

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

January 16th, 2017

Limerick Community Centre-7645 Highway 620

12:30 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

No Conflict of Interest Declared.

MOTION (2017-001) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick enters into Closed Session under Section 239;

(b) Personal matters about an identifiable individual, including municipal or local board employees;

(c) A proposed or pending acquisition or disposition of land by the municipality or local board;

(d) Labor relations or employee negotiations;

(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

MOTION (2017-004) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick leaves closed session and resumes general business.

12:30 P.M.

Public Meeting Held for Shoreline Purchase

Part Lot 2, Concession 1 – Mary Lou McDonald.

Comments: Philip Gigilo indicated that structures that were to be removed under previous planning requirements were still in place. Linda Gigilio stated that she thought the shoreline had already been purchased. Clerk explained that the shoreline purchase may be a long process due to easements searches, etc. She also advised the Chief Building Officer would be sent to review planning obligations were met.

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.

12:35 P.M.

Public Meeting Held for Shoreline Purchase  
Concession 1 Part Lot 29 – Karen Spalding  
No Comments or Submissions Received.

12:37 P.M.

MOTION (2017-005) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting agenda for January 16<sup>th</sup>, 2017 and the Council meeting minutes of December 12<sup>th</sup>, 2016.

MOTION (2017-006) DOUGLAS~HECKER -KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the amounts as listed under Accounts for 2016, amounts for payments as noted.

MOTION (2017-007) WEISE-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. Reeve's Report - Reeve Sharon Carson
2. BACPAC Minutes - Councillor Andra Kauffeldt
3. CVCA - Councillor John Taylor
4. Focus Group - Councillor Bonnie Weise

MOTION (2017-008) 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. Roads Report

For the Month of December 2016.

MOTION (2017-009) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick permits the Clerk to apply for Ontario Sports and Recreation Funding, the Seniors Community Grant Program and Scott's GRO1000 Grassroots funding as discussed by the Limerick Focus Group.

MOTION (2017-010) WEISE-TAYLOR

BE IT RESOLVED THAT that the Council of the Township of Limerick acknowledges the concerns submitted by S. Boomhour regarding the Tall Pines Rally and will consider such issues for the 2017 agreement.

MOTION (2017-011) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick respectfully requests that the County of Hastings include the Township of Limerick should any application be submitted for funding within the geographic limits of the County for broadband access, including any application under Connect to Innovate.

MOTION (2017-012) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk to apply for two student positions under the Summer Jobs funding for;

1. Maintenance student
2. Administrative and Parks student

MOTION (2017-013) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk to give notice of a preliminary budget meeting scheduled for March 20<sup>th</sup>, 2017.

MOTION (2017-014) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the membership fee for the Chamber of Commerce at a cost of \$220.35 inclusive of HST;

MOTION (2017-015) TAYLOR-WEISE

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

1. Health Products Stewardship Assoc. - SHARPS
2. Township of Hornepayne - Fire Services
3. Township of Zorra - Hydro Structure
4. Richmond Hill - Postal Banking
5. ROI - Youth Showcase
6. Ontario Power Generation - Pickering Station
7. AMO-Strategic Directives

MOTION (2017-016) DOUGLAS~HECKER-KAUFFELDT

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

MOTION (2017-017) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Limerick that Bylaw 2017-01, Being a Borrowing By-Law , being passed this 16th day of January 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-018) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-02, Being a by-law to stop up and to sell that part of the Original shore road allowance along Steenburg Lake, Township of Limerick County of Hastings Lying in front of Lot 29, Concession 1, designated as Part 3 on Plan 21R24647 be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 16 day of January 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-019) KAUFFELDT - DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-03, 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 Lot 2, Concession 1, designated as Part 1 on Plan 21R24646 be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 16th day of January 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-020) TAYLOR - DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-04, Being a By-Law to appoint officials for the 2017 year, be considered to have been given Second, Third and Final Reading, being passed this 16th day of January 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-021) WEISE- DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-05, Being a by-law to appoint a Deputy Clerk-Treasurer given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 16th day of January 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-022) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2017-023) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick  
Enters into Closed Session under Section 239;  
(b) Personal matters about an identifiable individual, including municipal or local board employees;

MOTION (2017-024) KAUFFELDT-WEISE

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

MOTION (2017-025) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council adjourns the meeting of January 16th, 2017, meeting of Council to meet again on February 13th, 2017.

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REEVE- SHARON CARSON

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CLERK: J. TRUMBLE