

CORPORATION OF THE TOWNSHIP OF LIMERICK

December 7th, 2015

Limerick Community Centre

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

Time: 1333

Staff Present: J. Trumble, Clerk-Treasurer

No Potential Conflicts of Interest Declared

MOTION (2015-207) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Council approves the December 7th agenda of Council as presented.

MOTION (2015-208) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of November 9th, 2015, as presented.

MOTION (2015-209) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2015-12, amounts as noted.

MOTION (2015-210) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick receives the Minutes and/or Reports from the following Municipal Boards and Committees:

Note: Verbal report made by Reeve Sharon Carson

1. Crowe Valley Conservation Authority Report by Councillor John Taylor
2. Wollaston and Limerick Union Library Board Report By Councillor Bonnie Weise
3. Limerick Community Centre Committee Report by Councillor Bonnie Weise
4. North Hastings Non-Motorized Trail Report by Councillor Bonnie Weise

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 (2015-211) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council of the Township of Limerick approve Tax Write-Offs under Section 354 of the Municipal Act, in the amount of \$3806.99.

MOTION: (2015-212) WEISE-TAYLOR

WHEREAS the Council of the Township of Limerick have recognized the importance of long-term planning by the implementation of an Asset Management Plan;

AND WHEREAS the Council of the Township of Limerick further acknowledge that the plan is a living document that must be adaptable to funding opportunities and long term economic conditions;

AND WHEREAS it is not feasible by the Township of Limerick to engage an outside body yearly to update the financial component of the Asset Management Plan;

AND WHEREAS the Council of the Township of Limerick identify that Municipal staff in combination with the Municipal Auditor have the proficiency to ensure that the plan is updated annually

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick that Council approves in principle the 2015 Revised Asset Management Plan;

AND FURTHER that Council of the Township of Limerick agrees that the plan be given consideration in the Budget and Strategic Planning process.

MOTION (2015-213) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick approves in principle the 2015 Roads Needs Study as conducted by G.D. Jewell Engineering Inc.

MOTION: (2015-214) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick has received the Minutes and/or Reports from the following staff:

1. Clerk/CEMC Report
2. Fire Chief Report
3. Roads Report

MOTION: (2015-215) TAYLOR-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick supports in principle a formal request to the Ontario Provincial Police to provide a 'costing' on the basis of a single county wide contract for policing covering the member municipalities in Hasting County.

MOTION: (2015-216) KAUFFELDT-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick supports the application to the Ministry of Agriculture, Food and Rural Affairs under the Ontario Community Infrastructure Fund (OCIF) Application Based Component – Intake 2 Application for the reconstruction of 8 kilometres of Steenburg Lake North Road.

MOTION: (2015-217) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council receives and files the following items;

1. Municipality of Neebing - Police Services Act
2. United Townships of Head, Clara and Maria - Auto Extraction
3. Champlain Township - OPP Billing Model
4. Township of Tudor and Cashel - Family Health Team Doctor Restrictions
5. ANAVETS Magazine
6. Crowe Valley Conservation Authority (CVCA) - New Trail
7. Holiday Advertisement - Bancroft this Week
8. Ontario Energy Board
9. Ontario's Volunteer Recognition Programs
10. 2016-2017 Ontario Sport and Recreation Communities Fund (OSRCF)

MOTION (2015-218) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick enters into Bylaws.

MOTION (2015-219) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2015-15, Being a Bylaw to establish a road agreement between the Township of Limerick and the Township of Tudor and Cashel, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 7th day of December, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2015-220) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2015-16, Being a Bylaw to establish a road agreement between the Township of Limerick and the Township of Wollaston, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 7th day of December, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2015-221) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick leaves Bylaws resuming General Business.

MOTION (2015-222) WEISE-TAYLOR

BE IT HEREBY RESOLVED THAT the Council of the Township of Limerick hereby enters into closed session under Section 239 for;

- (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;
Relating to Waste Expansion
- (d) Labour relations or employee negotiations.

MOTION (2015-225) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick leaves closed session, resuming general business.

MOTION (2015-226) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of December 7th, 2015 to meet again January 11th, 2016 or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE