

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

November 14, 2011

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, November 14, 2011 at 7:00 p.m.

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

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

**Staff in Attendance:** Jill Eagle, CAO/ Clerk

**Press in Attendance:** 0.

**Public in Attendance:** +/- 7

**Disclosure of Pecuniary Interest:** None.

**Additions to the Agenda:**

Councillor Barr added one item under Property/Finance/Administration:  
Streetscape.

Mayor Struthers added two items under General: Salvation Army Kettle, and  
Holiday Train.

**Delegations:** None.

**Open Question Period:**

1. Pat Watson, 423 Brock St E.  
Mrs. Watson asked about the status of the new Sewage Treatment Plant. Staff reported that a 14-day test period was concluding and the municipality is expecting a report shortly thereafter.

**Resolutions:**

**R-163-11** Moved by D. Nash, Seconded by V. Suthren  
**Be it hereby resolved that:** the agenda of the regular council meeting of November 14, 2011 be adopted as amended.  
Carried.

**R-164-11** Moved by D. Snowdon, Seconded by V. Suthren  
**Be it hereby resolved that:** The minutes of the regular council meeting of October 24, and of the special council meetings on October 26 and on November 2, 2011 be adopted as amended.  
Carried.

**R-165-11** Moved by D. Snowdon, Seconded by V. Suthren  
**Be it hereby resolved that:** the Council of the Village of Merrickville-Wolford does hereby declare there will be one council meeting in the month of December, that being December 12, 2011 notwithstanding any emergency or like situation which may cause an additional meeting to be called by the chair.  
Carried.

**R-166-11** Moved by D. Halpenny, Seconded by D. Snowdon  
**Be it hereby resolved that:** That the Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to tender the cleaning services for the three municipal facilities (Municipal office, Merrickville Community Centre and Centennial Hall) separately.  
Carried.

**R-167-11** Moved by D. Nash, Seconded by A. Barr  
**Be it hereby resolved that:** That the Council of the Corporation of the Village of Merrickville-Wolford does hereby direct staff to circulate the Lions Club proposal to the Recreation Committee and the Planning Advisory Committee and the Merrickville & District Agricultural Society for comment.  
Carried.

**R-168-11** 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 deem the Christmas in Merrickville being held on Saturday, December 3, 2011 as a Community Festival

Event. The volunteer organizers are Ashley Chivers, Allan Yates, Chris Balicki, Catharine Miller (Co-Treasurer), Catherine Moir, David Ellis (Co-Chair), Debbie Skelhorne, Heather Dallaire (Co-Treasurer), Hope Gray, Hugh MacLennan (Co-Chair), Joy Cox, Kaitlynn Roberts, Ken Heroux, Linda Nash, Marsha Devitt, Mark Miller (Co-Chair), Michael Gray, Michael Rowland, Peggy Holloway, Robyn Griff, Samantha Whittaker, and associate volunteers, and they are deemed to be acting on behalf of the Corporation.

Carried.

**R-169-11**

Moved by T. Molloy, Seconded by D. Nash

**Be it hereby resolved that:** By-Law 22-11, being a By-Law to enter into a Site Development Agreement with Thomas and Arlene Mesman, be read a first and second time and that By-Law 22-11 be read a third and final time and passed.

Carried.

**R-170-11**

Moved by V. Suthren, Seconded by D. Halpenny

**Be it hereby resolved that:** This regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford does now adjourn at 9:00 pm until the regular meeting of council on Monday, November 28, 2011 at 7:00 pm, or until the call of the Mayor subject to need.

Carried.

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**J. Douglas Struthers, Mayor**

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**Jill Eagle, CAO/Clerk**

**These minutes are not approved and subject to change.**