

CORPORATION OF THE TOWNSHIP OF LIMERICK

August 10th, 2015

Limerick Community Centre

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

1315 Public Meeting held for Shore Road Allowance Purchase
No objections or concerns heard.

1330 Regular Meeting of Council called to order

No Potential Conflicts of Interest Declared

MOTION (2015-138) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council approves the July 13th, 2015, meeting minutes as circulated.

Delegation: # 1:

Robert Carroll –NO ATTENDANCE.

Delegation #2:

Carol Day – NO ATTENDANCE.

Delegation #3:

Phil Giglio attended Council regarding Beaver Dams on Wadsworth Lake. He is concerned with environmental impacts on the lake and has requested that Council investigate further.

MOTION (2015-139) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2015-07, amounts as noted.

MOTION: (2015-140) KAUFFELDT-TAYLOR

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

MOTION (2015-141) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Township of Limerick hereby supports Andrea Stillman as the Source Protection Committee representative for the Crowe Valley Source Protection Area.

MOTION: (2015-142) TAYLOR-DOUGLAS~HECKER

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

MOTION: (2015-143) TAYLOR-DOUGLAS~HECKER

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

MOTION (2015-144) TAYLOR-WEISE

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

MOTION (2015-145) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts Bylaw 2015-11 being a Bylaw to stop up and sell that part of the Original road allowance between Lot 25, Concession 1 and Lot 26, Concession 2, Township of Limerick, County of Hastings, designated as Part 9 on Plan 21R24342, to be considered to have been given Second, Third and Final Reading, being passed this 10 day of August 2015.

MOTION (2015-146) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts Bylaw 2015-12 being a Bylaw to stop up and sell that part of the Original shore road allowance abutting Steenburg Lake, designated as Parts 23 and 24 on Plan 21R24342, Township of Limerick, County of Hastings to be considered to have been given Second, Third and Final Reading, being passed this 10 day of August 2015.

MOTION (2015-147) WEISE-TAYLOR

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

MOTION (2015-148) WEISE – TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick supports the correspondence in regard to rising Ontario Hydro rates as circulated by the Corporation of the Town of North Eastern Manitoulin.

MOTION (2015-149) KAUFFELDT – TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives the correspondence under August 10th, 2015 agenda dealing with as follows;

Information Only

1. Bancroft Minden Forest Management Plan
2. Conservation Authorities Act Discussion Review Paper

Proposed Endorsements

3. Randy Pettapiece, MPP, Infrastructure Funds
4. Haldimand County – Vacancy Rebate Program

To be filed for future reference.

MOTION (2015-150) 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 July 13th 2015; and

- (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

MOTION (2015-152) DOUGLAS--HECKER-WEISE

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

MOTION (2015-153) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of August 10th, 2015 to meet again September 14th, 2015 or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE