

## **Village of Merrickville-Wolford Special Council Minutes**

Date: May 20, 2025  
Time: 3:00 pm  
Location: Council Chambers

Members Present Mayor Cameron  
Deputy Mayor Barr  
Councillor Gural  
Councillor Ireland

Members Absent Councillor Maitland

Staff Present Kirsten Rahm, Treasurer/Manager, Finance  
Julia McCaugherty-Jansman, Clerk  
Brad Cole, Fire Chief  
Darlene Plumley, CAO  
Chad Kean, Manager of Public Works

Others Present Peter Simcisko, Managing Partner, Watson & Associates  
Economists Ltd.

### **1. Call to Order**

The meeting was called to order at 3:00 p.m.

### **2. Approval of Agenda**

**Moved By** Councillor Gural

**Seconded By** Councillor Ireland

THAT the Agenda for the Special Council Meeting held on May 20, 2025, be approved as presented.

**Carried**

### **3. Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

### **4. Motions for Consideration**

**Moved By** Councillor Ireland  
**Seconded By** Councillor Gural

THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the Motions for Consideration document as presented.

**Carried**

## **5. Presentations**

### **5.1 Watson & Associates Economists Ltd.**

**Moved By** Councillor Gural  
**Seconded By** Deputy Mayor Barr

THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the presentation of the water and wastewater rate study and development charges preliminary assessment from Watson & Associates Economists Ltd.

**Carried**

**Moved By** Deputy Mayor Barr  
**Seconded By** Councillor Ireland

THAT Council direct staff to proceed with obtaining a quote for a Development Charges Study to bring back to the June Committee of the Whole Meeting.

**Carried**

## **6. Confirmatory By-law 28-2025**

**Moved By** Councillor Gural  
**Seconded By** Deputy Mayor Barr

THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 28-2025, being a By-law to Confirm the Proceedings of Council for the Special Meeting of May 20, 2025;

AND FURTHER THAT authorization be given to the Mayor and Clerk to sign, seal and place in the By-law Book for the Municipality By-law Number 28-2025.

**Carried**

**7. Adjournment**

**Moved By** Councillor Ireland

**Seconded By** Deputy Mayor Barr

THAT the Council of the Corporation of the Village of Merrickville-Wolford  
adjourn at 4:26 p.m.

**Carried**

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Mayor Michael Cameron

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Clerk Julia McCaugherty-Jansman