

The Corporation of the  
Village of Merrickville-Wolford

March 12, 2012

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, March 12, 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 Anne Barr

**Regret:** Deputy Mayor David Nash  
Councillor Victor Suthren

**Staff in Attendance:** Jill Eagle, CAO/Clerk, and Angie Sels, Treasurer/Deputy Clerk

**Press in Attendance:** 0.

**Public in Attendance:** +/- 4.

**Disclosure of Pecuniary Interest:** None.

**Additions to the Agenda:** None.

**Delegations:** Anne Marie Forcier, Rideau Heritage Route Tourism Association.

**Open Question Period:** None

**Resolutions:**

**R-035-12** Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** the agenda of the regular council meeting of March 12, 2012 be adopted as circulated.  
Carried.

**R-036-12** Moved by A. Barr, Seconded by T. Molloy  
**Be it hereby resolved that:** The minutes of the regular council meeting of February 27, 2012 be adopted as circulated.  
Carried.

**R-037-12** 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 register the Corporation with Pitch-In Canada for the year 2012 at a cost of \$350.  
Carried.

**R-038-12** Moved by A. Barr, Seconded by T. Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville – Wolford does hereby call on the Minister of Economic Development and Innovation, responsible for the Eastern Ontario Development Fund (EODF), to recognize that the challenges facing businesses and industries in Eastern Ontario persist from when the EODF was created, and to extend the EODF beyond March 2012.  
AND  
does hereby direct staff to forward the resolution to the respective Minister and to Leeds-Grenville MPP, Steve Clark.  
Carried.

**R-039-12** Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** By-Law 09-12, being a By-Law to appoint the Manager of Public Works as a By-Law Enforcement, Peace and Provincial Offences Officer, be read a first and second time and that By-Law 09-12 be read a third and final time and passed.  
Carried.

**R-040-12** Moved by A. Barr, 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 9:05 pm until the regular meeting of council on Monday, March 12, 2012 at 7:00 pm, or until the call of the Mayor subject to need.  
Carried.

  
J. Douglas Struthers, Mayor

  
Jill Eagle, CAO/Clerk