

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

March 9<sup>th</sup>, 2015

Limerick Community Centre

12:30 PM

Council was called to order at 12:30 AM

Present for the Meeting - Councillor Bonnie Weise, Councillor, Councillor John Taylor, Councillor Michael Douglas-Hecker and Reeve Sharon Carson. Councillor Andra Kauffeldt absent.

Staff Present: J. Trumble, Clerk-Treasurer

MOTION (2015-045) WEISE-TAYLOR

THAT Council approves the February 9th, 2015, meeting minutes as circulated.

MOTION: (2015-046) DOUGLAS~HECKER-WEISE

THAT Council approves the accounts of Voucher #2015-03, amounts for payment as follows:

General:	\$ 15,970.75
Roads:	\$ 27,299.06
Fire Dept.:	\$ 3,406.06
Limerick Community Centre:	\$ 1,131.02
<u>Waste/Disposal</u>	<u>\$ 3,003.36</u>
TOTAL Amount V#2015-03:	\$ 50,810.05

MOTION: (2015-047) WEISE – TAYLOR

THAT Council receives the correspondence marked for information only under February 9th, 2015 agenda, dealing with as follows;  
Items# 1 to 3 to be filed for future reference.

MOTION: (2015-048) TAYLOR-DOUGLAS~HECKER

THAT Council receives the Roads and Fire Report for February 2015, as submitted by Jason Post.

MOTION: (2015-049) TAYLOR-DOUGLAS~HECKER

BE IT RESOLVED THAT Council that April 6<sup>th</sup>, 2015 is not considered a holiday for Municipal staffing purposes.

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: (2015-050) WEISE-TAYLOR

THAT Council approves the Limerick Community Centre Report for February 2015, as submitted by Dawn Lockhart.

MOTION: (2015-051) TAYLOR-DOUGLAS~HECKER

THAT Council approves the Clerk-Treasurer/EMO Report for February 2015, as submitted by the Clerk.

MOTION: (2015-052) WEISE-TAYLOR

THAT Council receives the Waste Committee Minutes for February 9th, 2015, as submitted by Roads Superintendent Jason Post.

MOTION: (2015-053) TAYLOR-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick hereby nominates George Offshack as candidate for the replacement of CVCAs Source Water Protection Committee Member.

MOTION: (2015-054) DOUGLAS~HECKER-TAYLOR

BE IT RESOLVED that Council supports the application in principle submitted by Steven Brown in regards to the purchase of the shoreline road allowance lying in front of his property at Lot 29, Concession 2, 21R-22031 Limerick Township (Roll # 1251 000 010 20905).

MOTION: (2015-055) WEISE- DOUGLAS~HECKER

BE IT RESOLVED THAT Council nominates the following persons for VIQ Volunteer Awards;

1. George Offshack
2. Zane Plumbe
3. Diane Percy
4. Mike Cochrane

MOTION (2015-056) WEISE - DOUGLAS~HECKER

BE IT RESOLVED that Council authorizes the Reeve and Clerk to sign a one year contract with Ceridian to provide payroll services, as presented by Councillor John Taylor.

MOTION: (2015-057) WEISE- DOUGLAS~HECKER

BE IT RESOLVED THAT Council approves the cost of a placement of an ad in the Royal Canadian Legion "Military Service Recognition Book" at a cost of no more than \$275.00

Recorded Vote:

Councillor Bonnie Weise	Yea
Councillor Michael Douglas~Hecker	Yea
Reeve Sharon Carson	Yea
Councillor John Taylor	Nay

MOTION: (2015-058) WEISE-TAYLOR

BE IT RESOLVED THAT Council adopts the Post-Election Accessibility Report for the 2014 Election as presented by the Clerk.

MOTION (2015-059) WEISE-TAYLOR

BE IT RESOLVED THAT Council concur that one-third of the remuneration paid to the elected members of Council and its local boards are deemed as expenses incident to the discharge of their duties as members of the Council or local boards; and

THEREFORE Council will continue the present practice of receiving 1/3 of their remuneration as a tax-free allowance, under authority of Subsection 238(5) of the Municipal Act, 2001.

MOTION (2015-060) DOUGLAS~HECKER-TAYLOR

BE IT RESOLVED THAT Council directs the Roads Superintendent to investigate if any timber harvesting is occurring on Municipal road allowances.

MOTION (2015-061) TAYLOR-DOUGLAS~HECKER

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

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

(f) Advice that is subject to solicitor-client privilege

MOTION (2015-064) WEISE-TAYLOR

BE IT RESOLVED that the Council of the Township of Limerick comes out of closed session resuming general business.

MOTION: (2015-065) TAYLOR-DOUGLAS~HECKER

THAT Council adjourns the regular meeting of March 9th, 2015 to meet again April 13th, 2015 or at the call of the Reeve.

---

REEVE- SHARON CARSON

---

CLERK: J. TRUMBLE