 17-13, being a By-Law to amend Section W of By-Law 1-98, re: Open Question Period, be read a first and second time and that By-Law 17-13 be read a third and final time and passed.

Carried.

**R-148-13** Moved by A. Barr, Seconded by D. Nash

**Be it hereby resolved that:** By-Law 18-13, being a By-Law to authorize the execution of an addendum to By-Law 05-08 being a By-Law to appoint Local Authority Services as the investigator, be read a first and second time and that By-Law 18-13 be read a third and final time and passed.

Carried.

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

**R-149-13** 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-150-13** Moved by T. Molloy, Seconded by D. Nash

**Be it hereby resolved that:** the "In Camera" session rise and report and the regular council session resume.

Carried.


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

**R-151-13** 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 9:50 pm until the regular meeting of council on Tuesday, October 15, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

  
J. Douglas Struthers, Mayor

  
Jill Eagle, CAO/Clerk