

CORPORATION OF THE TOWNSHIP OF LIMERICK

April 23rd, 2018

Limerick Community Centre-7645 Highway 620

12:27 P.M.

Note: Rescheduled Meeting of April 16th, 2018 Due To Inclement Weather

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

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

No Declaration of Potential Conflict of Interest

MOTION (2018-038) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and adopts the regular Council agenda for April 23rd, 2018.

MOTION (2018-039) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and adopts the regular meeting minutes of March 19th, 2018.

MOTION (2018-040) WEISE-TAYLOR

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 (2018-041) TAYLOR-DOUGLAS-HECKER

Reeve Sharon Carson – Verbal - County Council
Councillor John Taylor – Crowe Valley Conservation Authority
Councillor Bonnie Weise – Verbal – Library Service Investigation
Councillor Bonnie Weise – Non-Motorized Trails

MOTION (2018-042) DOUGLAS~HECKER-TAYLOR

WHEREAS the Council of the Township of Limerick agree to provide representation on the Non-Motorized Trails Committee, for a probationary period to the end of December 31st, 2019, with no additional expectation of Financial contribution to either the Non-Motorized Trails Committee or the North Hastings Economic Development Committee.

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AND WHEREAS the representation shall be limited to only one member and Council will consider a volunteer member of the public in order to reduce workload on Council and Staff;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Limerick appoint Mr. George Offshack to the Non-Motorized Trails Committee, for a probationary period to the end of December 31st, 2019 with no additional expectation of financial contribution to either the North Hastings Non-Motorized Trails Committee or the North Hastings Economic Development Committee.

MOTION (2018-043) DOUGLAS~HECKER-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 (2018-044) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED the Council of the Township of Limerick directs staff to draft a strategic plan for Council consideration.

MOTION (2018-045) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick writes off \$7,129.58 of tax arrears as permitted under the provisions of Section 354 (1) of the Municipal Act, and as recommended by the Municipal Treasurer.

MOTION (2018-046) DOUGLAS~HECKER-TAYLOR

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick rescinds Motion 2018-028 directing staff to investigate options for improvements to St. Ola Park under the Main Street Downtown Revitalization Fund.

MOTION (2018-047) WEISE-DOUGLAS~HECKER

BE IT THEREFORE RESOLVED BY THE Council of the Township of Limerick direct staff to investigate options for improvements to both areas of Settlement in Limerick Township as designated by Hastings County Official plan.

MOTION (2018-048) TAYLOR- DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick does not approve, at this time, the application as submitted by Brett Wardrop and Colleen for the purchase of the shore road allowance in Front of Concession 2, Lot 9, Assessment Roll # 12 51 000 10 15000 0000;
AND FURTHER THAT Council recommends that Mr. Wardrop resolve any property dispute prior to submission of any further development plans.

MOTION (2018-049) TAYLOR- DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby directs staff to investigate options under the Enabling Access Fund for the purpose of accessible renovations for Municipal buildings.

MOTION (2018-050) TAYLOR- DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick direct staff to apply for funding under the FCM Climate Change Staff Grants for a part time position of no more than 16 hours per week for a period of two years.

MOTION (2018-051) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the Council remuneration report as presented by the Treasurer under Section 284 (1) of the Municipal Act.

MOTION (2018-052) TAYLOR-WEISE

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

MOTION (2018-054) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED the Council of the Township of Limerick that Bylaw 2018-06 being a by-law to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2018; be read a first time, be read a second time and finally passed this 23rd day of April, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-055) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED the Council of the Township of Limerick that Bylaw 2018-07 being a by-law to being a bylaw to authorize delegated authority during the “lame duck period” of council during the 2018 municipal election; be read a first time, be read a second time and finally passed this 23rd day of April, 2018, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2018-056) DOUGLAS~HECKER -TAYLOR

NOW THEREFORE BE IT RESOLVED the Council of the Township of Limerick leaves By-laws, resuming general business.

MOTION (2018-057) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED the Council of the Township of Limerick hereby nominates Joanne Carrol for the Senior of the Year Award from the Minister of Senior Affairs.

MOTION (2018-058) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED the Council of the Township of Limerick receives and files the following consent items;

1. AMO - Traditional Land Acknowledgement Statements
2. Building Better Communities and Conserving Watersheds Act, 2017
3. Clean Water Act, 2006 General Regulation (O. Reg. 287/07)
4. Lincoln Alexander Award
6. Bancroft Minden Forest Schedule
7. Township of Madawaska - Asset Management
8. Think Turtle Campaign

MOTION (2018-059) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED the Council of the Township of Limerick enters 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;
TO DISCUSS LEGAL ADVICE
PERSONAL MATTERS REGARDING MUNICIPAL EMPLOYEES.

MOTION (2018-060) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED the Council of the Township of Limerick leaves closed session, resuming general business.

MOTION (2018-037) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the regular Council meeting of April 23rd, 2018 to convene again on May 7th, 2018 or at the call of the Reeve.

REEVE
SHARON CARSON

CLERK: J. TRUMBLE