

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

2019-11-18

7465 Hwy. 620 – Limerick Community Centre

12:33 P.M.

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

Declaration of Conflict of Interest - None

Staff Present: J. Trumble, Clerk-Administrator
Darren Naulls, Public Works Supervisor

Delegations:

Hastings Destination Trails – Cathy Trimble
Tim Pidduck
Carey McMaster

OFATV- No one in attendance

Asset Management Plan - Hemson - Christopher Balette

MOTION (2019-180) MACKILLICAN-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby requests the following contributions to the Hastings Destination Trails project;

1. Waive building permit fees for the outdoor privy/vault washroom at McGeachie Conservation Area.
2. That the Public Works Supervisor assist with development of the project by providing equipment and operations when feasible;
3. That the Clerk-Administrator put out a call for the Volunteer Program under the Hastings Designation trails to the public subscription list and lake associations within the Municipality.

MOTION (2019-181) WEISE-CARSON

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

MOTION (2019-182) STEFANSKI-CARSON

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

1. Clerk/CAO
2. CBO

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MOTION (2019-183) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick;

1. Receives the Community Emergency Management Report as submitted by the Community Emergency Management Coordinator; and
2. Hereby designates the Municipal office as the Emergency Operations Centre; and
3. Hereby requests that the CEMC investigate different options for a virtual Emergency Operations Centre instead of Adobe Connect due to costs.

MOTION (2019-184) CARSON-LOCKE

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

1. Planning Committee Minutes
2. Recreation Committee Minutes
3. Hastings County Report
4. North Hastings Economic Development Minutes
5. Crowe Valley Conservation Authority Report

MOTION (2019-184) LOCKE-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township authorizes the costs for Cambium Environmental to perform the Environmental Monitoring and Reporting Work Program for the period of 2020-2022 at no more than \$15,360 per year as proposed.

AND FURTHER than any additional service costs or changes in the program scope shall be brought to Council for further consideration.

MOTION (2019-185) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick nominates Dave and Linda Ham for the Ontario Volunteer Service Awards.

MOTION (2019-186) WEISE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick appreciates the efforts of the many volunteers and staff engaged in various programs within the Municipality;

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AND BE IT FURTHER RESOLVED that Council authorizes three thousand (\$3000) from account #16-8140 for the purposes of purchasing and distributing holiday gift cards as recommended by the Clerk.

MOTION (2019-187) STEFANSKI-LOCLE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick appoints the following persons to the Steenburg Lake South Road Ad Hoc Committee to continue further discussions regarding maintenance agreements;

Reeve Carl Stefanski
Councillor Glenn Locke
Public Works Supervisor Darren Naulls

MOTION (2019-188) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick sets the following items for consideration at a future date;

Tudor and Cashel Fire Agreement – defer to January 2020
Tweed Fire Agreement – defer to January 2020
Parkland Draft Bylaw – defer to January 2020
Facebook/Social Medial Policy – defer to January 2020
Pennisula Proposal – deferred to January 2020
Sander for Pickup – deferred to December 2019 upon advice of Public Works Supervisor.

MOTION (2019-189) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and files consent items #1-12 for future consideration.

MOTION (2019-190) STEFANSKI-LOCKE

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 (2019-191) STEFANSKI-MACKILLICAN

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

MOTION (2019-192) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the meeting of November 18th, 2019 to meet again on December 16th, 2019.

REEVE-CARL STEFANSKI

CLERK: J. TRUMBLE