

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

November 3, 2016

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 7:00 pm on Thursday, November 3, 2016.

Chaired by: Mayor David Nash

Members of Council: Councillor Stephen A. Ireland
Councillor Chuck MacInnis
Councillor Victor Suthren
Deputy Mayor Anne Barr
Councillor Kim Weedmark

Regrets: Councillor David Snowdon

Staff in Attendance: John Regan, CAO/Clerk
Frederick J. Martin, Administrative Assistant

Members of the public were in attendance.

Press in Attendance: None.

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

Additions to the Agenda:

Resolutions:

R-263-16 Moved by C. MacInnis, Seconded by V. Suthren

Be it hereby resolved that: The agenda of the special council meeting of November 3, 2016 be adopted as circulated.

Carried.

Reallocation of funds to cover cost of office equipment for Deputy Clerk, and of office upgrades.

Over the past few weeks, John Regan observed issues relating to office space, building security, and equipment location. There is approximately \$15,000 in the soccer field budget, which was depended on obtaining grant funding; such funding has not materialized.

It was agreed to: have a walk-through of the office space after the special Council meeting; and, postpone a decision until the next Council meeting.

Ad hoc Committee – Public Washrooms:

John Regan indicated that the Committee has been very active, looking at numerous locations. It has focused on one location, being the municipal parking lot on Wellington St W. The Lions Club is looking at in-kind services from the municipality. The next step is to undertake a test hole. Such undertaking is operational in nature but he preferred to inform Council so as not to set any precedent or expectations.

Councillor MacInnis provided further information on the Committee workings. Instead of a laundromat, another option is to include a tourism office space for the Chamber of Commerce. He noted that the Lions Club has established December 31, 2016 as a deadline for commitment.

Mayor Nash remarked that the Municipality has not committed any funds to this project.

Deputy Mayor Barr expressed concerns about on-going operational cost. She noted other options to get the "grounds" information other than digging.

Well-founded costing is going to be a determining factor as to whether or not to make a firm commitment.

It was agreed to direct staff to proceed with a test hole, and to exhaust other information searches.

Proclamation re: November as Lung Month:

It was agreed to write to government, requesting a national lung awareness month.

In-Camera:

R-264-16 Moved by A. Barr, Seconded by C. MacInnis

Be it hereby resolved that: this Council moves to "In Camera" at 7:32 p.m. in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, and to litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board.
Carried.

R-265-16 Moved by C. MacInnis, Seconded by A. Barr

Be it hereby resolved that: the "In Camera" session rise and report, with staff being given direction, and the special council session resume at 8:02 p.m.
Carried.

Clerk's note: Deputy Mayor Barr excused herself during the In-Camera session.

Mayor Nash noted that a rally of support for the Merrickville Public School on Saturday.

John Regan informed Council that the municipality had hired a new landfill attendant.

R-266-16 Moved by K Weedmark, Seconded by V. Suthren

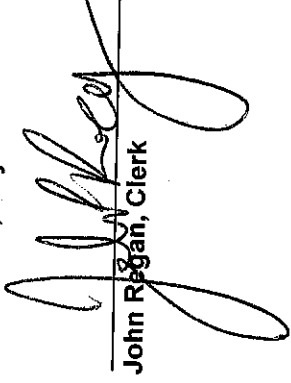
Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 8:05 pm until the regular meeting

of council on Monday, November 14, 2016 at 7:00 pm, or until the call of the Mayor
subject to need.

Carried.



David Nash, Mayor



John Regan, Clerk