

CORPORATION OF THE TOWNSHIP OF LIMERICK

July 8th, 2014

Limerick Community Centre

7:00 P.M.

Present for the Meeting - Councillor Bonnie Weise, Councillor Sharon Carson and Reeve David Golem.

Absent: Councillor Andra Kauffeldt
Councillor Clark Young

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2014-115) CARSON-WEISE

THAT Council approves the minutes of the June 3rd, 2014, meeting as circulated.

MOTION: (2014-116) WEISE-CARSON

That Council approves the accounts of Voucher #2014-07, amounts for payment as follows;

General:	\$	178,219.33
Roads:	\$	95,706.56
Fire Dept.:	\$	4,422.12
Limerick Community Center:	\$	302.10
<u>Disposal</u>	<u>\$</u>	<u>8,752.48</u>

TOTAL AMOUNT V#2014-07 \$ 287,402.59

DELEGATION: #1 – Murray Davenport – Trident Members Inc.

Murray Davenport attended Council to advise that Trident had been in communication with the Municipal Engineers and that they will be requesting Council to authorize the registration of the M-Plan with red-line changes. They will also be requesting an undertaking to allow permits to be issued while roads are completed during the 2014 summer season. Reeve David Golem advised Mr. Davenport that Council is waiting for Jewell Engineering to advise steps for compliance have been completed and that Jewell Engineering would need to forward such information to the Municipal solicitor to review and formalize before any authorization was given.

DELEGATION: #2 – Katherine Vallieres – Digital Memories – New Horizons for Seniors

Katherine Vallieres, Gary Pattison, Shirley & Jim Polmateer were in attendance to advise Council on the status of the new Limerick historical book. The group is looking at publishing costs and a local lithographer has recommended that the binding for the book be stitched (rather than glued) due to the volume of pages. A draft copy of the book was available and Council advised the group that the Municipality would assist in providing a short-term loan in order to assist with publishing costs.

MOTION: (2014-117) CARSON-WEISE

BE IT RESOLVED THAT Council receives the Roads report for June 2014, as submitted by Roads Superintendent Jason Post.

MOTION: (2014-118) CARSON-WEISE

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

MOTION: (2014-119) WEISE-CARSON

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

MOTION (2014-120) CARSON-WEISE

BE IT RESOLVED THAT the Council authorizes the purchase of gift cards for Mr. Zane Plumbe and Mr. Don Tripp in the amount of \$50.00 each for their contributions to landscaping efforts within the Township.

MOTION (2014-121) WEISE-CARSON

BE IT RESOLVED that the Council of the Township of Limerick will allocate the resources within each budget cycle to develop and implement a strategic energy management plan that will reduce our energy consumption and its related environmental impact.

MOTION (2014-122) WEISE-CARSON

BE IT RESOLVED THAT Council approves of a donation of \$1500.00 to the North Hastings Family Health Team.

MOTION (2014-123) CARSON-WEISE

BE IT RESOLVED THAT Council approves the installation of the Heat Pump/AC unit at the Municipal Office by Whitfield Plumbing, Heating and Air Conditioning at a cost of no more than \$8000.00 plus HST.

MOTION (2014-124) WEISE-CARSON

BE IT RESOLVED THAT THAT Council approves the Request for Proposal for overhead door installation for the Roads/Fire Garage from Madoc Door System for the amount of \$13,860.53 excluding HST.

MOTION (2014-125) WEISE-CARSON

BE IT RESOLVED THAT Council has no objection to Severance Application File No. B33/14; and;
THAT should consent be given, Council wishes the following conditions be met:

- a) Receive \$400.00 in lieu of parkland; and
- b) A water quality impact assessment agreement is provided with all applicable costs paid by the applicant;
- c) c) The proposed severed and benefitting lands be rezoned to Special Limited Service Residential (LSR-X) and
- d) Confirmation of severed land and benefitting lands merging.

MOTION (2014-126) WEISE-CARSON

BE IT RESOLVED THAT the Council of the Township of Limerick respectfully accepts the land donation by Mr. & Mrs. Azzopardi of roll # 12 51 000 010 24520 for municipal parkland, however regret to inform them that the Municipality is unable to issue an official receipt.

MOTION (2014-127) CARSON-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick authorizes Evergreen Energy to proceed with the revision of the conceptual design and construction estimate, specifically to add a 2 bay fire hall, for the Limerick Community Centre at a cost of no more than \$800.00 plus HST.

MOTION (2014-128) CARSON-WEISE

BE IT RESOLVED THAT Council enters into Bylaws.

MOTION (2014-129) CARSON-WEISE

THAT By-law No. 2014-12, being a by-law to adopt policies with respect to procurement of goods and services, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 8th day of July 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-130) WEISE-CARSON

THAT By-law No. 2014-13, BEING a by-law to authorize voting by mail be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 8th day of July 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-131) WEISE-CARSON

BE IT RESOLVED THAT Council leaves By-laws, resuming general business.

MOTION (2014-132) CARSON-WEISE

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

- (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 (2014-136) CARSON-WEISE

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

MOTION (2014-137) WEISE-CARSON

THAT Council adjourns the regular meeting of July 8th, 2014, to meet again August 5th, 2014 or at the call of the Reeve.

REEVE- DAVID GOLEM

CLERK: J. TRUMBLE