

The Corporation of the
Village of Merrickville-Wolford

February 9, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, February 9, 2015.

Chaired by: Mayor David Nash

Members of Council: Deputy Mayor Anne Barr
Councillor Stephen A. Ireland
Councillor David Snowdon
Councillor Shawn Hughes
Councillor Victor Suthren
Councillor Chuck MacInnis

Staff in Attendance: Jill Armstrong, CAO/Clerk, and Jeff Bush, Treasurer.

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

Public in Attendance: +/- 5

Press in Attendance: None.

Additions to the Agenda: None.

Delegation: Tom Rankin, Chair, and Peter McKenna, Executive Director, Rideau Community Health Services.

Resolutions:

R-024-15 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: the agenda of the regular council meeting of February 9, 2015 be adopted as circulated.

Carried.

R-025-15 Moved by S. Hughes, Seconded by D. Snowdon
Be it hereby resolved that: The minutes of the regular council meeting of January 26, 2015, be adopted as circulated.

Carried.

Open Question Period: None.

R-026-15 Moved by C. MacInnis, Seconded by S. Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby direct staff to prepare the Request for Proposals for the professional services of Legal, Planning, Engineering, and Auditing.

Carried.

R-027-15 Moved by S. Hughes, Seconded by D. Snowdon
Be it hereby resolved that:
The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Doug Struthers to be the municipal representative on the Rideau Corridor Landscape Strategy Steering Committee for the term 2014 – 2018.

Carried.

R-028-15 Moved by V. Suthren, Seconded by S. Ireland
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Deputy Mayor Anne Barr to be the municipal representative on the Rideau Valley Conservation Authority for the term 2014 – 2018.

Carried.

R-029-15 Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: The list of accounts of January 19, 2015 be approved as circulated, in the amount of \$929,988.34.

Carried.

Open Question Period:

Lawrence Wise, 518 St Lawrence Street

He asked if someone offered a free taxi service, would they be breaking the by-law.

R-030-15 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:32 pm until the regular meeting of council on Monday, February 23, 2015 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.


David Nash, Mayor


Jill Armstrong, CAO/Clerk