

CORPORATION OF THE TOWNSHIP OF LIMERICK

March 20th, 2017

Limerick Community Centre-7645 Highway 620

10:15 A.M.

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

Absent: Councillor Andra Kauffeldt

Staff Present: J. Trumble, Clerk-Administrator
Jason Post – Roads Superintendent

Council met for a preliminary review of the annual estimates for the 2017 year. Both operating and capital budgets were considered and staff were instructed to bring back the budget within a defined percentage range once the final audit is completed and carry forward numbers are available.

MOTION (2017-044) TAYLOR-WEISE

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 (2017-046) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council leaves closed session returning to reconvene at 12:30 P.M for regular session.

Regular Meeting Called to Order - 12:45 P.M.

No Conflict of Interest Declared.

MOTION (2017-047) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting agenda for March 20th, 2017 and the regular Council meeting minutes of February 13th, 2017, as amended.

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 (2017-048) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the amounts as listed under budgetary control 2017-02, amounts for payments as noted.

MOTION (2017-049) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the reports as listed;

1. Reeve's Report
2. Crowe Valley Conservation Report – Councillor Taylor
3. LFC/Focus Group – Councillor Weise

For the Month of February 2017.

MOTION (2017-050) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the reports as listed;

1. Clerk/CEMC Report
2. CBO Report
3. Fire Report

For the Month of February 2017.

MOTION (2017-051) WEISE-TAYLOR

BE IT RESOLVED THAT that the Council of the Township of Limerick directs the Clerk to prepare a By-law to authorize the use of Internet/Telephone voting for the 2018 Municipal Election.

MOTION (2017-052) DOUGLAS~HECKER -WEISE

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Limerick that the Council supports the correspondence marked for possible action from Hastings & Prince Edwards Counties Health Unit; and THAT Council authorizes the Clerk to forward a letter to the Health Unit indicating that the Township supports its efforts to reduce the risk of West Nile virus illness in our area;

AND FURTHERMORE, the Township of Limerick 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 virus in our area..

MOTION (2017-053) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves in principle the application submitted by Donald Mills in regards to the purchase of the shoreline road allowance lying in front of his property at Lot 29, Concession 1, more accurately described as Part 5 of Plan 21R-10834.
(Roll Number #12 51 000 010 11850)

MOTION (2017-054) DOUGLAS~HECKER- WEISE

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Limerick accepts the report as presented by the Treasurer under Section 284 (1) requiring the treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,
(a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
(b) Each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
(c) Each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

MOTION (2017-055) TAYLOR- WEISE

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

MOTION (2017-056) TAYLOR- DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED by the Council of the Township adopts Bylaw 2017-07, Being a by-law to adopt a Post-Traumatic Stress Disorder Policy be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 20th day of March 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-057) TAYLOR- DOUGLAS~HECKER

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

Note: Councillor Bonnie Weise requested item #8 to be removed from the Consent agenda.

MOTION (2017-058) WEISE-TAYLOR-

NOW THEREFORE BE IT RESOLVED that the Council receives and files the consent agenda with the exception of item #8;

1. Parry Sound - Review of Gas Tax Funding
2. Parry Sound - Property Taxation of Railway Right of Ways
3. Minister of Senior Affairs - Senior of the Year Award
4. Township of Zorra - AED's in All Schools
5. AMO-Bill 68, Modernizing Ontario's Municipal Legislation Act, 2016
6. Community Archives - March 2017
7. City of Hamilton - Ward Boundary Reviews
8. Municipality of Port Hope - Fire Department Funding
9. Ontario Filmmaker Directory
10. Head, Clara & Maria - Building Code Changes
11. Lake of Bays - Property Standards
12. Ministry of Education - PAR

MOTION (2017-059) TAYLOR- WEISE

NOW THEREFORE BE IT RESOLVED that Council supports the resolution of Port Hope in regards to petitioning the Ontario government to recognize Municipal fire service as critical infrastructure and providing funding under the Infrastructure Strategy to Move Ontario Forward.

MOTION (2017-060) TAYLOR-WEISE

Motion to enter into Closed Session under Section 239
(b) Personal matters about an identifiable individual, including municipal or local board employees;
(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

MOTION (2017-062) DOUGLAS~HECKER-TAYLOR

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

MOTION (2017-063) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council adjourns the meeting of March 20th, 2017, meeting of Council to meet again on April 10th, 2017.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE