

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

March 23, 2015

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Monday, March 23, 2015.

Chaired by: Mayor David Nash

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

Staff in Attendance: Jill Armstrong, CAO/Clerk

Disclosure of Pecuniary Interest and the general nature thereof:

S. Hughes declared a conflict of interest on one of the two items under In Camera.

Public in Attendance: +/- 10

Press in Attendance: None.

Additions to the Agenda:

Mayor Nash added the following: correspondence from Hunter McGill under Property/ Finance/Administration; and, correspondence from Beth Donovan Hospice and from Jail & Bail under General: Correspondence.

Delegation: Mary Kate Laphen, Library Board.
Councillor Suthren, Canada 150.

Resolutions:

R-049-15 Moved by V. Suthren, Seconded by A. Barr
Be it hereby resolved that: the agenda of the regular council meeting of March 23, 2015 be adopted as amended. Carried.

R-050-15 Moved by S. Hughes, Seconded by D. Snowdon
Be it hereby resolved that: The minutes of the regular council meeting of March 9, 2015, be adopted as circulated. Carried.

Open Question Period: None.

Clerk's Note: Gord Brown, Member of Parliament, Leeds-Grenville, joined the meeting and made a presentation to Council.

R-051-15 Moved by V. Suthren, Seconded by D. Snowdon
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby establish an Ad Hoc Committee for the purpose of establishing a plan of development for the open space at the Merrickville Community Centre. The committee shall be chaired by Deputy Mayor Anne Barr with appointments made on an as-needed basis to enable the committee to draw from a wide range of participants. Deputy Mayor Barr will provide the Council with the listing of a core group of volunteers for ratification by Council in the near future. Carried.

R-052-15 Moved by A. Barr, Seconded by S. Hughes
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby establish an Ad Hoc Committee for the purpose of the celebration of Canada's 150th birthday in 2017. The Committee shall be chaired by Councillor Victor Suthren with appointments made on an as-needed basis to enable the committee to draw from a wide range of participants. Councillor Suthren will provide the Council with the listing of a core group of volunteers for ratification by Council in the near future. Carried.

R-053-15 Moved by C. MacInnis, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby establish an Ad Hoc Committee for the purpose of reviewing the municipal sign by-law. The Committee shall be chaired by Deputy Mayor Anne Barr with one member from each community event, society and the chamber of commerce as members. A list of participants is to be presented to Council at a future meeting for ratification. Carried.

R-054-15 Moved by V. Suthren, Seconded by C. MacInnis
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville – Wolford does hereby agree to consider the development

of a Strategic Plan for 2014-2018.

Carried.

R-055-15

Moved by A. Barr, Seconded by V. Suthren

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-056-15

Moved by V. Suthren, Seconded by A. Barr

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

Open Question Period:

Anne Foster, 118 Colborne Street.

She asked if a decision had been made regarding The Hub. Mayor Nash replied that a decision had not yet taken place and this matter would be discussed in April.

R-057-15

Moved by C. MacInnis, Seconded by S. Ireland

Be it hereby resolved that: This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:25 pm until the regular meeting of council on Monday, April 13, 2015 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.



David Nash, Mayor



Jill Armstrong, CAO/Clerk