

CORPORATION OF THE TOWNSHIP OF LIMERICK

April 13th, 2015

Limerick Community Centre

1:25 PM

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

Staff Present: J. Trumble, Clerk-Treasurer

Note: Amendment of Agenda

Meeting called to order for consideration of Zoning Bylaw 2015-02

MOTION (2015-066) DOUGLAS~HECKER – KAUFFELDT

BE IT RESOLVED that the Council of the Township of Limerick enters Bylaws.

MOTION (2015-067) WEISE – KAUFFELDT

BE IT RESOLVED THAT Bylaw No. 2015-03, being a by-law to amend Bylaw 2013-20 in part as it pertains to Part of Lot 4, Concession 7, to be rezoned to Special LSR-5, be considered to have been given second, third and Final readings, being passed this 13th day of April 2015, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2015-068) DOUGLAS~HECKER – WEISE

BE IT RESOLVED that the Council of the Township of Limerick leaves Bylaws resuming general business.

Regular Meeting of Council called to order

No Potential Conflicts of Interest Declared

MOTION (2015-069) TAYLOR - DOUGLAS~HECKER

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

MOTION (2015-070) WEISE-TAYLOR

THAT Council approves the accounts of Voucher #2015-04, amounts for payment as follows:

General:	\$ 211,686.40
Roads:	\$ 23,693.03
Fire Dept.:	\$ 8,287.35
Limerick Community Centre:	\$ 2,145.89
<u>Waste/Disposal</u>	<u>\$ 1,134.43</u>
TOTAL Amount V#2015-04:	\$ 246,947.10

MOTION: (2015-071) WEISE – KAUFFELDT

THAT Council receives the correspondence marked for information only under April 13th, 2015 agenda, dealing with as follows;
Items# 1, 2, 4 & 5 to be filed for future reference.

MOTION: (2015-072) TAYLOR-KAUFFELDT

THAT Council receives Fire Report for March 2015, as submitted by Jason Post.

MOTION: (2015-073) WEISE – KAUFFELDT

BE IT RESOLVED THAT Council receives the reports as listed under April 13th, 2015 agenda dealing with as follows;

Staff Reports (Items 1&2)
Committee Reports (Items 1-4);

To be filed for future reference.

MOTION: (2015-074) WEISE-DOUGLAS~HECKER

BE IT RESOLVED that Council supports the application in principle submitted by Michael and Donna Cochrane in regards to the purchase of their shoreline road allowance lying in front of their property at Lot 29, Concession 1, Limerick Township (Roll # 1251 000 010 12400).

MOTION: (2015-075) TAYLOR-DOUGLAS~HECKER

BE IT RESOLVED that Council supports the application in principle submitted by Michael and Donna Cochrane in regards to the purchase of their shoreline road allowance lying in front of their property at Lot 29, Concession 1, Limerick Township (Roll # 1251 000 010 12200).

MOTION: (2015-076) DOUGLAS~HECKER - WEISE

BE IT RESOLVED that Council supports the application in principle submitted by Michael and Donna Cochrane in regards to the purchase of their shoreline road allowance lying in front of their property at Lot 29, Concession 1, Part 1 of 21R17441 Limerick Township (Roll # 1251 000 010 20950).

MOTION: (2015-077) TAYLOR - DOUGLAS~HECKER

BE IT RESOLVED that Council supports the application in principle submitted by Mary Lou MacDonald in regards to the purchase of the shoreline road allowance lying in front of her property at Lot 29, Concession 2, Part 1 Limerick Township (Roll # 1251 000 010 01000).

MOTION: (2015-078) WEISE- TAYLOR

BE IT RESOLVED by the Council of the Township of Limerick that all required site plans arising from any planning matter shall be completed by a registered/certified land surveyor.

MOTION (2015-079) WEISE – TAYLOR

BE IT RESOLVED that the Council of the Township of Limerick hereby approves the Paperless Council Meeting Proposal and Draft Tablet policy as recommended by Councillor John Taylor.

MOTION (2015-080) WEISE – DOUGLAS~HECKER

BE IT RESOLVED that the Council of the Township of Limerick approves a donation in the amount of \$50.00 to the Warriors Day at Coe Hill.

MOTION: (2015-081) TAYLOR-KAUFFELDT

BE IT RESOLVED THAT the Council of the Township of Limerick allow the Excerdance program to continue with no applicable rental cost for the Limerick Community Centre;
AND FURTHER that Council shall provide a donation in the amount of \$420.00 to supplement instructor cost/expenses.

MOTION (2015-082) WEISE – KAUFFELDT

BE IT RESOLVED that the Council of the Township of Limerick renew the Township's insurance coverage, period 5 May 2015 to 5 May 2016, with Jardine Lloyd Thompson, premium amount of \$48, 076 excluding any applicable provincial sales tax.

MOTION: (2015-083) WEISE-DOUGLAS~HECKER

BE IT RESOLVED THAT that the Council of the Township of Limerick hereby approves of the new mileage/expense report as presented by the Clerk:

AND FURTHER that Council approves of the increase for mileage to .55 per kilometer

AND FURTHER THAT the handling charges for Minor Variance shall be as follows:

\$50.00 –Administrative Costs

\$200.00 to be distributed between four Committee Members (\$50.00 per individual)

MOTION (2015-084) WEISE-TAYLOR

THAT Council supports the correspondence marked for possible action from Hastings & Prince Edwards Counties Health Unit; and

THAT Council authorizes the Clerk to forward a letter to the Health Unit indicating that the Township supports its efforts to reduce the risk of West Nile virus illness in our area.

MOTION (2015-085) DOUGLAS~HECKER - WEISE

THAT Council adjourns the regular meeting of April 13th, 2015 to meet again May 11th, 2015 or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE