

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

July 13th, 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 (2015-119) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council approves the June 8th, 2015, as amended, meeting minutes as circulated.

Delegation: # 1:

Katherine Houlding gave Council a quick overview of costs related to creation of a fire widget for the Municipal website. She is also investigating several methods of an online shared Calendar.

Delegation #2:

Hastings County Planning Director Brian McComb attended Council with a brief synopsis of the new Draft Official Plan. They are seeking input on the plan from staff and elected officials by July 31<sup>st</sup>, 2015.

Delegation #3:

Chris Carrier from Fire Marque gave a brief PowerPoint demonstration to Council explaining a cost-recovery method for fire-related services.

MOTION (2015-120) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council of the Township approves the creation of a Fire Widget as presented by UpNorthwebs with costs to be no more than \$340.00 plus HST.

MOTION (2015-121) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2015-06, amounts as noted.

MOTION: (2015-122) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township approves of a donation to the Tweed Disaster Relief Committee in the amount of \$250.00.

MOTION: (2015-123) TAYLOR-WEISE

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

MOTION (2015-124) KAUFFELDT-WEISE

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 August 8<sup>th</sup>, 2015, as requested by the Tri-Township Food Basket.

MOTION: (2015-125) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives the Wollaston Union Public Library Board minutes as submitted by Bonnie Purdy.

MOTION: (2015-126) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives the Crowe Valley Conservation report as submitted by Councillor John Taylor.

MOTION: (2015-127) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick approves the Business Improvement Group plan as presented by Councillor Mike Douglas-Hecker.

MOTION (2015-128) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Limerick that consent be granted to Keith McNeil to extend his Building Permit allowing temporary use of a site trailer at his property located at 352 Tamarack Lane (Roll # 12 51 000 010 28475), for a period of one year, not to extend beyond July 15<sup>th</sup>, 2016, and at the prescribed fee as noted in the Building bylaw.

MOTION: (2015-129) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives the Roads Committee Minutes for June 25<sup>th</sup>, 2015, as submitted by Roads Superintendent Jason Post.

MOTION: (2015-130) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives the Fire Report for June, 2015, as submitted by Fire Chief Jason Post.

MOTION: (2015-131) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives the Waste Committee minutes of June 8<sup>th</sup>, 2015, as submitted by Roads Superintendent Jason Post.

MOTION (2015-132) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick enters into Bylaws.

MOTION (2015-133) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts Bylaw 2015-10 being a Bylaw to regulate the operation of off-road vehicles on Municipal Highways within the Corporation of the Township of Limerick, to be considered to have been given Second, Third and Final Reading, being passed this 8th day of June 2015.

MOTION (2015-134) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick leaves Bylaws resuming general business.

MOTION (2015-135) 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 June 8th 2015; and  
(b) Personal matters about an identifiable individual, including municipal or local board employees

NOTE: Councillor Andra Kauffeldt declared Conflict of Interest in closed proceedings and vacated Council chambers.

MOTION (2015-137) DOUGLAS~-HECKER-WEISE

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

MOTION (2015-138) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of July 13<sup>th</sup>, 2015 to meet again August 10th, 2015 or at the call of the Reeve.

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REEVE- SHARON CARSON

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CLERK: J. TRUMBLE