

CORPORATION OF THE TOWNSHIP OF LIMERICK

May 14th, 2018

Limerick Community Centre-7645 Highway 620

12:27 P.M.

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

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

No Declaration of Potential Conflict of Interest

MOTION (2018-062) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and adopts the regular Council agenda for May 14th, 2018.

MOTION (2018-063) WEISE-TAYLOR

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

MOTION (2018-064) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control 2018-05, amounts for payment as noted.

MOTION (2018-065) WEISE-DOUGLAS-HECKER

Reeve Sharon Carson – Verbal - County Council
Councillor John Taylor – Verbal - Crowe Valley Conservation Authority
Councillor Bonnie Weise – Focus Group
Councillor Mike Douglas-Hecker – Municipal Economic & Tourism
Development Partners Group
Councillor Andra Kauffeldt – Verbal – BACPAC

MOTION (2018-066) KAUFFELDT - DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the draft 2017 Financial Statements as presented by Joanna Park of Collins Barrow.

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 (2018-067) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby transfers the 2017 operating surplus in the amount of \$266, 591.00 to reserves.

MOTION (2018-068) TAYLOR-WEISE

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. Roads Committee Minutes of April 23rd, 2018

MOTION (2018-069) DOUGLAS~HECKER-KAUFFELDT

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick approves of the construction and waives the fee under the Sign Bylaw for Steenburg Lake Community Association for Invasive Species signage.

MOTION (2018-070) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick direct the Clerk to inform Mr. Burkitt that conditions for the partial purchase of the Road Allowance between Concession 4 & 5, Lot 11 must be completed prior to giving approval in principle to the Application as submitted for the purpose of using/opening the Road Allowance.

MOTION (2018-071) DOUGLAS~HECKER-KAUFFELDT

BE IT THEREFORE RESOLVED THAT the Council of the Township of Limerick waives the fee for the Anniversary dinner for St. Ola United Church on May 5th, 2018.

MOTION (2018-072) KAUFFELDT-DOUGLAS~HECKER

NOW WHEREAS Section 224 of the Municipal Act, 2001 states the following in part;

It is the role of council,

- (a) to represent the public and to consider the well-being and interests of the municipality;
- (b) to develop and evaluate the policies and programs of the municipality;
- (c) to determine which services the municipality provides;

(d) to ensure that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of council;

(d.1) to ensure the accountability and transparency of the operations of the municipality, including the activities of the senior management of the municipality;

(e) to maintain the financial integrity of the municipality; and

(f) to carry out the duties of council under this or any other Act

AND WHEREAS it is the desire of the Council of Limerick to protect and represent the Municipalities interest in the provision of appropriate services and maintenance to Steenburg Lake South Road which runs through the geographic Township of Limerick and by negotiating and equitable, fair and proportional agreement with the Township of Tudor and Cashel for maintenance services;

AND WHEREAS several attempts by the Township of Limerick to negotiate such an agreement with the Township of Tudor and Cashel have been unsuccessful for many years;

AND WHEREAS a recent invitation extended by the Township of Limerick via Mr. Edward Veldbloom, Msc. Pl, LLB., of Russell Christie LPP to engage with the Township of Tudor and Cashel to discuss sharing of maintenance and costs concerning the road has been declined by the Township of Tudor and Cashel as recorded in Motion (2018-103) by the Township of Tudor and Cashel.

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick direct staff to request further legal advice from Mr. Edward Veldbloom, Msc. Pl. LLB., of Russell Christie LPP on this matter and furthermore, that staff be directed to immediately action upon such advice when received with the intent of bringing resolution to this matter in a timely manner.

MOTION (2018-073) WEISE-DOUGLAS~HECKER

BE IT THEREFORE RESOLVED THAT THE Council of the Township of Limerick approve the cost, as presented, of StreetScan to perform certain pavement inspection and management services conditional on the Township of Limerick obtaining a Federation of Canadian Municipalities Municipal Asset Management Program grant.

MOTION (2018-074) WEISE- DOUGLAS~HECKER

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

1. Municipal Policing Billing Statement
2. HPEDHU - Beach
3. Ernie Hardeman - Bill 16, Respecting Municipal Authority over Landfilling Sites
4. Canadian Free Trade Agreement
5. Community Emissions Reduction Planning
6. East Ferris - Wolves on Trapping Lines
7. Truck-Rail Development in the Town of Milton
8. POOP TALK & ALIENS!
9. Town of Lakeshore - Hazardous Building Materials
10. CBAHC Newsletter
11. Host n NCCP Community Clinic during National Coaches Week

MOTION (2018-075) KAUFFELDT-WEISE

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 (2018-078) TAYLOR-WEISE

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

MOTION (2018-079) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the regular Council meeting of May 14th, 2018 to convene again on June 11th, 2018 or at the call of the Reeve.

REEVE
SHARON CARSON

CLERK: J. TRUMBLE