



MOTION (2015-180) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Limerick amends the agenda for November 9<sup>th</sup>, 2015 to allow for the delegation request by Zane Plumbe.

MOTION (2015-181) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Limerick requests that P.A. Miller Surveying cut out sight lines for the land acquisition for waste expansion to allow visual inspection of the survey lines.

MOTION: (2015-182) KAUFFELDT-TAYLOR

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

MOTION (2015-183) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT THE Council of the Township of Limerick authorize the following;

1. THAT Council approves gift certificates for staff in the amount of \$40.00;
2. THAT Council approves gift certificates for Limerick Volunteer Firefighters and other Volunteers in the amount of \$40.00.
3. THAT the aforementioned certificates shall include a note to indicate that this practice will be discontinued and that an annual recognition event for all volunteers will be held in 2016.
4. That Council authorizes the Municipal office to close from December 24<sup>th</sup> to reopen on January 4<sup>th</sup>, 2016, with notice to be posted as applicable.

MOTION: (2015-184) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township approves in principle the application submitted by Toni Patricia Cassells in regards to the purchase of the shoreline road allowance lying in front of her property at Concession, Part Lot 12.

(Roll #1251 000 010 36900 0000)

MOTION: (2015-185) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township approves in principle the application submitted by Thomas James Quinn in regards to the purchase of the shoreline road allowance lying in front of his property at Concession, Part Lot 12.  
(Roll #1251 000 010 20000 0000)

MOTION: (2015-186) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the Crowe Valley report for October 2015 as presented by Councillor John Taylor.

MOTION: (2015-187) DOUGLAS~HECKER-WEISE

BE IT HEREBY RESOLVED that the Council of the Township of Limerick permits the Clerk to submit an application to the Canada 150 Fund with respect to celebrating the 150<sup>th</sup> anniversary of Canada by rededicating various recreational properties within the Municipality.

MOTION: (2015-188) TAYLOR-KAUFFELDT

BE IT HEREBY RESOLVED THAT the Council of the Township of Limerick that Council amends Section 5 of the Township of Limerick Elected Officials Expense Policy to read as follows;

Conferences and Conventions

Each member of Council is encouraged to attend conferences and conventions as required. E.g.: AMO, OEMC, ROMA/OGRA, etc. A workshop, training course or conference is defined as any type of educational session organized by any person or group other than the Township of Limerick and intended to educate and train on a specific topic. Registration - Annually, each member of Council shall be entitled to receive an allowance for attendance at conferences or conventions for associated costs. Each Council member shall be entitled to receive an allowance of up to \$1800.00 for conferences and conventions to be used at their discretion and the balance of the budgeted money become a communal fund to be distributed based on the educational priorities of Council. The use of the communal fund is to be agreed upon in advance of costs being incurred.

MOTION (2015-189) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the Limerick Friend's Club report for September 2015.

MOTION (2015-190) DOUGLAS~HECKER~WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the Roads Committee minutes for October 6<sup>th</sup>, 2015 as presented by Roads Superintendent Jason Post.

MOTION (2015-191) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick hereby approves the nuisance beaver and bear contract with Kelvin Robbins as recommended by the Roads Committee.

MOTION (2015-192) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick hereby directs the Clerk to prepare a bylaw for the regulation of speed on Municipal Roads as recommended by the Roads Committee.

MOTION (2015-193) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick hereby that a response be sent by the Road Superintendent to Brenda Staple that Council will not consider her request to snowplow a portion of the Brinklow Road at this time, however they will instruct staff to try to minimize the amount of snow left by Municipal plowing operations.

MOTION (2015-194) DOUGLAS~HECKER-KAUFFELDT

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

MOTION (2015-195) TAYLOR~WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the Waste Committee minutes for October 6<sup>th</sup>, 2015 as presented by Roads Superintendent Jason Post.

MOTION (2015-196) KAUFFELDT-TAYLOR

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

MOTION (2015-197) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2015-13, Being a Bylaw to stop up and to sell that part of the Original shore road allowance along Limerick Lake, Township of Limerick County of Hastings Lying in front of Lot 4, Concession 7, being, Parts 2 & 3 on Plan 21R24361, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 9th day of December, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2015-198) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2015-14, Being a Bylaw, being a by-law to stop up and to sell that part of the Original shore road allowance along Limerick Lake, Township of Limerick County of Hastings Lying in front of Lot 4, Concession 7, being, Parts 5 & 7 on Plan 21R24361, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 9th day of December, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2015-199) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick leaves Bylaws resuming General Business.

MOTION (2015-200) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick endorses the resolution of Municipality of Greenstone in regards to Bill 100 Supporting the Ontario Trails Act.

MOTION (2015-201) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives the correspondence under November 9<sup>th</sup> agenda dealing with as follows;  
Items 2 & 3 For Endorsement to be filed for future reference.  
Item #1 of Information to be filed for future reference.

MOTION (2015-202) KAUFFELDT-DOUGLAS~HECKER

BE IT HEREBY RESOLVED THAT the Council of the Township of Limerick hereby enters into closed session under Section 239 for;

(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;

Relating to Waste Expansion

(d) Labour relations or employee negotiations.

MOTION (2015-204) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick leaves closed session, resuming general business.

MOTION (2015-205) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick directs the Clerk to act on instructions as directed in closed session.

MOTION (2015-206) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of November 9<sup>th</sup>, 2015 to meet again December 5<sup>th</sup>, 2015 or at the call of the Reeve.

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REEVE- SHARON CARSON

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CLERK: J. TRUMBLE