

**CORPORATION OF THE TOWNSHIP OF LIMERICK
COUNCIL MEETING**

2019-06-17

7465 Hwy. 620 – Limerick Community Centre

12:30 P.M.

Present for the Meeting – Reeve Carl Stefanski, Councillor Glenn Locke, and Councillor Ingo Weise, Councillor Kimberly Carson, Councillor Jan MacKillican.

No Declarations of Conflict Expressed

Staff Present: J. Trumble, Clerk-Administrator
J. Post, Public Works and Infrastructure Manager

Delegations:

Joanna Park – Baker Tilly – Financial Statements

MOTION (2019-098) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township approves of an additional engagement from Baker Tilly (Municipal Auditor) to review spending on staff corporate credit cards.

MOTION (2019-099) STEFANSKI-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the Financial Statements for 2018 as presented by Joanna Park of Baker Tilly.

MOTION (2019-099) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the budgetary control for June 2019 as presented.

MOTION (2019-100) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the following staff reports;

1. Clerk/CAO
2. CBO
3. Fire Chief
4. Roads Report

MOTION (2019-101) STEFANSKI-MACKMILLIAN

Users of these unofficial electronic copies are cautioned that these minutes are for use solely as a reference and have no legal force or effect. For all legal or official purposes, users should consult the official certified minutes available at the Municipal office.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the following joint committee/board reports;

1. Crowe Valley Conservation Brief
2. Planning Committee Minutes
3. Municipal Economic Development Partners Group

and hereby requests that the following items are to be sent back for further consideration under the Planning Committee:

- a) removal of item 1 (j) under Motion (P-2019-021) being a livestock assembly area or livestock exchange;
- b) revision of item 7 under Motion (P-2019-023) from \$500 annually to \$100 annually

MOTION (2019-102) LOCKE-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township authorizes the placement of the Hamm's Corner sign as requested by Dave and Linda Hamm and directs the Public Works and Infrastructure Manager to install with consideration for the branding strategy of Hastings County.

MOTION (2019-103) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick authorizes the rental use of the Limerick Community Centre for overnight camping for "HamFest" as requested by Dave and Linda Hamm.

MOTION (2019-104) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the 2018 Annual Monitoring Report as presented by Cambium Environment and adopts the recommendations as outlined.

RECORDED VOTE

MOTION (2019-105) LOCKE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the cost of line painting from Trillium Pavement markings at a cost of \$4900.00 excluding HST.

Yeas	Reeve Carl Stefanski Councillor Glenn Locke Councillor Kim Carson
Nays	Councillor Ingo Weise

Users of these unofficial electronic copies are cautioned that these minutes are for use solely as a reference and have no legal force or effect. For all legal or official purposes, users should consult the official certified minutes available at the Municipal office.

MOTION (2019-106) CARSON-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick authorizes the Clerk to apply to the Seniors Community Grant for various activities related to a Seniors program;
AND FURTHER THAT Council authorizes a contribution of \$2000.00 from the Social program budget allocation for the Municipal contribution for this purpose.

MOTION (2019-107) MACKILLICAN-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk to provide proof of submission of the motion endorsed by Council regarding objection to future mining exploration in Limerick Township and to forward the resolution immediately to the Ministry.

MOTION (2019-108) CARSON-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the following bylaws;
2019- 07 – Marchand Shore Road Allowance Purchase
To be read a first, second and third time and finally passed this 17th day of June 2019, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

Councillor Kimberly Carson gave notice of future motion to discuss information regarding Society of Prevention of Cruelty of Animals and upcoming legislation and possible Municipal responsibility. Also a request to place for discussion regarding appointment of Crowe Valley Conservation as the representative for the Municipality as the regulatory body for watersheds within the Municipality.

MOTION (2019-109) CARSON-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and files consent items #1-14 for future consideration.

MOTION (2019-110) MACKILLICAN-CARSON

NOW THEREFORE BE IT RESOLVED THAT Council goes into closed session regarding;
Section 239 (2)

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(d) labour relations or employee negotiations

MOTION (2019-111) LOCKE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT Council comes out of closed session resuming general business.

MOTION (2019-112) MACKILLICAN-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the meeting of June 17th, 2019 to meet again on July 15th, 2019.

REEVE-CARL STEFANSKI

CLERK: J. TRUMBLE