

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

September 2<sup>nd</sup>, 2014

Limerick Community Centre

7:00 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2014-157) WEISE-KAUFFELDT

THAT Council approves the August 5<sup>th</sup>, 2014, meetings as circulated.

MOTION: (2014-158) KAUFFELDT-YOUNG

That Council approves the accounts of Voucher #2014-09, amounts for payment as follows;

General:	\$	44,933.63
Roads:	\$	68,271.16
Fire Dept.:	\$	12,296.12
Limerick Community Center:	\$	320.57
Disposal	\$	2,787.74

TOTAL AMOUNT V#2014-09 \$ 128,609.22

MOTION: (2014-159) CARSON-YOUNG

BE IT RESOLVED THAT the Council of the Township of Limerick supports the resolution of the Council of the Municipality of Centre Hastings requesting the Ministry of Environment to establish a producer responsibility approach that will reimburse full costs for phase 2 Municipal Hazardous or Special Waste (MHSW) before 2015 budgetary impacts.

MOTION: (2014-160) YOUNG-CARSON

BE IT RESOLVED THAT the Council of the Township of Limerick nominates Amber Simpson for the Young Heritage Leaders Program.

MOTION: (2014-161) WEISE-CARSON

THAT Council approves the Fire Report for August 2014, as submitted by the Fire Chief Jason Post;  
AND FURTHER THAT Council approves the addition of Beatrix Mueller as a member of the Limerick Fire Department.

MOTION: (2014-162) WEISE-YOUNG

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.

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

MOTION (2014-163) YOUNG-CARSON

BE IT RESOLVED THAT the Council of the Township of Limerick approves the recommendation from the Roads Superintendent to move forward with the RFP process for replacement of the existing in ground fuel tank at the Municipal garage.

MOTION (2014-164) CARSON-KAUFFELDT

WHEREAS the Ontario Community Infrastructure Fund will provide 100 million per year to support the revitalization and repair of roads bridges and other critical infrastructure;

AND WHEREAS the through the Small Communities Fund, Ontario and Canada will each provided 272 million to support projection in municipalities with less than \$100, 000;

AND WHEREAS the Council of the Township of Limerick have identified certain infrastructure as top priorities in asset management planning;

NOW THEREFORE the Council of the Township deem it appropriate that the Municipality apply for funding for the following projects;

THAT North Steenburg Lake Road be submitted under the OCIF Application Based Component for total reconstruction with asphalt paving for approximately 8 kms;

THAT the Limerick Community Centre be submitted under the Small Communities Fund (SCF) to invest in disaster mitigation infrastructure.

MOTION (2014-165) WEISE-CARSON

BE IT RESOLVED THAT Council directs the Clerk to prepare the Draft Shipping Container Bylaw for passage at the next Council meeting scheduled for October 7<sup>th</sup>, 2014.

MOTION (2014-166) CARSON-YOUNG

BE IT RESOLVED THAT Council enters into Bylaws.

MOTION (2014-167) KAUFFELDT-CARSON

THAT By-law No. 2014-17, being a by-law to delegate authority to the Chief Administrative Officer for certain acts during the “Lame Duck” period be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 2nd day of September 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

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 (2014-168) CARSON-KAUFFELDT

THAT By-law No. 2014-18, being a by-law to establish a Joint Compliance Audit Committee and Appoint Committee Members, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 2<sup>nd</sup> day of September 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-169) YOUNG-KAUFFELDT

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

MOTION (2014-170) CARSON-WEISE

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 (2014-175) WEISE-KAUFFELDT

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

MOTION (2014-176) KAUFFELDT-YOUNG

THAT Council adjourns the regular meeting of September 2<sup>nd</sup>, 2014, to meet again October 7<sup>th</sup>, 2014 or at the call of the Reeve.

---

REEVE- DAVID GOLEM

---

CLERK: J. TRUMBLE