CORPORATION OF THE TOWNSHIP OF LIMERICK
October 7th, 2014
Limerick Community Centre
7:05 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2014-177)   YOUNG-CARSON

THAT Council approves the September 2nd, 2014, meetings as circulated.

MOTION: (2014-178)   KAUFFELDT-YOUNG

That Council approves the accounts of Voucher #2014-10, amounts for payment as follows;

General:	$	173,356.49
Roads:	$	22,296.62
Fire Dept.:	$	7,208.09
Limerick Community Center:	$	3,419.11
Disposal	$	45.20
TOTAL AMOUNT V#2014-10	$	206,325.51

MOTION: (2014-179)   KAUFFELDT-YOUNG

WHEREAS Industry Canada is proposing to re-classify the current spectrum license blocks (for 3500 MHz) as either urban or rural;
AND WHEREAS this proposal will result in more than 11,000 current residential and business customers in eastern Ontario who are part of the Eastern Ontario Regional (broadband) Network losing their existing internet services;
AND WHEREAS more than $12 million dollars in public and private funding has been spent through the EORN project and this investment is being put in jeopardy;
AND WHEREAS this proposed policy will create significant uncertainties in terms of continued high speed, affordable and reliable internet services for existing and potential business users;
AND NOW THEREFORE be it resolved by the Council of the Township of Limerick that Industry Canada is requested to modify its policy proposals to permit current 3500 MHz license holders who are party to the Eastern Ontario Regional Network and delivering high speed fixed wireless internet services be exempt for any requirement to depart this spectrum.

MOTION: (2014-180)   CARSON-KAUFFELDT

THAT Council approves the Roads Report for September 2014, as submitted by the Fire Chief Jason Post.

MOTION: (2014-181)   YOUNG-KAUFFELDT

THAT Council approves the Fire Report for September 2014, as submitted by the Fire Chief Jason Post.

MOTION: (2014-182)   CARSON-KAUFFELDT

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

MOTION   (2014-183)   CARSON-YOUNG

THAT Council approves the Limerick Community Centre report for September 2014, as submitted by the Clerk.

MOTION   (2014-184)   CARSON-YOUNG

BE IT RESOLVED THAT the Council directs the Clerk to place notice pertaining to the following:
1) Municipal Office closed from 4:00 p.m. December 23, 2014 and re-open 8:00 a.m. January 05, 2014;
2) Disposal Site will be closed Christmas Eve (December 24th, 2014) and New Year's Eve (December 31st, 2014)

MOTION   (2014-185)   CARSON-YOUNG

BE IT RESOLVED THAT Council enters into Bylaws.

MOTION   (2014-186)   CARSON-KAUFFELDT

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

MOTION   (2014-188)   YOUNG-KAUFFELDT

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   (2014-190)   KAUFFELDT-YOUNG

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

MOTION   (2014-191)   CARSON-YOUNG

THAT Council adjourns the regular meeting of October 7th, 2014, to meet again November 4th, 2014 or at the call of the Reeve.

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REEVE- DAVID GOLEM   CLERK: J. TRUMBLE