

CORPORATION OF THE TOWNSHIP OF LIMERICK

May 11, 2015

Limerick Community Centre

1:32 PM

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

Staff Present: J. Trumble, Clerk-Treasurer

J. Post

Regular Meeting of Council called to order

No Potential Conflicts of Interest Declared

MOTION (2015-086) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council approves the April 13th, 2015, and Special Meeting minutes of April 20th, 2015 meeting minutes as circulated.

MOTION (2015-087) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2015-04, amounts as noted.

MOTION: (2015-088) DOUGLAS~HECKER – WEISE

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Limerick that Council awards the tender for Rehabilitation of Former Kings Highway 620 as submitted by Drain Brothers Excavating Ltd, in the amount of \$1, 258, 017.90 plus applicable taxes.

NOTE: Recorded Vote

RECORDED VOTE:

Reeve Sharon Carson	Yea
Councillor Michael Douglas-Hecker	Yea
Councillor John Taylor	Nay
Councillor Bonnie Weise	Yea

MOTION (2015-089) WEISE-TAYLOR

NOW THREFORE BE IT RESOLVED THAT the Council of the Township of Limerick supports the resolution of Madawaska Valley regarding Hydro One increases.

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: (2015-090) WEISE – DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick nominates Joanne Carroll for the Ontario Medal for Good Citizenship.

MOTION (2015-091) TAYLOR-WEISE

BE IT RESOLVED THAT Council receives the reports as listed under May 11th, 2015 agenda dealing with as follows;

Information Only - Items 2 &4
Staff Reports #1
Committee Reports Items 1-5

To be filed for future reference.

MOTION: (2015-092) WEISE - TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick approves the draft advertisement, as amended, for seasonal employees as presented by the Clerk.

MOTION (2015-093) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the 2014 Draft Annual Monitoring Report as presented by Cambium Environmental.

MOTION (2015-094) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts Bylaw 2015-05, being a Bylaw to Establish the Estimate of All Sums required for the Year and to Strike the Rates of Taxation for the 2015 Year, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 11th day of May 2015.

MOTION (2015-095) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts Bylaw 2015-06, being a Bylaw to Adopt a Clear Bag Policy, be considered to have been given Second, Third and Final Reading, being passed this 11th day of May 2015.

MOTION (2015-096) WEISE - TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick enters into Closed Session under Section 239 to adopt the Closed Session minutes of March 2015; and
(b) Personal matters about and identifiable individual, including municipal or local board employees

MOTION (2015-098) DOUGLAS--HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick leaves Closed Session and resumes general business.

MOTION (2015-099) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of May 11th, 2015 to meet again June 8th, 2015 or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE