

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

2019-09-16

7465 Hwy. 620 – Limerick Community Centre

12:30 P.M.

Note: Closed Session held at 10:30 am. Minutes taken by Cathy Bradley at Hastings County.

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

Declaration of Conflict of Interest – Councillor Glenn Locke – Burkitt Rezoning

Staff Present: J. Trumble, Clerk-Administrator
M. Reid – Administrative Assistant

Delegations:

Kim McNunn – North Hastings Public Library – presentation included in packet.

MOTION (2019-130) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT the adopts the minutes of July 15th, 2019.

MOTION (2019-131) MACKILLICAN-LOCKE

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

MOTION (2019-132) CARSON-LOCKE

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

1. Clerk/CAO
2. CBO

MOTION (2019-133) 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. Limerick Friends Club Minutes
4. Crowe Valley Conservation Update

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 (2019-134) STEFANSKI-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township supports the efforts of Cogeco Connexion for the provision of high-speed service in Limerick Township and directs the Clerk to sign the Non-Disclosure Agreement as presented.

MOTION (2019-135) MACKILLICAN-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick defers the Social Media policy to be reviewed again at the first meeting in 2020.

MOTION (2019-136) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick defers the service proposal by Peninsula to the first meeting in 2020 for consideration.

MOTION (2019-137) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the business case application for rehabilitation of the Limerick Community Centre under the Community, Culture and Recreation 2019 Intake as presented by the Clerk;
AND FURTHERMORE, BE IT RESOLVED that Council also recognizes the Limerick Community Centre as a vital part of Municipal Infrastructure as listed in the Asset Management Plan for the Township.

MOTION (2019-138) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township approves the purchase of Cyber Insurance in the amount of \$3400 plus applicable tax as quoted by McDougall Insurance.

MOTION (2019-139) MACKILLICAN-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township authorizes the pro-tem Fire Chief to resume negotiations with the Township of Tudor and Cashel relating to the Fire Service Agreement.

MOTION (2019-140) LOCKE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick requests Ed Veldboom of Russell Christie LLP to forward correspondence to the Township of Tudor and Cashel extending South Steenburg maintenance negotiations to May 1st, 2020, provided that discussion continues in accordance with the provisions as outlined in the Ad Hoc Meeting Minutes of July 22nd, 2019.

MOTION (2019-141) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the information under Standing Items for future consideration.

MOTION (2019-142) WEISE-MACKILLICAN

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

MOTION (2019-143) WEISE-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT Council adopts Bylaw Z-2019-01, being a Bylaw to Amend Comprehensive Zoning Bylaw No 2013-20, in regards Roll # 12 51 000 010 (Concession 4, Lot 11), read a first time, read a second time, read a third time and finally passed this 16th day of September 2019, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2019-144) WEISE-CARSON

NOW THEREFORE BE IT RESOLVED THAT Council adopts Bylaw 2019-13, being a Bylaw to appoint a authorize an agreement between the Township of Limerick, the Township of Wollaston and the Maple Leaf Rally Club, read a first time, read a second time, read a third time and finally passed this 16th day of September 2019, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2019-145) WEISE-CARSON

NOW THEREFORE BE IT RESOLVED THAT Council adopts Bylaw 2019-14, being a Bylaw to appoint a pro-tem Fire Chief, read a first time, read a second time, read a third time and finally passed this 16th day of September 2019, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2019-146) WEISE-CARSON

NOW THEREFORE BE IT RESOLVED THAT Council adopts Bylaw 2019-15 , being a Bylaw to close up and stop up and to sell that part of the original shore road allowance along Steenburg (Bass) Lake in front of Lot 23, Concession 1 and Part of Lot 23, Concession 1, (Roll Number 12 51 000 010 be read a first time, read a second time, read a third time and finally passed this 16th day of September 2019, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2019-147) WEISE-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the defers the Parkland and Trails Bylaw to the first meeting in 2020.

MOTION (2019-148) WEISE-LOCKE

NOW THEREFORE BE IT RESOLVED THAT leaves Bylaws, resuming general business.

MOTION (2019-149) STEFANSKI-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick requests that the proposed Amending Agreement for Limerick Lake Estates subdivision (Trident Members Inc.) include the provision that no further boat launch access shall be granted through private lands.

Recorded Vote:

STEFANSKI – Yea
MACKILLICAN – Yea
CARSON- Yea
LOCKE – Yea
WEISE - Nay

MOTION (2019-150) CARSON-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council authorizes the Fire Chief to appoint a pro-tem Deputy Chief as requested.

MOTION (2019-151) LOCKE-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and files consent items #1-19 for future consideration.

MOTION (2019-152) STEFANSKI-MACKILLICAN

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NOW THEREFORE BE IT RESOLVED THAT THE Council of the Township directs the Clerk-CAO to contact the surrounding Municipalities of Tudor and Cashel, Madoc, Faraday and Wollaston to discuss the possibility of fair and equitable joint services.

MOTION (2019-153) STEFANSKI-MACKILLICAN

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 (2019-154) CARSON-LOCKE

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

MOTION (2019-155) LOCKE-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the meeting of September 16th, 2019 to meet again on October 23rd, 2019.

REEVE-CARL STEFANSKI

CLERK: J. TRUMBLE