

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

March 4th, 2014

Limerick Community Centre

7:00 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2014-039) CARSON-KAUFFELDT

THAT Council approves the Minutes of February 4<sup>th</sup>, 2014 meeting as circulated.

MOTION: (2014-040) WEISE-KAUFFELDT

That Council approves the accounts of Voucher #2014-02, amounts for payment as follows;

General:	\$	18,048.04
Roads:	\$	25,578.40
Fire Dept.:	\$	6,036.12
Limerick Community Center:	\$	1,666.28
<u>Disposal</u>	<u>\$</u>	<u>0</u>

TOTAL AMOUNT V#2014-02 \$ 51,328.84

Delegation – Paul Jenkins and Chris Drost – North Hastings Economic Development Committee.

A short presentation was given by Paul Jenkins and Chris Drost outlining the mandate and future steps of the North Hastings Economic Development Committee. Support documents were attached to Council packets as distributed.

MOTION: (2014-041) YOUNG-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick supports the resolution of the County of Lambton opposing the requalification of Building Officials under the Ontario Regulation 332/12 and the Ontario Building Code.

MOTION: (2014-042) WEISE-KAUFFELDT

BE IT RESOLVED THAT the Council of the Township of Limerick supports the resolution of the Town of Arnprior to encourage the Government of Ontario to ensure that electricity rates both in the short and long term allow businesses to remain competitive in a global environment and to ensure that vulnerable residents of our communities are not overburdened by ever-increasing electricity rates.

MOTION: (2014-043) KAUFFELDT-CARSON

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

MOTION: (2014-044) YOUNG-WEISE

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

MOTION (2014-045) CARSON-WEISE

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

MOTION (2014-046) YOUNG-CARSON

THAT Council approves the L.C.C. report for February 2014, as submitted by the Clerk.

MOTION (2014-047) WEISE-KAUFFLEDT

THAT Council approves the Wollaston Limerick Union Public Library Minutes for November 20<sup>th</sup>, 2013 and January 15<sup>th</sup>, 2014 as submitted by Bonnie Purdy.

MOTION (2014-048) CARSON-WEISE

BE IT RESOLVED THAT Council authorizes the final payment for purchase of the Volvo Grader from Pacific & Western in the amount of \$23, 899.13.

MOTION (2014-049) CARSON-KAUFFELDT

BE IT RESOLVED THAT Council authorizes Evergreen Energy Solutions to undertake a Class "D" cost estimate at a cost of no more than \$2,500 plus HST.

MOTION (2014-050) YOUNG-CARSON

BE IT RESOLVED THAT Council enter into Bylaws.

MOTION (2014-050) KAUFFELDT-YOUNG

THAT By-law No. 2014-06, being a by-law to authorize an agreement between the Corporation of the Township of Limerick and her Majesty the Queen in the Right of Ontario as represented by the Minister of Rural Affairs, for the rehabilitation of Highway 620, 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 (2014-051) KAUFFELDT-CARSON

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

MOTION (2014-052) KAUFFELDT-WESIE

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

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

MOTION (2014-057) CARSON-KAUFFELDT

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

MOTION (2014-058) CARSON-KAUFFELDT

THAT Council adjourns the regular meeting of March 4th, 2014, to meet again April 1st, 2014 or at the call of the Reeve.

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REEVE- DAVID GOLEM

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CLERK: J. TRUMBLE