

CORPORATION OF THE TOWNSHIP OF LIMERICK

February 9th, 2015

Limerick Community Centre

9:30 AM & 1:30 P.M.

Council was called to order at 9:30 AM for a closed session under Section 239 (2)

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.at 9:30 p.m.

Present for the Meeting - Councillor Bonnie Weise, Councillor, Councillor John Taylor and Reeve Sharon Carson.

Staff Present: J. Trumble, Clerk-Treasurer

MOTION (2014-022) WEISE-TAYLOR

BE IT RESOLVED THAT Council goes into closed session under Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

MOTION (2014-023) TAYLOR-WEISE

BE IT RESOLVED that the Council of the Township of Limerick comes out of closed session to reconvene at 1:30 PM

Council was called to order and reconvened at 1:30 PM

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

MOTION: (2015-024) KAUFFELDT-TAYLOR

THAT Council approves the January 12th, 2015, meeting minutes as circulated.

MOTION: (2015-025) KAUFFELDT-WEISE

BE IT RESOLVED that the Council of the Township of Limerick amends the draft minutes of January 12th, 2015, Motion (2015-006) to read;

BE IT RESOLVED THAT the Council of the Township of Limerick concurs that there shall be no Limerick Community Centre rental fee charged to Committees or subcommittees of Council;
AND FURTHER THAT this shall also apply to any events held by the Wollaston Limerick Union Public Library Board.

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: (2015-026) WEISE-TAYLOR

THAT Council approves the accounts of Voucher #2015-02, amounts for payment as follows:

General:	\$ 52,427.12
Roads:	\$ 58,704.46
Fire Dept.:	\$ 3,905.07
Limerick Community Centre:	\$ 1,381.89
Waste/Disposal	\$ 1,150.81
TOTAL Amount V#2015-02:	\$ 117,569.35

Delegation #1:

Ms. Barbara Shaw attended Council to present information about ongoing programs sponsored by the Hospice North Hastings. These included the R&R Support Day Program, Home Visiting Program and Equipment Loan as well as details of the Residential Hospice for North Hastings.

Delegation #2:

Mr. Alvin Moore and Murray Davenport attended Council regarding issues with Trident Members Inc. development. A request was made to Council to confirm that Trident would still be able to utilize the approved drawings by Jewell Engineering. Reeve Sharon Carson replied that the Municipality would consult with the Municipal Solicitor and Engineer and respond accordingly.

MOTION: (2015-027) WEISE – TAYLOR

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: (2015-028) KAUFFELDT-TAYLOR

THAT Council receives the Fire Report for January 2015, as submitted by Fire Chief Jason Post.

MOTION: (2015-029) WEISE-TAYLOR

THAT Council approves the Clerk-Treasurer/EMO report for January 2015, as submitted by the Clerk.

MOTION: (2015-030) WEISE-TAYLOR

THAT Council approves the Limerick Community Centre Report for January 2015, as submitted by Dawn Lockhart.

MOTION: (2015-031) KAUFFELDT-DOUGLAS~HECKER

THAT Council receives the Roads Committee Minutes for January 19th, 2015, as submitted by Roads Superintendent Jason Post.

.MOTION: (2015-032) KAUFFELDT- DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick receives the Wollaston Limerick Union Public Library Minutes of December 17th, 2014, as submitted by Bonnie Purdy;
AND FURTHER THAT that Council approves the following public members for the WLUP Board;

Elizabeth Flanagan
John Harnett
Kathy Partridge
Denise Hohn
Sheri Plumbe

MOTION: (2015-033) TAYLOR-KAUFFELDT

BE IT RESOLVED THAT the Council of the Township of Limerick receives the North Hasting Inspection Service Committee Meeting Minutes for January 21st, 2015, as submitted by the Clerk.

MOTION: (2015-034) WEISE- TAYLOR

BE IT RESOLVED THAT Council accepts the following persons for membership on the Limerick Township Waste Committee:

1. George Offshack
2. Glenn Locke

MOTION (2015-035) TAYLOR-KAUFFELDT

BE IT RESOLVED that the Council authorizes staff to continue the expropriation process for the waste site by approving costs associated with the survey and assessment valuation as outlined in correspondence from OFlynn Weese.

MOTION: (2015-036) WEISE- DOUGLAS~HECKER

BE IT RESOLVED that Council concurs to earmark the cost of the annual membership to the North Hastings Economic Development Committee to Municipal activities and to defer any decision to the annual budget process.

MOTION: (2015-037) KAUFFELDT-TAYLOR

BE IT RESOLVED that Council adopts the Elected Officials Expense Policy as presented by the Clerk.

MOTION (2015-038) TAYLOR-DOUGLAS~HECKER

BE IT RESOLVED THAT Council enters Bylaws.

MOTION (2015-039) WEISE-KAUFFELDT

BE IT RESOLVED THAT By-law No 2015-05, being a Bylaw respecting Building Permit Classes, Application Fees and Notices Required for Inspection, be given First Reading, to be considered to have been given, Second, Third and Final Reading, being passed this 9th day of February 2015.

MOTION (2015-040) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2015-041) TAYLOR-DOUGLAS~HECKER

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

- (b) Personal matters about an identifiable individual, including municipal or local board employees;
- (f) Advice that is subject to solicitor-client privilege

MOTION (2015-043) KAUFFELDT-WEISE

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

MOTION: (2015-044) TAYLOR-DOUGLAS~HECKER

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

REEVE- SHARON CARSON

CLERK: J. TRUMBLE