

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

November 4<sup>th</sup>, 2014

Limerick Community Centre

7:00 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2014-192) CARSON-WEISE

THAT Council approves the October 7th, 2014, meetings as circulated.

MOTION: (2014-193) KAUFFELDT-CARSON

That Council approves the accounts of Voucher #2014-11, amounts for payment as follows;

General:	\$	317,909.73
Roads:	\$	17,839.33
Fire Dept.:	\$	3,552.51
Limerick Community Center:	\$	6,135.71
Disposal	\$	10,262.28

TOTAL AMOUNT V#2014-11 \$ 355,699.56

MOTION: (2014-194) WEISE-KAUFFELDT

BE IT RESOLVED THAT the Council of the Township of Limerick supports the Resolution of the Municipality of Killarney requesting that the Province implement a billing method for those properties located in Unorganized Townships so that they contribute their fair share to the overall Policing costs.

MOTION: (2014-195) KAUFFELDT-WEISE

THAT Council approves the Fire Report for October 2014, as submitted by the Fire Chief Jason Post.

MOTION: (2014-196) KAUFFELDT-WEISE

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

MOTION (2014-197) CARSON-YOUNG

BE IT RESOLVED that the Council of the Township of Limerick approves of the Accessibility Policies and Multi-year Accessibility Plan as submitted by the Clerk.

MOTION (2014-198) CARSON-KAUFFELDT

BE IT RESOLVED THAT Council has no objection to Severance Application File No. B55/14; and;

THAT should consent be given, Council wishes the following conditions be met:

- a) Receive \$400.00 in lieu of parkland; and
- b) A water quality impact assessment agreement is provided with all applicable costs paid by the applicant;
- c) The proposed severed land be rezoned to Special Limited Service Residential (LSR-X) and;
- d) Confirmation of severed land and benefitting lands merging;
- e) The shore road allowance be closed around the severed, retained and benefitting lands and deeded to abutting land owners.

MOTION (2014-199) CARSON-WEISE

BE IT RESOLVED THAT Council approves the following;

1. THAT Council approves holiday gift certificates for staff in the amount of \$40.00
2. THAT Council approves holiday gift certificates for Limerick Township Volunteers in the amount of \$40.00.

MOTION (2014-200) CARSON-WEISE

THAT Council adjourns the regular meeting of November 4th, 2014, to the Inaugural session of new Council on December 2<sup>nd</sup>, 2014 or at the call of the Reeve.

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REEVE- DAVID GOLEM

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CLERK: J. TRUMBLE