

CORPORATION OF THE TOWNSHIP OF LIMERICK

October 16th, 2017

Limerick Community Centre-7645 Highway 620

12:15 P.M.

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

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

Public Notice Period – Sale of Shoreline – Anderson – No persons in attendance for comment or objection.

Call to Order - No Declaration of Potential Conflict of Interest

MOTION (2017-174) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular Council agenda for October 16th, 2017.

MOTION (2017-175) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting minutes of September 18th, 2017.

MOTION (2017-176) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the amounts as listed under budgetary control 2017-10, amounts for payments as noted.

MOTION (2017-177) TAYLOR~DOUGLAS~HECKER

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

Committee Reports

1. County Council/Reeve Report - *Verbal*
2. Councillor John Taylor – CVCA
3. Councillor Andra Kauffeldt – BACPAC/Policing - *Verbal*
4. Councillor Bonnie Weise – LFC and Focus Group - *Verbal*

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 (2017-178) KAUFFELDT~DOUGLAS~HECKER

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

Staff Reports

1. Clerk/CEMC
2. CBO Report
3. Fire Report
4. Public Works Report

For the Months of September.

MOTION (2017-179) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the annual cost of membership for the Bancroft Chamber of Commerce at \$220.35 including taxes.

MOTION (2017-180) KAUFFELDT-DOUGLAS~HECKER

BE IT RESOLVED THAT that the Council of the Township of Limerick intends to convert to an IMS based Emergency Management program;

AND BE IT FURTHER RESOLVED THAT the Council of the Township of Limerick is required under the Emergency Management and Civil Protection Act to have an emergency management program committee and that the committee shall be composed of;

- a) the municipality's emergency management program co-ordinator;
- b) a senior municipal official appointed by the council;
- c) such members of the council, as may be appointed by the council;
- d) such municipal employees who are responsible for emergency management functions, as may be appointed by the council;
- e) and such other persons as may be appointed by the council.

AND BE IT FURTHER RESOLVED that the Council of the Township of Limerick is also required to have a municipal emergency control group and that the emergency control group shall be composed of;

- a) such officials or employees of the municipality as may be appointed by the council; and
- b) such members of council as may be appointed by the council. appoints the positions to the Emergency Operations Centre under both systems as listed:

AND BE IT FURTHER RESOLVED that the Municipal Emergency Control Group is required to participate in an annual exercise and perform at least 4 hours of training annually that is related to their responsibilities as members of the MECG.

NOW THEREFORE the following officials and/or employees are to be named to the Emergency Management Committee;

Reeve
2 Councillors
Public Works and Infrastructure Manager
CEMC/Clerk

AND BE IT FURTHER RESOLVED that for the purposes of annual training under the current Emergency Management Plan and the proposed IMS plan the following officials and/or employees are appointed to the Municipal Emergency Control Group;

CURRENT PLAN

CEMC
Fire Chief or Alternate
Clerk/CAO or Deputy Clerk
Scribe/Administrative Resource Officer
Head of Council
Public Information Officer
Road Superintendent or Alternate

PROPOSED IMS PLAN

EOC Command – CEMC
Liaison Officer – Head of Council
Information Officer – Councillor
Risk Management Officer – Office Assistant
Operations Section Chief – Fire Chief/Public Works
Planning Section Chief – Clerk/Deputy Treasurer
Logistics Section Chief – Deputy Clerk/Clerk
Finance/Admin Section Chief – Treasurer/Deputy Treasurer

MOTION (2017-181) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby delegates the implementation of a payroll software solution to the Clerk.

MOTION (2017-182) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2017-183) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-23, Being a By-Law to stop up and sell of that part of the original shore road allowance along Steenburg Lake, Township of Limerick, lying in front of Lot 26, Concession 2 designated as Part 4 on 21R16219 and Part 4 on 21R5215; be given first reading, be given second reading and finally passed this 16th day of October 2017, and to signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-184) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-24, Being a By-Law to establish an organization structure be given first reading, be given second reading, and finally passed this 16th day of October 2017, and to signed by the Reeve and Clerk with the Corporate Seal affixed thereto

MOTION (2017-185) DOUGLAS~HECKER-KAUFFELDT

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

MOTION (2017-186) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick directs the clerk to forward the correspondence from Old Hastings Snow Riders to Ross Woods, requesting that the Tall Pines Rally Coordinators perform basic repairs such as grading and where needed gravel, after their event.

MOTION (2017-187) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick hereby supports the resolution of East Ferris regarding tax rules and directs the Clerk to forward the letter to local MPP Todd Smith.

MOTION (2017-188) KAUFFELDT-TAYLOR

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

1. Municipality of Killarney - Ambulance & Fire Protection Act
2. City of Hamilton - Assessment Act Amendments - Property Tax Exemption
3. Community Archives Newsletter
4. Township of Oro Medonte - Wildlife Compensation Act
5. East Ferris - Tax Rules
6. Township of Montague - Zoning/Severance Rules

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MOTION (2017-188) KAUFFELDT-DOUGLAS~HECKER

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 (2017-190) TAYLOR-DOUGLAS~HECKER

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

MOTION (2017-191) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council adjourns the meeting of October 16th, 2017, meeting of Council to meet again on November 20th, 2017 or at the call of the Reeve.

REEVE
SHARON CARSON

CLERK: J. TRUMBLE