

**The Corporation of the
Village of Merrickville-Wolford**
September 6, 2016

A special meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held at 2:00 pm on Tuesday, September 6, 2016.

Chaired by: Mayor David Nash

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

Regrets: Councillor Kim Weedmark
Councillor David Snowdon

Staff in Attendance: Suzanne Jackman Deputy Clerk
Randy Wilkinson Chief Building Official

Public in Attendance: 2

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

Additions to the Agenda: None.

Resolutions:

R-210-16 Moved by V. Suthren, Seconded by A. Barr

Be it hereby resolved that: The agenda of the special council meeting of September 6, 2016 be adopted as circulated.

Carried.

Council received a Memo re: Acquisition of lands for the purpose of creating a highway from the Chief Building Official. Council has given the Chief Building Official direction to find out if there are any other roads that may be affected in the same way.

R-211-16

Moved by C. MacInnis, Seconded by S. Ireland

Be it hereby resolved that: By-Law 19-16, being a By-Law to authorize the execution of an agreement with Donald Christopher McConnell for the purpose of acquiring lands described in Schedule "A" of By-Law 19-16, and that By-Law 19-16 be read a third and final time and passed.

Carried.

R-212-16

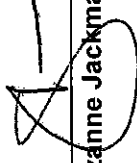
Moved by V. Suthren, Seconded by A. Barr

Be it hereby resolved that: This special meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 2:22pm until the next regular meeting of council on Monday, September 12, 2016 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.



David Nash, Mayor



Suzanne Jackman, Deputy Clerk