

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

June 8th, 2015

Limerick Community Centre

1:30

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

Staff Present: J. Trumble, Clerk-Treasurer  
Regular Meeting of Council called to order

No Potential Conflicts of Interest Declared

MOTION (2015-100) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council approves the May 11<sup>th</sup>, 2015, as amended, meeting minutes as circulated.

MOTION (2015-101) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2015-05, amounts as noted.

MOTION: (2015-102) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township does not waive the requirement for the purchase of the shore road allowance as requested by Sandra Edwards for the purpose of building additions at 23 D Woodhaven Road (Roll # 12 51 000 010 13702).

MOTION (2015-103) TAYLOR-WEISE

BE IT RESOLVED THAT Council receives the reports as listed under May 11<sup>th</sup>, 2015 agenda dealing with as follows;

1. MPAC – Municipal Status Quarter Report
2. Health Unit – Food Establishments
3. Keep Hydro Public – Proposed Endorsement

To be filed for future reference.

MOTION: (2015-104) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township approves of the installation and ongoing monthly transaction costs by Chase Paymenttech for Debit/Credit Card procedures as presented by the Clerk.

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: (2015-105) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township approves the Clerk/CEMC report for May 2015, as submitted by the Clerk.

MOTION (2015-106) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Consent Application B28/15 be approved subject to conditions as recommended by the Hastings County Planning Department Preliminary Report.

MOTION (2015-107) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Township of Limerick approves the waiver of fees for the Limerick Community Centre for the night of September 12<sup>th</sup>, 2015, as requested by the St. Ola United Church Women's Group, provided that the group continue to make contributions to local community efforts.

MOTION (2015-108) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Township of Limerick receives the Draft Wollaston Union Public Library Board minutes as submitted by Councillor Bonnie Weise.

MOTION (2015-109) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick recommends that Mr. George Offshack decline the request the Lower Trent Source Water Protection Committee to become a member of said committee.

MOTION (2015-110) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the Fire Report for May 2015, as submitted by the Fire Chief.

MOTION (2015-111) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs staff to proceed with the survey for waste site expansion with costs as proposed by P.A. Miller Survey.

MOTION (2015-112) DOUGLAS~HECKER-TAYLOR

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.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts Bylaw 2015-06, being a Bylaw to authorize an Agreement between the Maple Leaf Rally Club, The Township of Wollaston and the Township of Limerick, be considered to have been given Second, Third and Final Reading, being passed this 8<sup>th</sup> day of June 2015.

MOTION (2015-113) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts Bylaw 2015-07, being a Bylaw stop up and sell that part of the Original Shore Road Allowance abutting St. Ola Lake, adjacent to Lots 9 & 10, Concession 3, being Part 3 of 21R21743 save and except Part 2 of 21R24432, Township of Limerick, County of Hastings, to be considered to have been given Second, Third and Final Reading, being passed this 8<sup>th</sup> day of June 2015.

MOTION (2015-114) WEISE - TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick enters into Closed Session under Section 239 to adopt the Closed Session minutes of May 11th 2015; and  
(b) Personal matters about an identifiable individual, including municipal or local board employees

MOTION (2015-117) DOUGLAS--HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick leaves Closed Session and resumes general business.

MOTION (2015-118) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of June 8<sup>th</sup>, 2015 to meet again July 13th, 2015 or at the call of the Reeve.

---

REEVE- SHARON CARSON

---

CLERK: J. TRUMBLE