

CORPORATION OF THE TOWNSHIP OF LIMERICK

July 11th, 2016

Limerick Community Centre-7465 Highway 620

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

Time: 12:16 P.M.

Staff Present: J. Trumble, Clerk-Treasurer

MOTION (2016-132) 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 (2016-0138) KAUFFELDT-TAYLOR

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

Closed Session ended at approximately 1:00 P.M. Council took a quick break and then reconvened at 1:26 P.M.

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

Councillor Andra Kauffeldt absent for remainder of session.

MOTION (2016-139) TAYLOR- DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the regular meeting agenda for July 11th, 2016.

MOTION (2016-140) WEISE-TAYLOR

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

MOTION (2016-141) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-07, amounts for payments as noted.

MOTION (2016-142) TAYLOR-WEISE

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 Report
2. Crowe Valley Conservation Authority – Councillor John Taylor
- 3.

MOTION (2016-143) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick approves staff to apply for various social grants with a Municipal contribution limit of \$15, 000 for the 2017 year.

MOTION (2016-144) DOUGLAS~HECKER-TAYLOR

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. Roads Committee Minutes
Note: Next Meeting Date to be corrected to August 9th, 2016
3. Waste Committee Minutes

For the Month of June 2016.

MOTION (2016-145) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick approves the recommendation from the Limerick Waste Committee for the purchase of five (5) composters at a cost of \$300.00 per unit to be offered to the public at overall cost per unit (cost & shipping, etc.)

MOTION (2016-146) TAYLOR-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick concur to accept the recommendations made by O'Flynn Weese to accept title to Part 2 of the draft survey prepared by Geyer Surveying, being Part of PIN No. 40110-0276 (part of the travelled portion of Limerick Lake Road).

MOTION (2016-147) TAYLOR-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick Council approves in principle the shore road application submitted by Karen Spalding in regards to the purchase of the shoreline road allowance lying in front of the property at Concession 1, Lot 29, Register Plan 21R10834 Part 3 and Registered Plan 21R18646 Part 1 (Roll ## 1251 000 010 11840).

MOTION (2016-148) WEISE-TAYLOR

BE IT RESOLVED THAT the Council of the Township of Limerick directs the Limerick Parks/LCC Custodian to investigate costs relating to the purchase of a new riding lawn mower for the 2017 budgetary year.

MOTION (2016-149) TAYLOR-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick approve the purchase of a six month term GIC for the funding received under OCIF FC-0148, as per the prescribed rules under Section 418 of the Municipal Act, 2001, R.S.O.

MOTION (2016-150) TAYLOR-DOUGLAS-HECKER

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

1. City of Kenora - RED/Job Prosperity Fund
2. City of Timmins/Town of Gananoque - Gas Prices
3. West Lincoln - Consent/Future Energy Projects
4. Township of Larder Lake - Climate Plan
5. Township of West-South Oxford - ROMA/OGRA Conference
6. City of Ottawa - Municipal Support Resolution - Wind

MOTION (2016-151) WEISE-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick awards the contract for the Supply and Installation of a New Flat Roof System for the Municipal Building at 89 Limerick Lake Road to French Bros. Roofing at the estimated cost of \$58, 052.62 including HST.

MOTION (2016-152) TAYLOR-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of July 11th, 2016 to meet again August 8th, 2016, or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE