

CORPORATION OF THE TOWNSHIP OF LIMERICK

March 19th, 2018

Limerick Community Centre-7645 Highway 620

12:28 P.M.

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

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

No Declaration of Potential Conflict of Interest

MOTION (2018-021) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular Council agenda for March 19th, 2018, as amended.

MOTION (2018-022) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting minutes of February 12th, 2018 and February 22nd, 2018, as amended.

MOTION (2018-023) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control 2018-04, amounts for payment as noted.

MOTION (2018-024) KAUFFELDT-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the 7.49% budgetary increase for Crowe Valley Conservation Authority and will commit to pay Limerick`s required portion of the estimated \$82, 000 appeal expenses if required.

MOTION (2018-025) TAYLOR-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick authorizes Councillor Bonnie Weise to continue investigation and research into proposed Library services.

DELEGATION: CATHY TRIMBLE – North Hastings Economic Development Committee

MOTION (2018-026) TAYLOR-DOUGLAS-HECKER

Reeve Sharon Carson – No Report
Councillor John Taylor – Crowe Valley Conservation Authority
Councillor Andra Kauffeldt - BACPAC
Councillor Bonnie Weise – LCC/Focus Group

MOTION (2018-027) WEISE-TAYLOR

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

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

MOTION (2018-028) DOUGLAS-HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED the Council of the Township of Limerick directs staff to investigate options for improvements to St. Ola Park under the Main Street Downtown Revitalization Funds.

MOTION (2018-029) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for improvements to its Asset Management Plan.

Be it therefore resolved that the Township of Limerick commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Mobile Sensing Roads Data Collection
- Roads Assessment Data Processing
- Pavement Management Plan utilizing a GIS based software analytics platform
- Develop Asset Management Planning Model (with Training)
- Prepare Strategic Asset Management Policy
- Develop Asset Management Plan

AND BE IT FURTHER RESOLVED that the Council of the Township of Limerick commits up to \$XXXXXX from its budget toward the costs of this initiative.

DELEGATION: SARAH PHONEIX- PHIL REGAMEY: Who to Call

MOTION (2018-030) WEISE-TAYLOR

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick directs the staff to send Correspondence directing the owners and tenants of Steenburg Lake North Road that storage of unsightly refuse is prohibited as provided for in Section 5.21 of the Comprehensive Zoning Bylaw;

AND FURTHER that the Municipality therefore requires the owners/occupants to remove any and all refuse by May15th, 2018 in order to ensure the health, safety and wellbeing of persons, as provided for under Section 10 (2) (6) of the Municipal Act, 2001, S.O.

MOTION (2018-031) WEISE-TAYLOR

BE IT THEREFORE RESOLVED BY THE Council of the Township of Limerick that Council supports the correspondence marked for possible action from Hastings & Prince Edwards Counties Health Unit;

AND BE IT FURTHER RESOLVED THAT Council authorizes the Clerk to forward a letter to the Health Unit indicating that the Township supports its efforts to reduce the risk of West Nile virus illness in our area;

AND BE IT FURTHER RESOLVED THAT THE Council pf the Township of Limerick gives permission to the Hastings and Prince Edward Counties Health Unit to carry out a larviciding program for the prevention and/or control of West Nile virus in our area.

MOTION (2018-032) TAYLOR-WEISE

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick directs the Clerk to reply to the email dated February 27, 2018 from Tina and Charles Martin in response to their concerns regarding the proposed shore road allowance purchase at 1675 Weslemkoon Lake Road that;

MOTION (2018-033) WEISE-KAUFFELDT

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick herby supports the resolution of the Town of Essex in regards to Offering School Buildings to Municipalities for \$1.00

MOTION (2018-034) WEISE-DOUGLAS-HECKER

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick hereby supports the resolution of the City of Stratford in regards proclaiming May 20th – May 26th as National Public Works Week.

MOTION (2018-035) WEISE-TAYLOR

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick hereby supports the resolution of the Township of Norwich in regards to Ontario Building Code amendments.

MOTION (2018-036) WEISE-TAYLOR

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

1. Annual Repayment Limit
2. Cannabis Implementation
3. Essex - User Pay Childcare Services at AMO and FCM Conferences
4. CABHC - Newsletter
5. Cornwall - Remediation of Contaminated Properties

MOTION (2018-037) DOUGLAS-HECKER-WEISE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the regular Council meeting of March 19th, 2018 to convene again on April 16th, 2018 or at the call of the Reeve.

REEVE
SHARON CARSON

CLERK: J. TRUMBLE