

CORPORATION OF THE TOWNSHIP OF LIMERICK

February 4th, 2014

Limerick Community Centre

7:00 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2014-024) CARSON-KAUFFELDT

THAT Council approves the Minutes of January 7th, 2014, as circulated.

MOTION: (2014-025) WEISE-KAUFFELDT

That Council approves the accounts of Voucher #2014-01, amounts for payment as follows;

General:	\$	43,464.09
Roads:	\$	26,706.37
Fire Dept.:	\$	3,587.50
Limerick Community Center:	\$	2,773.65
Disposal	\$	9,031.03

TOTAL AMOUNT V#2014-01 \$ 85,562.64

Delegation – Dave Bucholtz

Mr. Bucholtz updated Council on options pertaining to the landfill site. The Ministry of Environment has proposed that expansion may be granted for 10,000 cubic metres, which would permit 20 years capacity. The Municipality would still need to go through post-closure procedures including purchasing property for buffer zones and capping the site with impervious material. It was requested by the M.O.E. that Council notify the Ministry of their intent on proceeding with expansion or completing the closure.

MOTION: (2014-026) CARSON-KAUFFELDT

BE IT RESOLVED THAT the Council of the Township of Limerick request that Cambium notify the Ministry of Environment that the Township will be proceeding with expansion plans for the waste site.

Note: Recorded Vote:

Councillor Andra Kauffeldt: For

Councillor Sharon Carson: For

Councillor Bonnie Weise: Opposed

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MOTION: (2014-027) CARSON-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick supports the resolution of Honorable Randy Pettapiece MPP, requesting that the government take action to protect taxpayers from higher property taxes by implementing a comprehensive, long term solution to reform joint and several liability insurance for Municipalities no later than June 2014 to address the alarming rise in insurance premiums due to rising litigation and claim costs.

MOTION: (2014-028) WEISE-KAUFFELDT

THAT Council receives the Roads Report for January 2014, as submitted by the Roads Superintendent Jason Post.

MOTION: (2014-029) WEISE-KAUFFELDT

THAT Council receives the Fire Report for January 2014, as submitted by Fire Chief Jason Post.

MOTION (2014-030) WEISE-KAUFFELDT

THAT Council directs the Fire Chief to approach the appropriate authority to voice concerns that rural fire departments have limited funds and that new training requirements represent an undue hardship on Municipal budgets; AND FURTHER that training of Volunteer Firefighters needs to be delivered in a manner that caters to the needs of volunteer members.

MOTION (2014-031) CARSON-KAUFFELDT

THAT Council approves the Clerk-Treasurer/EMO report for January 2014, as submitted by the Clerk.

MOTION (2014-032) WEISE-KAUFFELDT

THAT Council authorizes the Clerk to sign the Advertising Form with the Bancroft & District Chamber of Commerce for the 2014 Destination Guide, with costs to be no more than \$200.00.

MOTION (2014-033) KAUFFELDT-CARSON

BE IT RESOLVED THAT Council enter into Bylaws.

MOTION (2014-034) CARSON-KAUFFELDT

THAT By-law No. 2014-06, being a by-law to appoint a By-Law Enforcement Officer be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 4th day of February, 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-035) WEISE-CARSON

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

MOTION (2014-0036) WEISE-CARSON

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

- (a) The security of the property of the municipality or local board
- (b) Personal matters about an identifiable individual, including municipal or local board employees;

MOTION (2014-037) KAUFFELDT-CARSON

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

MOTION (2014-038) CARSON-WEISE

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

REEVE- DAVID GOLEM

CLERK: J. TRUMBLE