

**CORPORATION OF THE TOWNSHIP OF LIMERICK  
COUNCIL MEETING  
2020-04-20**

Virtual Meeting on GoTo Meeting Due to COVID19  
12:30 P.M.

In attendance – Mayor Carl Stefanski, Councilor Glenn Locke, Councilor Ingo Weise, Councilor Jan MacKillican & Councilor Kimberly Carson.

Declaration of Conflict of Interest - None

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

Public Viewing:               George Offshack  
  Grace Hamm

MOTION   (2020-054)       WEISE-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council adopts Bylaw 2020-06, , being a bylaw to amend Procedural Bylaw 2019-17 to allow for electronic participation during an emergency, to be read a first, second and third time and finally passed this 20<sup>th</sup> day of April 2020, signed by the Mayor and Clerk, with the Corporate Seal affixed thereto.

MOTION   (2020-055)       STEFANSKI-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council adopts Bylaw 2020-07, being a bylaw to authorize a Fire Service Agreement between the Corporation of the Township of Limerick and the Corporation of the Township of Tudor and Cashel, to be read a first, second and third time and finally passed this 20<sup>th</sup> day of April 2020, signed by the Mayor and Clerk, with the Corporate Seal affixed thereto.

MOTION   (2020-056)       CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council adopts Bylaw 2020-08, being a bylaw to close and stop up and to sell that part of the original shore road allowance abutting Wadsworth Lake in front of Lot 2, Concession 1, Township of Limerick, County of Hastings, designated as Part 1 on Plan 21R25461., to be read a first, second and third time and finally passed this 20<sup>th</sup> day of April 2020, signed by the Mayor and Clerk, with the Corporate Seal affixed thereto.

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.

NOW THEREFORE BE IT RESOLVED THAT the Council adopts Bylaw 2020-09, being a bylaw to close and stop up and to sell that part of the original shore road allowance in front of Lot 28, Concession 2, Limerick; designated as Part 1 on Plan 21R-25438, Township of Limerick, County of Hastings., to be read a first, second and third time and finally passed this 20<sup>th</sup> day of April 2020, signed by the Mayor and Clerk, with the Corporate Seal affixed thereto.

MOTION (2020-057) CARSON-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township leaves Bylaws, resuming general business,

MOTION (2020-058) MACKILLICAN-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the 2020-03-16 minutes of Council.

MOTION (2020-059) MACKILLICAN-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Limerick accept and adopt the Mobile Equipment Operation Policy, the Motor Vehicle Operation Policy and the Personal Protective Policy as presented by the Public Works Supervisor.

MOTION (2020-060) STEFANSKI-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the following Council and Committee reports.

1. Crowe Valley Conservation Levy Requisition
2. NHEDC Committee Minutes
3. Municipal Economic Tourism and Economic Development Partners Group Meeting Minutes

MOTION (2020-061) STEFANSKI-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the correspondence from O'Flynn Weise in regard to Trident Members Inc (Limerick Lake Estates) be accepted as read.

MOTION (2020-062) LOCKE-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Municipal Fire Rates as provided by the Ministry of Natural Resources for the 2020 year be accepted as read.

MOTION (2020-063) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick authorizes the renewal of the township's insurance coverage, period 5 May 2020 to 5 May 2021, with Frank Cowan, premium amount of \$54,768 exclusive of any applicable provincial sales tax.

MOTION (2020-064) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick directs staff to re-open the Limerick Waste Disposal site to regular normal operating hours.

MOTION (2020-065) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED That the Council of the Township of Limerick adopts the Pandemic Influenza Plan as presented by the CEMC.

MOTION (2020-066) STEFANSKI-WEISE

NOW THEREFORE BE IT RESOLVED That the Council of the Township defers the following items for further consideration;

1. 2020 Budget/Estimates
2. Amendment of Procurement Bylaw

MOTION (2020-067) WEISE-LOCKE

NOW THEREFORE BE IT RESOLVED That the Council of the Township no longer requires the consideration of the following issues on standing items;

1. Pancon/McBride Mine Developments
2. Watercross Racing/Riptide on Local Lakes

MOTION (2020-068) CARSON-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives and files consent items #1-#11 , for future consideration

MOTION (2020-069) CARSON-LOCKE

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

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001,

MOTION (2020-070) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council comes out of closed session resuming general business and reports the following;

Instruction to staff and permission to engage consultant.

MOTION (2020-071) WEISE-CARSON

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick hereby recognizes the devastating loss of innocent lives near the rural town of Portapique in Nova Scotia that occurred during the deadliest shooting in modern Canadian history on Saturday April 19th, 2020;  
AND WHEREAS the Council of the Township of Limerick recognize that victims were cherished members of the community including a teacher, a veteran Mountie, and a family of three, among other valuable and respected citizens;  
AND WHEREAS the Council of the Township of Limerick wish to pay respect to the victims of such a tragic event and offer condolences to those who have lost family and friends;  
AND WHEREAS due to provincial restrictions on public gatherings put in place to stop the spread of Covid-19, there can be no mass public vigil;

NOW THEREFORE it is ordered by the Council of the Township of Limerick that all flags on Municipal property shall remain at half-mast up to the national online vigil and until directed otherwise in recognition of this terrible tragedy;  
AND FURTHER that this resolution be circulated to all Ontario municipalities, encouraging that all organizations within their mandate lower their respective flags to half mast in honour those who have been lost and to support of the residents of Colchester County during this difficult period

MOTION (2020-072) LOCKE-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the meeting of April 20<sup>th</sup>, 2020 to meet again on May 12<sup>th</sup>, 2020 or at the call of the Mayor.

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MAYOR: CARL STEFANSKI

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CLERK: J. TRUMBLE