

The Corporation of the  
Village of Merrickville-Wolford

May 13, 2013

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, May 13, 2013 at 6:00 p.m.

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

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

**Regrets:** Councillor David Snowdon

**Staff in Attendance:** Angie Sels Treasurer/Deputy Clerk

**Disclosure of Pecuniary Interest:** None.

**R-073-13** Moved by D. Halpenny, Seconded by D. Nash  
**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-074-13** Moved by V. Suthren, Seconded by D. Halpenny  
**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:** Mayor Struthers excused himself from the meeting and Deputy Mayor Nash chaired the meeting.

**Press in Attendance:** none.

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

**Additions to the Agenda:** None.

**Delegations:** None.

**Open Question Period:** None.

**Resolutions:**

**R-075-13** Moved by V. Suthren, Seconded by T. Molloy  
**Be it hereby resolved that:** the agenda of the regular council meeting of May 13, 2013 be adopted as circulated.  
Carried.

**R-076-13** Moved by A. Barr, Seconded by D. Halpenny  
**Be it hereby resolved that:** The minutes of the regular council meeting on April 22, 2013, be adopted as circulated.  
Carried.

**R-077-13** Moved by V. Suthren, Seconded by T. Molloy  
**Be it hereby resolved that:** The Council of the Corporation of the Village of Merrickville-Wolford does approve the severance application B-30-13 from Diishad Al-Khadir.  
Carried.

**R-078-13** 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-31-13 from Diishad Al-Khadir.  
Carried.

**R-079-13** 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 approve application B-22-13 from Thane Johnston for an Addition to a Lot under the following condition:  

- the existing parcel containing the house (Parcel A) and the land defined as severed (severance A) be joined under common ownership to create a 10 acre parcel.

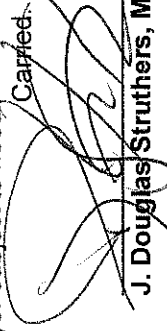
Carried.

**R-080-13** Moved by A. Barr, Seconded by V. Suthren  
**Be it hereby resolved that:** The list of accounts to May 8, 2013 be approved as circulated, in the amount of \$194,566.58.  
Carried.

**R-081-13** 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 8:15 pm until the regular meeting of council on Monday, May 27, 2013 at 7:00 pm, or until the call of the Mayor subject to need.

*Carried.*



J. Douglas Struthers, Mayor



Jill Eagle, CAO/Clerk