

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

March 26, 2012

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, March 26, 2012 at 5:00 p.m.

Chaired by: Mayor, J. Douglas Struthers

Members of Council: Councillor Don Halpenny
Councillor David Snowdon
Councillor Timothy Molloy
Councillor Anne Barr
Councillor Victor Suthren

Regret: Deputy Mayor David Nash

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

Public in Attendance: +/- 4.

R-041-12 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: the special budget discussion of the Council of the Corporation of the Village of Merrickville-Wolford of March 26, 2012 does hereby commence at 5:10 p.m. Carried.

R-042-12 Moved by T. Molloy, Seconded by A. Barr
Be it hereby resolved that: the special budget discussion of the Council of the Corporation of the Village of Merrickville-Wolford of March 26, 2012 does hereby end at 6:45 p.m. Carried.

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, March 26, 2012 at 7:00 p.m.

Staff in Attendance: Jill Eagle, CAO/Clerk, Angie Sels, Treasurer/Deputy Clerk, and Dave Powers, Manager, Public Works.

Disclosure of Pecuniary Interest: None.

Additions to the Agenda: None.

Delegations: Dan Robitaille, Drain Wolford.

Open Question Period:

Gisela Pelz, 12602 County Road 15

The resident asked why she has received so many property notices. Staff indicated they would review the file and provide a report.

Resolutions:

R-043-12 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: the agenda of the regular council meeting of March 26, 2012 be adopted as circulated. Carried.

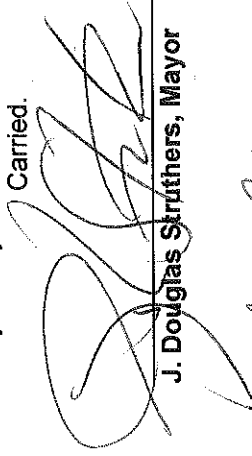
R-044-12 Moved by T. Molloy, Seconded by A. Barr
Be it hereby resolved that: The minutes of the regular council meeting of March 12, 2012 be adopted as circulated. Carried.

R-045-12 Moved by V. Suthren, Seconded by D. Halpenny
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-152-11 from William and Norma Lough. Carried.

R-046-12 Moved by D. Snowdon, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-12-12 from Curvue Farms LTD (Jim Maitland). Carried.

- R-047-12** Moved by D. Snowdon, Seconded by A. Barr
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint Edward Yeoumans to the Merrickville-Wolford Recreation Advisory Committee for the term 2010-2014.
Carried.
- R-048-12** Moved by T. Molloy, Seconded by V. Suthren
Be it hereby resolved that: The list of accounts to March 20, 2012 be approved as circulated, in the amount of \$780,640.62
Carried.
- R-049-12** 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 hereby approve a grant of \$475.00 to the Town Youth Participation Strategies to cover the cost of youth (who reside in the Village of Merrickville-Wolford) to attend the "Unite and Ignite" conference in Ottawa from March 24 to 27, 2012.
Carried.
- R-050-12** Moved by T. Molloy, Seconded by A. Barr
Be it hereby resolved that: By-Law 10-12, being a By-Law to stop up, close and sell/transfer part of the road allowance between Lots 18 and 19, Concession 7, Geographic Township of Wolford, Village of Merrickville-Wolford, County of Grenville, designated as Part 2 on Reference Plan 15R-858 being part of PIN 68104-0159 (LT) to Deutschiand Design LTD be read a first and second time and that By-Law 10-12 be read a third and final time and passed.
Carried.

- R-051-12** Moved by D. Halpenny, Seconded by V. Suthren
Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:48 pm until the regular meeting of council on Tuesday, April 10, 2012 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk