

CORPORATION OF THE TOWNSHIP OF LIMERICK

April 10th, 2017

Limerick Community Centre-7645 Highway 620

10:00 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

Call to Order - No Declaration of Potential Conflict of Interest

MOTION (2017-064) TAYLOR-DOUGLAS HECKER

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;

(d) Labour relations or employee negotiations;

MOTION (2017-071) TAYLOR-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick leaves Closed Session to reconvene at 12:30 P.M.

Regular Meeting Called to Order - 12:30 P.M.

No Conflict of Interest Declared.

MOTION (2017-072) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting agenda for April 10th, 2017.

MOTION (2017-073) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting minutes of March 20th, 2017.

MOTION (2017-074) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the amounts as listed under budgetary control 2017-03, amounts for payments as noted.

MOTION (2017-075) WEISE-DOUGLAS~HECKER

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

1. Reeve's Report
2. Limerick Friends Club/Limerick Community Centre – Councillor Weise

For the Month of March 2017.

MOTION (2017-076) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby waives the \$75.00 kitchen rental fee for the Limerick Friends Club with the understanding that the fee shall apply to all future rentals.

MOTION (2017-077) WEISE-DOUGLAS~HECKER

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
4. Roads Committee Minutes

For the Month of March 2017.

MOTION (2017-078) TAYLOR-WEISE

BE IT RESOLVED THAT that the Council of the Township of Limerick authorizes the renewal of the township's insurance coverage, period 5 May 2017 to 5 May 2018, with Frank Cowan, premium amount of \$ 41,478.00 exclusive of any applicable provincial sales tax.

MOTION (2017-079) WEISE-DOUGLAS~HECKER

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

MOTION (2017-080) WEISE- DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED by the Council of the Township adopts Bylaw 2017-08, Being a by-law to authorize telephone and internet voting be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 10th day of April 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto..

MOTION (2017-081) DOUGLAS~HECKER-WEISE

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

MOTION (2017-082) WEISE-TAYLOR-

NOW THEREFORE BE IT RESOLVED that the Council receives the following correspondence;

1. Building Code/Septic - Various
2. ERB Posting - Draft White-tailed Deer Management
3. New rules for flying drones in Canada
4. CPSO Council Award 2018
5. Order of Ontario
6. Town of Northeastern Manitoulin and the Islands
7. School AED – Various

MOTION (2017-083) 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 (2017-085) DOUGLAS~HECKER-TAYLOR

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

MOTION (2017-086) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council adjourns the meeting of April 10th, 2017, meeting of Council to meet again on May 15th, 2017.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE