

CORPORATION OF THE TOWNSHIP OF LIMERICK

September 14th, 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.

Time: 13:34

Staff Present: J. Trumble, Clerk-Treasurer

No Potential Conflicts of Interest Declared

MOTION (2015-154) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council approves the August 10th, 2015, meeting minutes as circulated.

MOTION (2015-155) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2015-08, amounts as noted.

MOTION: (2015-156) KAUFFELDT-WEISE

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

MOTION (2015-157) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Township of Limerick hereby approves the recommendation of the Hastings County Planning Department in regards to changing the 911 numbers (Civic addresses) along Highway 620.

MOTION: (2015-158) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick supports the application as submitted by David and Margaret Anderson in regards to the purchase of the shore road allowance lying in front of their property located at Concession 2 Pt Lot 27 (Roll #12 51 000 010 20200)

MOTION: (2015-159) WEISE-KAUFFLEDT

BE IT RESOLVED THAT the Council of the Township of Limerick hereby amends Section 4 ss. 3 of Schedule A of Bylaw 2015-07
To read as follows:

3. In an effort to increase recycling within the Township, the Township will create a recycling incentive program. To encourage recycling the Township will allow disposal of one bag of waste product without a tag for each full bag (or equivalent) of properly recycled materials that is presented at the Township Waste site. This incentive program is only applicable to users of the Township Waste Site.

MOTION: (2015-160) KAUFFELDT-TAYLOR

BE IT RESOLVED THAT the Council of the Township of Limerick agrees to

1. Commit to participating in the development of a "HUB AND SPOKE" Transfer System for our Collective Blue Box Recyclables;
2. Support the construction of a Blue Box Recyclable Transfer Facility at either the Town of Bancroft or Township of Faraday Landfill Site and commit to hauling our Blue Box Recyclables to said facility for consolidation and transfer to a licenced recycling facility;
3. Direct the appropriate staff (Multi-Municipal Waste Committee) to release a Joint RFT (Request for Proposal) for processing our Blue Box Recyclables;
4. Direct the appropriate staff (Multi-Municipal Waste Committee) to release a Joint RFP (Request for Proposal) for haulage to the Town of Bancroft or Township of Faraday Landfill Site with subsequent transfer and processing at the selected recycling facility;
5. Direct the appropriate staff (Multi-Municipal Waste Committee) to develop a cost recovery fee system and memorandum of understanding amongst participating municipalities to ensure the cost of building and operating the proposed transfer system is equitably shared; and
6. That the Corporation of the Township of Limerick retains the right to withdraw our involvement in the event that our Municipality's resulting costs to haul and process our Blue Box Recyclables does not result in a significant savings.

MOTION (2015-160) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby supports the resolution of Hamilton Township endorsing the passage of Bill 100 (Supporting the Ontario Trails Act).

MOTION (2015-161) WEISE-KAUFFELDT

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 receives the correspondence under August 10th, 2015 agenda, dealing with as follows;

1. OGRA – New Rules of the Road
2. MPAC – Bancroft Office Closure
3. Municipal POA Court Cost Recovery
4. Recycling Council of Ontario

MOTION (2015-162) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of September 14th to meet again October 5th, 2015 or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE