

CORPORATION OF THE TOWNSHIP OF LIMERICK

August 5th, 2014

Limerick Community Centre

7:00 P.M.

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

Note: Special Meeting held at 6:45 for notice of passing for Bylaw- 2014-16

Absent: Councillor Clark Young

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2014-138) CARSON-WEISE

THAT Council approves the July 8th, 2014 meetings as circulated.

MOTION: (2014-139) WEISE-KAUFFELDT

That Council approves the accounts of Voucher #2014-08, amounts for payment as follows;

General:	\$	51,518.51
Roads:	\$	23,838.66
Fire Dept.:	\$	15,138.20
Limerick Community Center:	\$	10,125.23
<u>Disposal</u>	<u>\$</u>	<u>10,349.89</u>

TOTAL AMOUNT V#2014-08 \$ 110,970.49

MOTION: (2014-140) WEISE-KAUFFLEDT

BE IT RESOLVED THAT Council supports the efforts of the Bancroft Stewardship Council in regards to the proposed biomass energy plant near Bancroft as described in their correspondence dated June 25th, 2014.

MOTION: (2014-141) WEISE-CARSON

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

MOTION (2014-142) CARSON-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick approves the installation of Chase Payment Systems "Mobile Checkout" for tax payment credit card processing on a 1 year trial basis.

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MOTION (2014-143) CARSON-WEISE

BE IT RESOLVED that the Council of the Township of Limerick approves the following increase to Council honorarium, effective upon the new term of Council;

Reeve: \$8000 Annually
Councillor: \$5500 Annually

\$150.00 for each Special Meeting called.

MOTION (2014-144) WEISE-KAUFFELDT

BE IT RESOLVED THAT Council supports in principle the application submitted by Linda Henderson in regards to the purchase of the shoreline road allowance lying in front of Con 6 Part Lot 6 HSR275 Part 19, Roll # 12 51 000 010 36219.

MOTION (2014-145) CARSON-KAUFFELDT

WHEREAS the Municipal Elections Act, 1996, as amended requires that all Municipal Councils and local boards must appoint a compliance audit committee; AND WHEREAS the Clerks in the County of Hastings recommend that one common compliance audit committee be established for the Municipalities within the County of Hastings;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Limerick supports the resolution of the Hastings County Clerks and Treasurers Association of appointing a common compliance audit committee to comply with the requirements of the Municipal Elections Act, as amended;

AND FURTHER THAT Clerks, Tonia Graham and Jennifer Cohen are authorized to circulate an advertisement for committee members, review application and form the Joint Compliance Audit Committee for the term 2014-2018. Once the committee has been established, a resolution will be circulated to the County of Hastings Council for approval prior to the October 1st, 2014 deadline.

MOTION (2014-146) KAUFFELDT-WEISE

BE IT RESOLVED by the Council of the Township of Limerick that the following conditions shall be met with any new or pending applications for consent;

THAT all shore road allowances be closed around severed, retained and benefitting lands and that such lands be deeded to abutting land owners.

MOTION (2014-147) CARSON-KAUFFELDT

BE IT RESOLVED THAT Council enters into Bylaws.

MOTION (2014-148) CARSON-WEISE

THAT By-law No. 2014-14, being a by-law to authorize a Fire Agreement between the Corporation of the Township of Wollaston and the Corporation of the Township of Limerick, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 5th day of August 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-149) CARSON-WEISE

THAT By-law No. 2014-15, being a by-law to authorize An Agreement between the Corporation of the Township of Wollaston and the Corporation of the Township of Limerick and Ross Wood, as representative of the Maple Leaf Rally Club, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 5th day of August 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-150) CARSON-KAUFFELDT

THAT By-law No. 2014-16, being a by-law to top up and to sell that part of the original shore road allowance along Steenburg Lake in front of Lot 23, Con 1, Part 1 of Plan 21R-24114, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 5th day of August 2014, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2014-151) KAUFFELDT-WEISE

BE IT RESOLVED THAT Council leaves By-laws, resuming general business.

MOTION (2014-152) CARSON-WEISE

THAT Council goes into closed session under Section 239(2)

(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 (2014-155) CARSON-KAUFFELDT

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

MOTION (2014-156) CARSON-KAUFFELDT

THAT Council adjourns the regular meeting of August 5th, 2014, to meet again September 2nd, 2014 or at the call of the Reeve.

REEVE- DAVID GOLEM

CLERK: J. TRUMBLE