

**CORPORATION OF THE TOWNSHIP OF LIMERICK  
COUNCIL MEETING**

2019-07-15

7465 Hwy. 620 – Limerick Community Centre

12:30 P.M.

Present for the Meeting – Reeve Carl Stefanski, Councillor Glenn Locke, and Councillor Ingo Weise, Councillor Kimberly Carson.

Absent: Councillor Jan MacKillican.

No Declarations of Conflict Expressed

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

*Delegations:*

Ken Deboo: Re: South Steenburg Lake Road  
Mr. Deboo spoke regarding maintenance levels on South Steenburg Lake Road. General discussion was held with the intent on resuming the ad-hoc committee between Tudor and Cashel and Limerick Townships to establish a boundary road agreement.

Tudor and Cashel Township

Reeve Libby Clarke and Councillor Bob Bridger

Re: Fire Services Agreement

Concern was expressed about the substantial increase and comparisons between Madoc and Limerick Fire Services Agreement. Further data to be collected.

MOTION (2019-113) LOCKE-WEISE

NOW THEREFORE BE IT RESOLVED THAT the adopts the minutes of May 22<sup>nd</sup>, 2019 as amended and the Minutes of June 17<sup>th</sup>, 2019.

MOTION (2019-114) LOCKE-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the budgetary control for July 2019 as presented.

MOTION (2019-115) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the following staff reports;

1. Clerk/CAO
2. CBO
3. Fire Chief
4. Roads Report

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MOTION (2019-116) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the following joint committee/board reports;

1. Planning Committee Minutes and Recommendations
2. Hastings County Report
3. Recreation Committee Minutes

MOTION (2019-117) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township directs the Clerk to prepare a bylaw for consideration for a facility user agreement policy.

MOTION (2019-118) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk to draft a Fire Services Agreement between the Township of Limerick and the Municipality of Tweed subject to an increase of standby fee to six hundred (\$600.00) annually.

MOTION (2019-119) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the waste site monitoring plan as presented by Cambium Environmental for the 2019 year at a cost of \$14, 375.00 exclusive of HST.

MOTION (2019-120) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township approves the reduced rate of \$20 per session for the rental of the Limerick Community Centre as requested by Katie Baylis for the purposes of conducting a fitness program.

MOTION (2019-121) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township directs the use of the Gas Tax Top Up Funds in the amount of \$11, 211.54 to be applied to the St. Ola Road Rehabilitation.

Recorded Vote

MOTION (2019-122) LOCKE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the cost of a 1/10-page advertisement in the Legion Remembrance book at a cost of \$290, inclusive of HST.

Nays	Reeve Carl Stefanski Councillor Glenn Locke
Yeas	Councillor Kim Carson Councillor Ingo Weise

Motion failed.

MOTION (2019-123) STEFANSKI-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township adopts the Energy Management Plan for the 2019-2023 term as presented by the Clerk/CAO.

MOTION (2019-124) CARSON-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk/CAO to request that Edward Veldbloom of Russell Christie prepare an amendment to the correspondence dated September 21<sup>st</sup>, 2019 to the Township of Tudor and Cashel, regarding closure of South Steenburg Lake Road, offering an extension of the deadline to October 15<sup>th</sup>, 2019, subject to continued negotiations.

MOTION (2019-125) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and files consent items #1-10 for future consideration.

MOTION (2019-126) CARSON-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT Council goes into closed session regarding;  
Section 239 (2)

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations

MOTION (2019-127) LOCKE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT Council comes out of closed session resuming general business.

MOTION (2019-128) WEISE-CARSON

NOW THEREFORE BE IT RESOLVED THAT Council extends its sympathies to the family of the late Zane Plumbe and directs the Clerk to investigate pricing on memorial benches for the Greenbush cemetery.

MOTION (2019-129) LOCKE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the meeting of July 15th, 2019 to meet again on September 16<sup>th</sup>, 2019.

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REEVE-CARL STEFANSKI

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CLERK: J. TRUMBLE