

## Village of Merrickville-Wolford Special Council Minutes

Date: July 7, 2025  
Time: 3:00 pm  
Location: Council Chambers

Members Present Mayor Cameron  
Deputy Mayor Barr  
Councillor Gural  
Councillor Ireland  
Councillor Maitland

Staff Present Julia McCaugherty-Jansman, Clerk  
Darlene Plumley, CAO  
Chad Kean, Manager of Public Works

Others Present Tony Fleming, Village Solicitor  
Neil Caldwell, Engineer, Jp2g Consultants Inc.  
Forbes Symon, Senior Planner, Jp2g Consultants Inc.

### 1. Call to Order

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

### 2. Approval of Agenda

**Moved By** Deputy Mayor Barr

**Seconded By** Councillor Maitland

THAT the Agenda for the Special Council Meeting held on July 7<sup>th</sup>, 2025 be approved as presented.

**Carried**

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

None.

### 4. Motions for Consideration

**Moved By** Councillor Gural

**Seconded By** Councillor Ireland

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

**Carried**

**5. Action Items**

**5.1 Draft Wastewater Treatment Capacity Allocation Policy**

**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 draft Wastewater Treatment Capacity Allocation Policy.

**Carried**

**6. Confirmatory By-law 38-2025**

**Moved By** Councillor Ireland

**Seconded By** Councillor Gural

THAT the Council of the Corporation of the Village of Merrickville-Wolford give First, Second, Third and Final Reading to By-law 38-2025, being a By-law to Confirm the Proceedings of Council for the Special Meeting of July 7, 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 38-2025.

**Carried**

**7. Adjournment**

**Moved By** Councillor Gural

**Seconded By** Councillor Maitland

THAT the Council of the Corporation of the Village of Merrickville-Wolford adjourn at 3:52 p.m.

**Carried**

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Mayor Michael Cameron

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Clerk Julia McCaugherty-Jansman