

CORPORATION OF THE TOWNSHIP OF LIMERICK

January 7th, 2014, 2013

Limerick Community Centre

6:45 P.M.

Present for the Meeting -Councillor Clark Young, Councillor Andra Kauffeldt & Councillor Bonnie Weise, Councillor Sharon Carson and Reeve David Golem.

Staff Present: J. Trumble, Clerk-Treasurer
Ken Buxton, CBO

Public Meeting held for Building Permit Fee Increases. No objections heard.

Present: Ken Deboo
Gord Schad

Regular Meeting resumed 7:00 p.m.

MOTION: (2014-001) YOUNG-CARSON

THAT Council enters Bylaws.

MOTION: (2014-002) WEISE-KAUFFELDT

THAT By-law No. 2014-03 inclusive of Schedule "A", being a by-law to authorize and agreement between the Township of Limerick, the Township of Tudor and Cashel and the Township of Faraday, for Building Inspection Services be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 7th day of January, 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION: (2014-003) CARSON-YOUNG

THAT By-law No. 2014-04, being a Bylaw to Amend Bylaw 2012-03 respecting Building Permits, Classes, Application Fees and Notices Required for Inspection be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 7th day of January 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION: (2014-004) KAUFFELDT-WEISE

THAT Council comes out of By-laws resuming general business.

MOTION: (2014-005) WEISE-KAUFFELDT

THAT Council approves the Minutes of December 3rd and December 20th, 2013, as circulated.

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: (2014-006) KAUFFELDT-CARSON

That Council approves the accounts of Voucher #2013-12, amounts for payment as follows;

General:	\$	189,752.28
Roads:	\$	30,226.71
Fire Dept.:	\$	10,464.29
Limerick Community Center:	\$	1,630.63
<u>Disposal</u>	<u>\$</u>	<u>4,507.71</u>

TOTAL AMOUNT V#2013-12 \$ 263,581.62

MOTION: (2014-007) WEISE-KAUFFELDT

THAT Council receives the correspondence marked for information only under January 7th, 2013 agenda, dealing with as follows;
Items #1 to 3 to be filed for future reference.

MOTION: (2014-008) WEISE-KAUFFELDT

THAT Council receives the Roads Report for December 2013, as submitted by the Roads Superintendent Jason Post.

MOTION: (2014-009) YOUNG-WEISE

THAT Council receives the Fire Report for December 2013, as submitted by Fire Chief Jason Post.

MOTION (2014-010) KAUFFELDT-WEISE

THAT Council approves the Clerk-Treasurer/EMO report for December 2013, as submitted by the Clerk.

MOTION (2014-011) CARSON-KAUFFELDT

THAT Council approves the C.B.O. Report for December 2013, as submitted by Chief Building Official Ken Buxton.

MOTION (2014-012) CARSON-WEISE

THAT Council directs the Clerk to contact the Economic Development Partners Group to explore the possibility of using land owned by Limerick Township for the proposed Geo/Earth Centre.

MOTION (2014-013) CARSON-YOUNG

THAT Council supports in principle the application submitted by Collen Dale Neefjes in regards to the purchase of the shoreline road allowance lying in front of CON 5 Pt Lot 13, Roll # 12 51 000 010 32402.

MOTION (2014-014) KAUFFELDT-CARSON

BE IT RESOLVED THAT Council respectfully request that the Wollaston and Limerick Union Public Library Board submit their annual budget request by March 31st, 2014;
AND FURTHER THAT Council would like to advise the Board that it is unlikely that any increase will be given over the 2013 budget amount.

MOTION (2014-015) KAUFFELDT-YOUNG

BE IT RESOLVED THAT Council enter into Bylaws.

MOTION (2014-016) WEISE-YOUNG

THAT By-law No. 2014-01, being a by-law to appoint Officials for the ensuing year be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 7th day of January, 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-017) CARSON-KAUFFELDT

THAT By-law No. 2014-02, inclusive of Schedule "A" as attached, being a Municipal Borrowing By-law be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 7th day of January 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-018) KAUFFELDT-WEISE

THAT By-law No. 2014-05, being a Bylaw to authorize the SRN-CPY Contribution agreement between the Township of Limerick and the Minister of Rural Affairs be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 7th day of January 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-019) WEISE-YOUNG

BE IT RESOLVED THAT Council comes out of Bylaws, resuming general business.

MOTION (2014-020) CARSON-YOUNG

THAT Council goes into closed session under Section 239(2)

(b) personal matters about an identifiable individual, including municipal or local board employees;

MOTION (2014-022) KAUFFELDT-YOUNG

THAT Council comes out of closed meeting, resuming general business.

MOTION (2014-023) CARSON-YOUNG

THAT Council adjourns the regular meeting of January 7th, 2014, to meet again February 4th, 2014 or at the call of the Reeve.

REEVE- DAVID GOLEM

CLERK: J. TRUMBLE