

CORPORATION OF THE TOWNSHIP OF LIMERICK

November 20th, 2017

Limerick Community Centre-7645 Highway 620

12:32 P.M.

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

Absent: Councillor John Taylor.

Staff Present: J. Trumble, Clerk-Administrator

J. Post – Public Works and Infrastructure Manager

Other: Hastings County Planner – Mark Pederson

Councillor Andra Kauffeldt assumed chair and called meeting to Order.

No Declaration of Potential Conflict of Interest

MOTION (2017-192) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular Council agenda for November 20th, 2017.

MOTION (2017-193) DOUGLAS~HECKER-WEISE

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

MOTION (2017-194) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the amounts as listed under budgetary control 2017-11, amounts for payments as noted.

Note: Councillor Andra Kauffeldt vacated chair and Reeve Sharon Carson presided for the remainder of the meeting.

MOTION (2017-195) WEISE~KAUFFEDLT

Recorded Vote

Reeve Sharon Carson Yea

Councillor Michael Douglas~Hecker Nay

Councillor Andra Kauffeldt Yea

Councillor Bonnie Weise Yea

Motion carried.

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.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves in principle the request submitted by Lucas Burkitt for the partial purchase of the Road Allowance between Concession 4 and Concession 5, Lot 11, as described and recommended by County Planner Mark Pederson;

AND BE IT FURTHER RESOLVED Council requires the application to be resubmitted with appropriate documentation including but not limited to approval from all relevant public authorities and the Trident Members Inc.; AND FURTHERMORE THAT Mr. Burkitt shall be required to complete any further requirements as requested by the Municipal Solicitor.

MOTION (2017-196) 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. Road Committee Minutes

For the Month of October 2017.

MOTION (2017-197) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves in principle the application submitted by Donna Jones in regards to the purchase of the shoreline road allowance lying in front of her property at Concession 1, Part Lots 1 & 2. (Roll Number #12 51 000 010 01500 0000)

MOTION (2017-198) WEISE-DOUGLAS~HECKER

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick hereby requires that Mr. Wickett proceed with complete rezoning to a Commercial property prior to the issuance of any further building permits.

MOTION (2017-199) DOUGLAS~HECKER~WEISE

BE IT RESOLVED THAT that the Council of the Township of Limerick approves the waiver of Limerick Community Centre fees for the St. Ola United Church on December 17th, 2017 and February 20th, 2018 as requested by Joanne Carroll, subject to the requirement that no setup or additional work is required from Municipal staff.

MOTION (2017-200) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT THEREBY RESOLVED THAT the Council of the Township of Limerick authorizes the Clerk to proceed with implementation of a Ceridian Managed Payroll system, subject to the pricing proposal as presented to the Clerk.

MOTION (2017-201) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick authorizes the following;
THAT Council approves Holiday gift certificates for staff and volunteers in the amount of \$40.00/per person, including persons associated with the Limerick Focus Group who participated in the Canada 150 celebrations.

MOTION (2017-202) WEISE~KAUFFEDLT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick does not approve of a staff or equipment donation for brushing of the snowmobile trail as requested by the Old Hastings Snow Riders.

MOTION (2017-203) WEISE-KAUFFELDT

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

MOTION (2017-204) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-26, Being a by-law to authorize an agreement between the Township of Limerick and Intelivote Systems Inc. be read a first time, be read a second time and finally passed this 20th day of November 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-205) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2017-206) KAUFFELDT-WEISE

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

1. Minister of Finance - Non Medical Cannabis
2. AMO Communications - Fire-Medic Approach
3. Township of Drummond/North Elmsley - Bill 148
4. Minister of Energy - Long-Term Energy Plan

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5. Chatam-Kent - Barriers on 401
6. Morris-Turnberry - Tenanted Farm Class Changed to Residential
7. Town of Lakeshore - Provincial Flood Insurance Program
8. Local Share - 1% HST Increase

MOTION (2017-207) KAUFFELDT-DOUGLAS~HECKER

Motion to enter into Closed Session under Section 239
Regarding Proposed Joint Services and Human Resources
(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 (2017-211) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2017-212) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the regular Council meeting of November 20th, 2017, to reconvene again at 6:00 PM for a special meeting of Council.

Special Meeting - November 20th, 2017
Limerick Community Centre-7645 Highway 620
6:02 P.M.

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

Staff Present: J. Trumble, Clerk-Administrator
F. Mills – Chief Building Official

Member of Public: George Offshack

Reeve called meeting to order.
No Declaration of Potential Conflict of Interest

Note:

No resolutions were passed. The following draft bylaws were given second reading;

Property Standards Bylaw – to be amended to apply to rental properties only.

Clean Yard Bylaw – short form wording for Provincial Offences Act to be presented to Council in the December meeting for approval.

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Note: The following bylaw was reviewed for further amendment.

2016-14 - Trailer Bylaw – To be re-introduced showing mark-up of current changes.

MOTION (2017-213) DOUGLAS~HECKER~WEISE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the special meeting of November 20th, 2017, meeting of Council to meet again on December 18th, 2017 or at the call of the Reeve.

REEVE
SHARON CARSON

CLERK: J. TRUMBLE