

CORPORATION OF THE TOWNSHIP OF LIMERICK

May 6th, 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: (2014-082) CARSON-WEISE

THAT Council approves the April 1st, 2014 meetings as circulated.

MOTION: (2014-083) KAUFFELDT-WEISE

That Council approves the accounts of Voucher #2014-05, amounts for payment as follows;

General:	\$	18,669.59
Roads:	\$	43,539.95
Fire Dept.:	\$	8,278.39
Limerick Community Center:	\$	1,341.60
<u>Disposal</u>	<u>\$</u>	<u>2,087.68</u>

TOTAL AMOUNT V#2014-05 \$ 75,917.21

MOTION: (2014-084) CARSON-KAUFFELDT

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

Note: Roads Committee minutes included in report.

MOTION: (2014-085) CARSON-KAUFFELDT

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

MOTION: (2014-086) WEISE-CARSON

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

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MOTION (2014-087) CARSON-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick supports in principle the application submitted by John McCoy Hamilton in regards to the purchase of the shoreline road allowance lying in front of CON 7, Pt. Lot 10, Roll #12 51 000 015 14000.

MOTION (2014-088) CARSON-WEISE

BE IT RESOLVED that Council renew the township's insurance coverage, period 5 May 2014 to 5 May 2015, with Jardine Lloyd Thompson, premium amount of \$\$46,951 any applicable provincial sales tax.

MOTION (2014-089) CARSON-WEISE

BE IT RESOLVED THAT Council goes into Bylaws.

MOTION (2014-090) WEISE-CARSON

THAT By-law No. 2014-09, being a by-law to stop up and to sell that part of the original shore road allowance along Steenburg Lake in front of Lot 23, Concession 1, such part being PART 1, Reference Plan 21 R-24113, Township of Limerick, County of Hastings, Roll # 12 51 000 010 07800 0000 be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 6th day of June 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto

MOTION (2014-091) KAUFFELDT-CARSON

THAT By-law No. 2014-10, being a by-law to authorize the execution of a Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 6th day of June 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-092) WEISE-CARSON

THAT By-law No. 2014-11, being a by-law to establish the estimate of all sums required during the year and to strike the rates of taxation for the 2014 year be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 6th day of June 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-093) KAUFFELDT-CARSON

BE IT RESOLVED THAT Council goes out of By-laws, resuming general business.

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MOTION (2014-094) WEISE-CARSON

THAT Council goes into closed session under 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;

(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

MOTION (2014-96) KAUFFELDT-CARSON

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

MOTION (2014-097) CARSON-KAUFFELDT

THAT Council adjourns the regular meeting of May 6th, 2014, to meet again June 3rd, 2014 or at the call of the Reeve.

REEVE- DAVID GOLEM

CLERK: J. TRUMBLE