

CORPORATION OF THE TOWNSHIP OF LIMERICK

November 14th, 2016

Limerick Community Centre-7645 Highway 620

12:30 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION (2016-211) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting agenda for November 14th, 2016.

MOTION (2016-212) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of October 17th, 2016.

MOTION (2016-213) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-11, amounts for payments as noted.

MOTION (2016-214) WEISE-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. Fire Report
3. CBO Report

For the Month of October 2016.

MOTION (2016-215) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Township of Limerick hereby authorizes a rebate to Thomas and Charlotte Quinn in regards to the incorrectly calculated shoreline purchase in the amount of \$1539.00.

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.

MOTION (2016-216) TAYLOR-WEISE

WHEREAS the Council of the Township of Limerick have reviewed the provision of Library Services by the Wollaston Limerick Union Public Library;

AND WHEREAS the Council of the Township of Limerick no longer finds the provision of Library services as a cost-effective service for the residents and ratepayers of the Township of Limerick;

AND WHEREAS the documentation surround the formation of the Wollaston Limerick Union Public Library was improperly completed and did not provide for clear terms of reference or provision for the dissolution of the Board;

AND WHEREAS the Council of the Township of Limerick wish to seek alternative service arrangements;

AND WHEREAS the Township of Wollaston have indicated that they have no opposition to the dissolution of the Wollaston Limerick Union Public Library board;

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of Limerick, that Council requests that Wollaston Limerick Union Public Library previously established be dissolved as of December 31st, 2016.

MOTION (2016-217) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves in principle the application submitted by Sherry Schiff of the purchase of the original shore road allowance lying in front of their property at Concession 7 Pt Lot 9 of the Township of Limerick (Roll #12 51 000 010 01100).

MOTION (2016-218) TAYLOR-KAUFFELDT

BE IT HEREBY RESOLVED that the Council of the Township of Limerick agrees to pay the costs of the propane stove repair from Casey's propane with the acknowledgment that the Municipality does not own this asset; AND BE IT FURTHER RESOLVED that the Council of the Township of Limerick would like the Friends Club to consider relinquishing care and control of all assets (including major appliances) within the Limerick Community Centre to the Municipality.

MOTION (2016-219) KAUFFELDT-TAYLOR

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

MOTION (2016-220) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -21, Being a By-Law to authorize an agreement between the Corporation of the Township of Limerick and the Minister of Rural Affairs to receive funding under the Formula-Based Component of the Ontario Community Infrastructure Fund be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 14th day of November 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-221) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -22, Being a By-Law to stop up and to sell that part of the Original shore road allowance along Wadsworth Lake, Township of Limerick County of Hastings Lying in front of Lots 2 and 3, Concession 1, designated as Part 3 on Plan 21R24646. be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 14th day of November 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-222) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -23, Being a by-law to establish an agreement for road maintenance between The Corporation of the Township of Limerick and The Corporation of the Township of Wollaston be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 14th day of November 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-223) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -24, Being a By-Law to adopt a Health and Safety Policy be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 14th day of November 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-224) TAYLOR-WEISE

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

MOTION (2016-225) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council receives and files the following items with Councillor Bonnie Weise rising and requesting Item 2 – Grey County – Hydro Costs to be removed for separate action;

1. Municipality of Grey Highlands - ACR
2. Grey County - Hydro Costs
3. Aggregate Resources and Mining Modernization Act Introduced
4. Ontario Wildlife Damage Compensation Program - Update
5. Consultations on the OMB
6. United Townships of Head, Clara & Maria - Amendment of PPS
7. Zorra Township - Autism Spectrum Disorder
8. Ontario's Long Term Energy Plan
9. Algonquin Land Claim

MOTION (2016-226) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick hereby supports Resolution # SSC70-16 of the County of Grey requesting the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents.

MOTION (2016-227) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Council enters into Closed Session under Section 239

- (a) the security of the property of the municipality or local board;
- (b) Personal matters about an identifiable individual, including municipal or local board employees;
- (d) Labor relations or employee negotiations;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

MOTION (2016-232) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council leaves closed session returning to general business.

MOTION (2016-233) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council adjourns the meeting of November 14th, 2016, meeting of Council to meet again on December 12th, 2016.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE