

CORPORATION OF THE TOWNSHIP OF LIMERICK

January 12th, 2015

Limerick Community Centre

1:30 P.M.

Council was called to order at 1:30 p.m.

Present for the Meeting - Councillor Andra Kauffeldt, Councillor Bonnie Weise, Councillor Mike Douglas-Hecker, Councillor John Taylor and Reeve Sharon Carson.

Staff Present: J. Trumble, Clerk-Treasurer
J. Post, Roads Superintendent

Note: Special Meeting held at 1:15 for Shoreline Purchase Bylaw 2015-02 and Public Notice of Bylaw Z-2015-01.

Correspondence was distributed by Hastings County Planner Justin Harrow regarding Bylaw Z-2015-01. Included were several comments submitted from concerned adjacent landowners. Mr. & Mrs. Steve Dagneault of 1516B Weslemkoon Lake Road was also in attendance and voiced concerns about the existing roadway/right of way.

No comments or concerns were voiced concerning Shoreline Purchase Bylaw 2015-02.

MOTION: (2015-001) WEISE-TAYLOR

THAT Council approves the December 2nd, 2014, meeting minutes as circulated.

MOTION: (2015-002) WEISE-DOUGLAS-HECKER

THAT Council approves the accounts of Voucher #2015-01, amounts for payment as follows:

General:	\$ 182,275.81
Roads:	\$ 67,760.29
Fire Dept.:	\$ 19,432.62
Limerick Community Centre:	\$ 3,809.05
Waste/Disposal	\$ 5,446.60
TOTAL Amount V#2015-01:	\$ 278,724.37

Delegation: Mr. Alvin Moore attended Council and submitted correspondence to Council concerning the Private Roads Bylaw and Trident Members Inc. development. Mr. Moore recognized that no decision would be made at that meeting and that the Municipal Engineer and Solicitor would be providing the recommendations prior to the next meeting.

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: (2015-003) WEISE – KAUFFELDT

THAT Council receives the correspondence marked for information only under January 12th, 2015 agenda, dealing with as follows;
Items# 1&2 to be filed for future reference.

MOTION: (2015-004) KAUFFELDT-TAYLOR

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

MOTION: (2015-005) WEISE-DOUGLAS~HECKER

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

MOTION: (2015-006) KAUFFELDT- DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick concurs that there shall be no Limerick Community Centre rental fee charged to groups for events that are provided to the community at large; AND FURTHER THAT this shall also apply to any events held by the Wollaston Limerick Union Public Library Board.

MOTION: (2015-007) KAUFFELDT- DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick supports the efforts of a Celebrate Canada application made by the Town of Bancroft.

MOTION: (2015-008) WEISE- DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick approves registration for Councillors to attend the AMO 2015 Councillor Training at a cost of \$420 each (with ancillary costs) with funds to come from the 2015 budget.

MOTION (2015-009) KAUFFELDT-WEISE

BE IT RESOLVED that the Council approves of the Bancroft and District Chamber of Commerce membership for the 2015 year at a cost of \$220.35.

MOTION: (2015-010) KAUFFELDT- DOUGLAS~HECKER

BE IT RESOLVED that Council authorizes staff to apply to the Canada Summer Jobs program through Service Canada for seasonal summer students for the waste site and the Municipal office for a period of 16 weeks for a minimum of 30 hours per week with remuneration to be discussed upon acceptance.

MOTION (2015-011) WEISE-KAUFFELDT

BE IT RESOLVED THAT Council enters Bylaws.

MOTION (2015-012) HECKER~DOUGLAS - TAYLOR

BE IT RESOLVED THAT By-law No 2015-01, being a Borrowing Bylaw for the 2015 year, be given First Reading, to be considered to have been given, Second, Third and Final Reading, being passed this 12nd day of January 2015.

MOTION (2015-013) TAYLOR-WEISE

BE IT RESOLVED THAT By-law No 2015-02, being a bylaw to approve the shore road allowance purchase in front of Concession 5, Lot 13, Roll # 12 51 000 010 32402 be given First Reading, to be considered to have been given, Second, Third and Final Reading, being passed this 12nd day of January 2015.

MOTION: (2015-014) DOUGLAS~HECKER-KAUFFELDT

BE IT RESOLVED THAT By-law No. 2015-03 , being a by-law to Appoint a Member of Council to Act in the Place of the Head of Council be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 12th day of January 2015.

MOTION: (2015-015) WEISE-DOUGLAS~HECKER

BE IT RESOLVED THAT By-law No. 2015-04, being a by-law to authorize the Purchase of land legally described as Part Lot 16, Concession 2 in the Township of Limerick, Part 1 of 21R11434 being all of PIN 40110-0326, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 12th day of January 2015.

MOTION: (2015-016) WEISE-TAYLOR

BE IT RESOLVED THAT By-law No. Z-2015-01, as amended, being a by-law to amend Bylaw 2013-20 in part, as it pertains to Part of Lot 2, Concession 1, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 12th day of January 2015.

MOTION (2015-017) KAUFFELDT-WEISE

BE IT RESOLVED that the Council of the Township of Limerick leaves By-laws, resuming general business.

MOTION (2015-018) DOUGLAS~HECKER-KAUFFELDT

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;
- (f) Advice that is subject to solicitor-client privilege

MOTION (2015-020) KAUFFELDT-TAYLOR

BE IT RESOLVED that the Council of the Township of Limerick comes out of closed session resuming general business.

MOTION: (2015-021)

THAT Council adjourns the regular meeting of January 12th, 2014 to meet again February 9th, 2015 or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE