

CORPORATION OF THE TOWNSHIP OF LIMERICK

February 8th, 2016

Limerick Community Centre

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

Time: 12:30

Staff Present: J. Trumble, Clerk-Treasurer

No Potential Conflicts of Interest Declared

MOTION (2016-026) WEISE-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick moves to go into the Committee of the Whole to discuss the following;

1. Shipping Containers
2. Trailers
3. Fees and Services

Note:

Shipping Container Draft Bylaw to be revised by Councillor Douglas~Hecker and submitted to Clerk for presentation at the March Meeting. Draft Trailer Bylaw to be prepared by Councillor Kauffeldt and presented in draft form at the next meeting. Clerk advised Council to submit Comments on Fees and Services charges for preparation for future draft bylaw.

MOTION (2016-027) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adjourns the Committee of the Whole and returns to Regular Sitting scheduled for 1:30 p.m. on February 8th, 2016.

Delegation: Tanya Hill from the Hastings and Prince Edward Public Health Unit did a presentation for Healthy Communities new Hastings County Non-Motorized Trails Master Plan. She emphasized the need for a coordinated promotion of the Plan and provided additional resource material to Council.

MOTION (2016-028) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the agenda for February 8th, 2016

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MOTION (2016-029) WEISE-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick supports in principle the creation of a Hastings County Non-Motorized Trails Master Plan.

MOTION (2016-030) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of January 11th, 2016.

MOTION (2016-031) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-01, amounts for payments as noted.

MOTION (2016-032) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the appointment of Colin Slade as a member of the Wollaston Limerick Union Public Library as recommended by Councillor Bonnie Weise.

MOTION (2016-033) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick has received the Minutes and/or Reports from the following Municipal Boards and Committees:

1. Wollaston Limerick Union Public Library Board by Councillor Bonnie Weise
2. Crowe Valley Conservation Authority Report by Councillor John Taylor

MOTION (2016-034) WEISE-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick directs the Clerk to reply to the Limerick Community Centre custodian that Council is not interested in using personal equipment at this time.

MOTION (2016-035) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick has received the Minutes and/or Reports from the following staff:

1. Clerk/CEMC Report
2. Fire Chief Report
3. Roads Report-with amendment from "Highway 620" to read "North Steenburg Lake Road"

MOTION (2016-036) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick supports in principle the application as submitted by Sandra and Bill Edwards in regards to their purchase of the shore road allowance lying in front of their property located at Concession 2 Pt Lot 9 (Roll #12 51 000 010 13702)

MOTION (2016-037) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick supports in principle the application as submitted by Stephen and Judith Daignault in regards to their purchase of the shore road allowance lying in front of their property located at Concession 1 Pt Lot 2 (Roll #12 51 000 010 00700)

MOTION (2016-038) WEISE-KAUFFELDT

BE IT RESOLVED THAT the Council of the Township of Limerick supports the resolution of Carling Township in regards to Physician Recruitment.

MOTION (2016-039) KAUFFELDT-WEISE

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

MOTION (2016-040) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-05, Being a Bylaw to Adopt a Return to Work Policy, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 8th day of February 2016, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

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MOTION (2016-041) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-06, Being a Bylaw To Authorize an Agreement Between Her Majesty the Queen in the Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Limerick for the Rehabilitation of North Steenburg Lake (OCIF AC2-0148), be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 8th day of February, 2016, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2016-042) WEISE -KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-07, Being a Confirmatory Bylaw, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 8th day of February 2016, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2016-043) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2016-044) 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;
- (d) Labour relations or employee negotiations.

MOTION (2016-046) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2016-047) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of February 8th, 2016 to meet again March 14th, 2016 or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE

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