

**CORPORATION OF THE TOWNSHIP OF LIMERICK
COUNCIL MEETING
2020-05-19**

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 (2020-073) CARSON-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the 2020-04-20 minutes of Council, as amended.

MOTION (2020-074) WEISE-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the reports of accounts as presented by the Treasurer.

MOTION (2020-075) MACKILLICAN-CARSON

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

1. Clerk/CAO
2. Chief Building Official
3. Public Works Supervisor
4. Fire Chief (Verbal)

MOTION (2020-076) MACKILLICAN-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs the Public works Supervisor to apply for the necessary permits to erect decorative Municipal signs at Township boundaries along Highway 62 South.

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 (2020-077) WEISE-MACKILLICAN

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick accepts and adopts the new policies as presented by the Public Works Supervisor for Hand Tools, Power Tools and Pneumatic Tools.

MOTION (2020-078) CARSON-MACKILLICAN

1. North Hastings Public Library
(Councillor Ingo Weise -Verbal – Curbside Pickup)

MOTION (2020-079) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby gives permission to Hastings Prince Edward Public Health to carry out larvicide activities to prevent and/or control West Nile virus in our area, if deemed necessary.

MOTION (2020-080) WEISE-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick wishes to extend their gratitude to Kelvin Robbins for his years of service to the Municipality and to offer a letter of appreciation and a \$100 (One Hundred Dollar) gift card in honour of his retirement.

MOTION (2020-081) MACKILLICAN/LOCKE

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick hereby directs that custodian duties related to Greenbush Cemetery shall now be assigned to the Public Works department.

MOTION (2020-082) **RECORDED VOTE**

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick hereby engage Local Authority Services as the Investigator pursuant to Sections 8, 9 and 20 and 230.1 of the Municipal Act, 2001, as amended.

Nay	STEFANSKI
Nay	LOCKE
Nay	CARSON
Yea	WEISE
Yea	MACKILLICAN

MOTION LOST

MOTION (2020-083) WEISE-LOCLKE

NOW THEREFORE BE IT RESOLVED That the Council of the Township of Limerick adopts the Video and Surveillance Policy as presented by the Clerk.

MOTION (2020-084) CARSON-MACKILLICAN

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

1. Modernization Funding – Deferred until Provincial Announcement
2. St. Ola Boathouses – deferred to June Meeting
3. Draft Park Bylaw-Set Fines to be Approved by Crown
4. OFATV – Access Agreement - deferred to continued discussion

MOTION (2020-085) CARSON-LOCKE

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

MOTION (2020-086) WEISE-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township adopts Bylaw 2020-, being a bylaw to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2020, to be read a first, second and third time and finally passed this 19th day of May 2020, to be signed by the Mayor and Clerk with the Municipal seal affixed thereto.

MOTION (2020-087) WEISE-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township adopts Bylaw 2020-, being a bylaw for the acquisition of property in the Township of Limerick, more accurately described as Parts 3,6,7,8 & 9 of 21R24920, designated as the Portions Acquired in Transfer HT212112 for the purposed of road widening, to be read a first, second and third time and finally passed this 19th day of May 2020, to be signed by the Mayor and Clerk with the Municipal seal affixed thereto.

MOTION (2020-088) CARSON-MACKILLICAN

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

MOTION (2020-089) CARSON-WEISE

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

MOTION (2020-090) STEFANSKI-WEISE

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 (2020-091) MACKILLICAN-CARSON

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

Instruction to staff.

MOTION (2020-092) CARSON-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the meeting of May 19th, 2020 to meet again on June 15th, 2020 or at the call of the Mayor.

MAYOR: CARL STEFANSKI

CLERK: J. TRUMBLE