

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

April 1st, 2014

Limerick Community Centre

7:00 P.M.

Present for the Meeting - Councillor Andra Kauffeldt & Councillor Bonnie Weise,  
Councillor Clark Young, Councillor Sharon Carson and Reeve David Golem.

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2014-061) WEISE-CARSON

THAT Council approves the Minutes of March 4<sup>th</sup> and March 10<sup>th</sup>, 2014 meetings as circulated.

MOTION: (2014-062) KAUFFELDT-CARSON

That Council approves the accounts of Voucher #2014-04, amounts for payment as follows;

General:	\$	186,363.11
Roads:	\$	45,561.17
Fire Dept.:	\$	8,600.11
Limerick Community Center:	\$	1,419.10
<u>Disposal</u>	<u>\$</u>	<u>8,281.98</u>

TOTAL AMOUNT V#2014-04 \$ 251,225.47

MOTION: (2014-063) KAUFFELDT-CARSON

BE IT RESOLVED THAT Council receives the correspondence marked for information only under April 1<sup>st</sup>, 2014, agenda, dealing with as follows;

Item # 1 to be filed for future reference.

MOTION: (2014-064) CARSON-WEISE

BE IT RESOLVED THAT Council approves the purchase of the extended warranty for the 2013 John Deer Backhoe at a cost of \$2,132.31.

MOTION: (2014-065) YOUNG-CARSON

THAT Council approves the request for Roads Superintendent Jason Post to attend the CRS training for the next level of certification.

MOTION: (2014-066) KAUFFELDT-YOUNG

THAT Council receives the Fire Report for March 2014, as submitted by Fire Chief Jason Post.

MOTION (2014-067) WEISE-CARSON

THAT Council approves the Clerk-Treasurer/EMO report for March 2014, as submitted by the Clerk.

MOTION (2014-068) KAUFFELDT-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick receives the correspondence from the Municipal Dog Pound Board dated March 14<sup>th</sup>, 2014 and opts to remain as a non-member of the board for the 2014 year, utilizing the pay per use fees as described.

NOTE: Councillor Sharon Carson declares conflict of interest and vacated Council chambers.

MOTION (2014-069) WEISE-YOUNG

BE IT RESOLVED by the Council of the Township of Limerick that the cost of land for shoreline road purchases as provided for in Section 5 of Bylaw 2008-08 shall be increased as follows:

A non-refundable filing fee due at the time of presentation of the application is payable to the Township in the amount of \$1, 000.00. This includes \$500.00 filing fee and \$500.00 legal fees to start the process. Further monies will be sought as required in furtherance of the application such as disbursements pertaining to legal costs and advertising costs, but not limited to, and the application will not proceed without such payment. In addition, should the application be approved the cost of the land shall be;

\$3.00 per linear foot of shoreline;

Plus legal for land transfer tax and registering of deed, all costs of which shall be paid prior to the Township endorsing final papers;

AND WHEREAS such increase shall become effective as of August 1<sup>st</sup>, 2014.

MOTION (2014-070) CARSON-KAUFFELDT

BE IT RESOLVED THAT Council authorizes the revision of the Township of Limerick's Asset Management Plan by WSP at a cost of no more than \$1500.00 excluding HST.

MOTION (2014-071) WEISE-KAUFFELDT

BE IT RESOLVED THAT the Council of the Township of Limerick that the Honourable Jerry J. Ouellette, M.P.P. has requested Council's formal position on the pilot program of the spring bear hunt and the exclusion of the Township of Limerick in such a program;

AND WHEREAS the Council of the Township of Limerick feel that all local Municipalities should receive the same consideration and a greater say in wildlife management decisions that directly affect them;

AND WHEREAS the Township of Limerick, being a rural Municipality has numerous bear-human occurrences that endanger the health and safety of its residents;

NOW THEREFORE BE IT RESOLVED that the Township of Limerick requests the Ministry of Natural Resources include local Municipalities in wildlife management decisions, including those Municipalities requesting authorization for a spring bear hunt;

AND FURTHER BE IT RESOLVED that this resolution be circulated to AMO, Premier Kathleen Wynne, Minister of Natural Resources David Orazietti and Official Opposition Critic, Ministry of Natural Resources Jerry J. Ouellette, M.P.P., Oshawa.

MOTION (2014-072) WEISE-CARSON

BE IT RESOLVED THAT the Council of the Township of Limerick supports the resolutions of the Municipality of Hastings Highlands and the Township of Wollaston regarding development on private roads and further requesting that the MMAH reconsider their policy direction and allow Municipalities more autonomy to regulate their own development in ways that are appropriate for their specific area.

MOTION (2014-073) CARSON-YOUNG

BE IT RESOLVED THAT Council supports efforts of the Hastings and Prince Edward Counties Health Unit to reduce the risk of the West Nile virus illness in our area;

AND FURTHER that the Council of the Township of Limerick gives permission to the Hastings and Prince Edward Counties Health Unit to carry out larviciding activities to prevent and/or control West Nile virus in our area, if deemed necessary.

MOTION (2014-074) CARSON-YOUNG

BE IT RESOLVED that the Council of the Township of Limerick fully supports the adoption of a Combined Model (as described by AMO's March 4, 2014 policy update), which limits the impact of joint and several liability of Municipalities, and which is currently under consideration by the Ministry of the Attorney General.

AND FURTHER THAT the Council of the Township of Limerick strongly encourages the government to immediately proceed with legislation which gives effect to this model.

MOTION (2014-075) KAUFFELDT-CARSON

BE IT RESOLVED THAT Council enter into Bylaws.

MOTION (2014-076) KAUFFELDT-YOUNG

THAT By-law No. 2014-08, as amended, being a by-law to authorize an agreement between the Corporation of the Township of Limerick the Limerick Friends Club, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 1st day of April, 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-077) CARSON-KAUFFELDT

BE IT RESOLVED THAT Council comes out of Bylaws, resuming general business.

Note: By-Law 2014-09 being a bylaw to appoint a closed meeting investigator moved by Councillor Sharon Carson, carried by Clark Young however was lost in defeat.

MOTION (2014-078) KAUFFELDT-WEISE

THAT Council goes into closed session under 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;
- (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

MOTION (2014-080) CARSON-KAUFFELDT

THAT Council comes out of closed meeting, resuming general business.

MOTION (2014-081) CARSON-KAUFFELDT

THAT Council adjourns the regular meeting of April 1st, 2014, to meet again May 6<sup>th</sup>, 2014 or at the call of the Reeve.

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REEVE- DAVID GOLEM

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CLERK: J. TRUMBLE

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