

CORPORATION OF THE TOWNSHIP OF LIMERICK

December 18th, 2017

Limerick Community Centre-7645 Highway 620

12:33 P.M.

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

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

Reeve Sharon Carson asked those in attendance to stand for a minute of silence for the recent loss of Volunteer Firefighter James Kellar.

No Declaration of Potential Conflict of Interest

MOTION (2017-214) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular Council agenda for December 18th, 2017.

MOTION (2017-215) KAUFFELDT-WEISE

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

MOTION (2017-216) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick has received the Minutes and/or Reports from the following Municipal Boards and Committees:

1. County Council Report
2. CVCA - Councillor John Taylor

MOTION (2017-217) WEISE~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 and Infrastructure Manager Report
5. LCC Report

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 (2017-218) WEISE-TAYLOR

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick the Report “Bill 68 Modernizing Municipal Legislation Act” as submitted by the CAO/Clerk as information only.

MOTION (2017-219) WEISE-DOUGLAS~HECKER

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick the Report “Bill 148 - Fair Workplaces, Better Jobs Act, 2017” as submitted by the CAO/Clerk.

MOTION (2017-220) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick deems the zoning application as submitted by GA Wickett complete and directs the Clerk to prepare notice.

MOTION (2017-221) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick appoints the following individuals to the Joint Fire Services Committee;

Reeve Sharon Carson
Councillor Mike Douglas~Hecker
Fire Chief Jason Post
Clerk/CAO Jennifer Trumble

MOTION (2017-222) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby denies the request for funding the cost of sentinel lighting for residents in the proximity of 1741 Weslemkoon Lake Road.

MOTION (2017-223) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs the Public Works and Infrastructure Manager to request a delegation with the Minister of Transportation in regards to stormwater management regulations.

MOTION (2017-224) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick authorizes the Clerk to apply for funding under the Seniors Active Living Centres Grant for the purposes of providing cultural programming and authorizes a cash contribution of \$2000 as well as in-kind contributions of Municipal equipment and personnel.

MOTION (2017-225) WEISE-TAYLOR

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

MOTION (2017-226) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-26, Being a by-law to adopt Complaints Policy and Procedure Inc. be read a first time, be read a second time and finally passed this 18th day of December 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-227) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2017-228) TAYLOR-KAUFFELDT

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

1. OMPF Funding Allocation
2. Municipal Policing Bureau Calendar
3. 2018-19 Ontario Sport and Recreation Communities Fund (OSRCF)
4. Building Better Lives: Ontario's Long-Term Infrastructure Plan 2017
5. Extension of two-way radio exemption
6. Hastings County Down Payment Help
7. Fisheries and Oceans - Critical Habitats
8. National Eating Disorder Information Centre
9. Township of Ignace - Provincial Flood Insurance
10. Town of Ingersoll - Approval of Landfill
11. Transient Accommodation Tax

MOTION (2017-229) DOUGLAS~HECKER-WEISE

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;
For Annual Payroll Review

MOTION (2017-233) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2017-234) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the regular Council meeting of February 12th, 2018 or at the call of the Reeve.

REEVE
SHARON CARSON

CLERK: J. TRUMBLE