

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

November 28, 2011

A regular meeting of the Council of the Corporation of the Village of Merrickville-Wolford was held on Monday, November 28, 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: Angie Sels, Treasurer/Deputy Clerk

Press in Attendance: 0.

Public in Attendance: +/- 7

Disclosure of Pecuniary Interest: None.

Additions to the Agenda:

Staff removed the PowerPoint Presentation re: Webpage.

Delegations: None.

Open Question Period:

Resolutions:

- R-171-11** Moved by D. Nash, Seconded by V. Suthren
Be it hereby resolved that: the agenda of the regular council meeting of November 28, 2011 be adopted as amended.
Carried.
- R-172-11** Moved by D. Snowdon, Seconded by D. Halpenny
Be it hereby resolved that: The minutes of the regular council meeting of November 14, 2011 be adopted as circulated.
Carried.
- R-173-11** Moved by T. Molloy, Seconded by D. Nash
Be it hereby resolved that: the Council of the Village of Merrickville-Wolford does hereby receive the Integrated Waste Management Plan as presented by AECOM.
Carried.
- R-174-11** Moved by D. Snowdon, Seconded by V. Suthren
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does hereby appoint the Mayor and Deputy Mayor to be the Hiring Committee, in conjunction with the Chief Administrative Officer, for the selection of a new Fire Chief.
Carried.
- R-175-11** Moved by D. Nash, Seconded by A. Barr
Be it hereby resolved that: The list of accounts to November 23, 2011 be approved as circulated, in the amount of \$233,137.03.
Carried.
- R-176-11** Moved by A. Barr, Seconded by D. Nash
Be it hereby resolved that: The Council of the Corporation of the Village of Merrickville-Wolford does deem the Road to Bethlehem: A Living Nativity being held on Sunday, December 18, 2011 as a Community Festival Event. The volunteer organizers are Chuck MacInnis, Sally MacInnis, Doug Struthers, and associate volunteers, and they are deemed to be acting on behalf of the Corporation.
Carried.
- R-177-11** Moved by V. Suthren, Seconded by D. Nash
Be it hereby resolved that: By-Law 21-11, being a By-Law to authorize the Infrastructure capital charge on utility billing, be read a first and second time.
Carried.

- R-178-11** Moved by V. Suthren, Seconded by T. Molloy
Be it hereby resolved that: By-Law 24-11, being a By-Law to amend By-Law 14-04, the "Personnel Policy", Schedule A, be read a first and second time, and that By-Law 24-11 be read a third and final time and passed.
Carried.
- R-179-11** Moved by D. Halpenny, Seconded by D. Snowdon
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-180-11** Moved by T. Molloy, Seconded by A. Barr
Be it hereby resolved that: the "In Camera" session rise and report and the regular council session resume.
Carried.
- R-181-11** Moved by D. Snowdon, Seconded by A. Barr
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, December 12, 2011 at 7:00 pm, or until the call of the Mayor subject to need.
Carried.

J. Douglas Struthers, Mayor

Jill Eagle, CAO/Clerk

These minutes are not approved and subject to change.