

Village of Merrickville-Wolford Special Council Minutes

Date: June 23, 2025
Time: 4:30 pm
Location: Council Chambers

Members Present Mayor Cameron
Deputy Mayor Barr
Councillor Gural
Councillor Ireland
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 4:30 p.m.

2. Approval of Agenda

Moved By Councillor Maitland

Seconded By Councillor Gural

THAT the Agenda for the Special Council Meeting held on June 23, 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 Maitland

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 Councillor Ireland

THAT the Council of the Corporation of the Village of Merrickville-Wolford receive for information the presentation regarding the tax-supported Asset Management Plan including proposed levels of service and financial strategy from Watson & Associates Economists Ltd.

Carried

6. Confirmatory By-law 34-2025

Moved By Councillor Gural

Seconded By Councillor Maitland

THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 34-2025 Being a By-law to Confirm the Proceedings of Council for the Special Meeting of June 23, 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 34-2025.

Carried

7. Adjournment

Moved By Councillor Ireland

Seconded By Councillor Gural

THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at 5:51 p.m.

Carried

Mayor Michael Cameron

Clerk Julia McCaugherty-Jansman