

CORPORATION OF THE TOWNSHIP OF LIMERICK

June 19th, 2017

Limerick Community Centre-7645 Highway 620

12:31 P.M.

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

Staff Present: J. Trumble, Clerk-Administrator
J. Post – Public Works and Infrastructure Manager

Call to Order - No Declaration of Potential Conflict of Interest

Public Notice Period for Harvey Shoreline Purchase – Lot 29, Concession 1, Township of Limerick, County of Hastings designated as Part 1 on Plan 21R24810
No objections or comments received.

MOTION (2017-111) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular Council agenda for June 19th, 2017.

MOTION (2017-0112) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting minutes of May 15th, 2017.

Delegation #1 – Tim Pidduck– Crowe Valley Conservation Authority/McGeachie

Delegation #2 – George Offshack - EORN

Delegation #3 – Joanna Park – Collins Barrow – Financial Statements

MOTION (2017-113) WEISE- DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the amounts as listed under budgetary control 2017-05, amounts for payments as noted.

MOTION (2017-114) TAYLOR-WEISE

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

1. Reeve's Report
2. Councillor John Taylor – CVCA
3. Councillor Bonnie Weise -Limerick Friends Club/Limerick Community Centre
For the Month of May 2017.

MOTION (2017-115) DOUGLAS~HECKER-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
4. Roads Committee Minutes

For the Month of May 2017.

MOTION (2017-116) KAUFFELDT-TAYLOR

BE IT RESOLVED THAT that the Council of the Township of Limerick directs the Public Works and Infrastructure Manager to apply for FCM Funding to update the current Asset Management Plan.

MOTION (2017-117) WEISE-TAYLOR

BE IT RESOLVED THAT that the Council of the Township of Limerick adopts the 2016 Draft Annual Report for the Limerick Waste Disposal site as presented by Cambium Environmental.

MOTION (2017-118) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approve the opening of the Municipal office on Friday afternoons from the period of June 30th, 2017 to August 4th, 2017; AND FURTHER that the Council of the Township of Limerick hereby authorizes Ashley Carroll to be hired as a temporary worker to work full day shifts in the aforementioned time period.

MOTION (2017-119) TAYLOR- KAUFFELDT-

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick cancels the July meeting of Council to meet again on August 21st, 2017, or at the call of the Reeve.

MOTION (2017-120) WEISE-TAYLOR

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

MOTION (2017-121) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-15, Being a bylaw to provide for the participation of the Township of Limerick Fire Department in the Hastings and Prince Edward County Mutual Aid Plan and Program, be given first reading, be considered to have been given Second, Third and Final Reading, being passed this 19th day of June 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-122) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-16, Being a by-law to stop up and to sell that part of the original shore road allowance along Steenburg Lake in front of Lot 29, Concession 1, Township of Limerick, County of Hastings designated as Part 1 on Plan 21R24810, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 19th day of June 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-123) DOUGLAS~HECKER-WEISE

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

MOTION (2017-124) WEISE-TAYLOR

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

1. AMO - Emergency Services Changes
2. AMO - Amendments to Bill 68
3. Minister Mauro - RE: Proposed Building Code - Septic System Pump Out
4. Deputy Minister - Infrastructure - Asset Management Planning
5. Ministry of Municipal Affairs - CETA/CFTA
6. Environmental Registry - Outcome of the Conservation Authorities Act Review

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.

7. AMO - Fair Housing Plan for Ontario
8. NHPEHU - Inspections of Food Premises
9. OMB - Proposed Building Better Communities and Conserving Watersheds Act
10. Cycling Update from MTO
11. Municipality of Brocton - Oppose Amendment to Conservation Authorities Act
12. CHBHC - Newsletter
13. Limerick Growth Forecast - MPAC
14. North Hastings Children Services Newsletter
15. Municipality of Calvin - Hydro Rates
16. AMO - Changing Workplaces Act.
17. Town of Amherstburg - EMS Services

MOTION (2017-125) DOUGLAS~HECKER-TAYLOR

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 (2017-128) KAUFFELDT-WEISE

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

MOTION (2017-129) KAUFFELDT-WESIE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the meeting of June 19th, 2017, meeting of Council to meet again on August 21st, 2017 or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE