

CORPORATION OF THE TOWNSHIP OF LIMERICK

December 12th, 2016

Limerick Community Centre-7645 Highway 620

1:30 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION (2016-234) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting agenda for December 12th, 2016.

MOTION (2016-235) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of November 14th, 2016.

MOTION (2016-236) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-12, amounts for payments as noted.

MOTION (2016-237) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the letter as presented in the Council packet addressed to Wollaston Township in regards to the dissolution of the Wollaston-Limerick Union Public Library.

MOTION (2016-238) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the use of the Limerick Community Centre for the start of a focus group to review recreational grants and social programs for the Municipality.

MOTION (2016-239) 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 Report
3. Roads Report
4. CBO Report

For the Month of November 2016.

MOTION (2016-240) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick authorizes the purchase of an UTV for the Limerick Fire Department from Deerhaven Farm and Garden Limited at a cost of no more than \$29,634.11, excluding HST, subject to donation of costs from the Limerick Firefighters Association as follows;

\$10, 000 to be donated from the Limerick Firefighters Association

With the remainder of funds to be withdrawn from the Limerick Fire Department Reserve Fund.

MOTION (2016-241) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick Authorizes staff to renew a 1 year contract for 2017 with Quinte Waste Solutions for recycling removal services.

MOTION (2016-242) DOUGLAS~HECKER-KAUFFELDT

BE IT RESOLVED THAT that the Council of the Township of Limerick authorizes Councillor Bonnie Weise to sign on behalf of the Reeve for the purposes of Bylaw 2016-21, being a bylaw to authorize an agreement between the Corporation of the Township of Limerick and the Minister of Agriculture, Food and Rural Affairs.

MOTION (2016-243) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick directs the clerk to investigate the costs of internet voting for the 2018 Municipal election.

MOTION (2016-244) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the 2016-2017 Asset Management Plan as prepared by Municipal staff.

MOTION (2016-245) WEISE-KAUFFELDT

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

1. AMO - Bill 151 - The Waste-Free Ontario Act
2. Federal Infrastructure Phase 2 Incrementality Resolution
3. Township of McKellar - Funding for Fire Department Infrastructure
4. MPP Lorne Coe - Bill 9, End Age Discrimination Against Stroke Recovery
5. Canada's Volunteer Awards
6. Township of Madawaska Valley - Bill 7 Promoting Affordable Housing
7. South Stormont - PAR
8. Town of Lakeshore - Accommodation Review Process
9. Canton-Bonfield Township - Panam and Parapan Games
10. Tay Valley - Hydro Costs
11. OMPF - Info Only
12. Warden Rick Phillips - December 2016

MOTION (2016-246) DOUGLAS~HECKER-WEISE

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 (2016-248) KAUFFELDT-WEISE

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

MOTION (2016-249) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council adjourns the meeting of December 12th, 2016, meeting of Council to meet again on January 16th, 2017.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE