

CORPORATION OF THE TOWNSHIP OF LIMERICK

March 14th, 2016

Limerick Community Centre

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

Time: 12:32

Staff Present: J. Trumble, Clerk-Treasurer

No Potential Conflicts of Interest Declared

MOTION (2016-048) KAUFFELDT-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the agenda for March 14th, 2016

MOTION (2016-049) DOUGLAS-HECKER -TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of February 8th, 2016.

MOTION (2016-050) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-02, amounts for payments as noted.

MOTION (2016-051) KAUFFELDT-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick accepts the recommendation of the Township of Limerick Waste Committee and therefore does not support CIF Project #707.8 for Cooperative Transfer and Processing of Blue Box Recyclables as presented.

MOTION (2016-052) DOUGLAS~HECKER-KAUFFELDT

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. Reeve Sharon Carson – (Verbal) Hastings County Updates
2. Councillor Andra Kauffeldt – Cooperative Transfer and Blue Box Recyclables
3. Councillor Andra Kauffeldt – Calls for Service/BACPAC Minutes

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4. Crowe Valley Conservation Authority Report by Councillor John Taylor
5. Councillor Bonnie Weise – Limerick Community Centre/Friends Report
6. Reeve Sharon Carson – (Verbal) Legal Matters Conservation Authority

MOTION (2016-053) DOUGLAS-HECKER-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick direct staff to prepare a Request for Proposal for the purchase of a Tandem Axle Diesel Truck and Plow prior to budget discussions with approval of quotations to be obtained during the procurement process.

MOTION (2016-054) 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 staff:

1. Clerk/CEMC Report
 2. Fire Chief Report
 3. Roads Report
- For the Month of February 2016.

MOTION (2016-055) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the placement of the 1/10th Ad in the Military Service Recognition Book by the Royal Canadian Legion at a cost of \$275.00 including taxes.

MOTION (2016-056) DOUGLAS~HECKER-KAUFFLEDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick defers the decision of a donation to the North Hastings Music Festival to budget deliberations.

MOTION (2016-057) WEISE- DOUGLAS~HECKER

BE IT RESOLVED THAT Council supports the correspondence marked for possible action from Hastings & Prince Edward Counties Health Unit; AND THA T Council authorizes the Clerk to forward a letter indicating that Township supports its efforts to reduce the risk of West Nile virus in our area; AND BE IT FURTHER RESOLVED that the Township of Limerick hereby gives permission to the Hastings and Prince Edward Counties Health Unit

to carry out a larviciding program for the prevention and/or control of West Nile in our area.

MOTION (2016-058) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives and files the following items;

1. 2016 Senior of the Year
2. Algonquin Land Claim
3. Township of Southgate - Bill 36
4. Ernie Hardeman - Impact on Municipalities
5. Town of North Eastern Manitoulin
Increased Funding for Long Term Care
6. Township of Cavan Monaghan - Primary Care
7. Municipality of Bluewater - Physician Recruitment
8. AMO - Investment Powers
9. Township of Minden Hills - OPP Billing
10. Township of Giles - OMB Jurisdiction
11. Township of Wainfleet - Cancel RFP Wind Generation
12. NHPEDHU - Food Premises
13. Bancroft Minden Forest - Approved Operations Inspection
14. Communities in Bloom - 2017 Canada Celebration

MOTION (2016-059) 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 (2016-062) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2016-063) 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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