

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

April 22, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, April 22, 2013 at 6:00 p.m.

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

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

**Regrets:** Councillor Victor Suthren

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

**Disclosure of Pecuniary Interest:** None.

**R-064-13** Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** this Council moves to "In Camera" in order to address a matter pertaining to receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

**R-065-13** Moved by D. Snowdon, Seconded by A. Barr  
**Be it hereby resolved that:** the "In Camera" session rise and report and the regular council session start at 7:00 pm.

**Clerk's Note:** Councillor Suthren joined the meeting.

**Press in Attendance:** none.

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

**Additions to the Agenda:**  
Staff added By-Law 14-13 under By-Laws.

**Delegations:** None.

**Open Question Period:** None.

**Resolutions:**

**R-066-13** Moved by V. Suthren, Seconded by D. Halpenny  
**Be it hereby resolved that:** the agenda of the regular council meeting of April 22, 2013 be adopted as amended. Carried.

**R-067-13** Moved by T. Molloy, Seconded by D. Nash  
**Be it hereby resolved that:** The minutes of the regular council meeting on April 8, 2013, be adopted as circulated. Carried.

**R-068-13** 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 approve the severance application B-19-13 from Lorena and Terry Brown. Carried.

**R-069-13** Moved by V. Suthren, Seconded by A. Barr  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does establish the Trails Committee as a sub-committee of the Recreation Advisory Committee and does appoint the current members of the Merrickville and District Trails Society, one member of Council and one member of the Recreation Advisory Committee to sit as members of the sub-committee for the remaining term of Council. Carried.

**R-070-13** Moved by T. Molloy, Seconded by D. Nash  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does hereby grant an exemption to the Lions Club of Merrickville from By-Law 26-07 to allow it to operate an itinerant canteen on the property of Canada Post on Saturday, May 4, 2013 between 9:00 a.m. and 3:30 p.m. Carried.

**R-071-13** Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** By-Law 14-13, being a By-Law to authorize the execution of an agreement with the Valley Heartland Community Futures Development Corporation for renovating the washrooms at the

Memorial Community Centre, be read a first and second time and that By-Law 14-13 be read a third and final time and passed.

Carried.


**R-072-13**

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 9:30 pm until the regular meeting of council on Monday, May 13, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

  
\_\_\_\_\_  
J. Douglas Struthers, Mayor

  
\_\_\_\_\_  
Jill Eagle, CAO/Clerk