

CORPORATION OF THE TOWNSHIP OF LIMERICK

January 11th, 2016

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: 1330

Staff Present: J. Trumble, Clerk-Treasurer

No Potential Conflicts of Interest Declared

MOTION (2016-001) DOUGLAS-HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council approves the January 11th, 2016 agenda of Council, with the addition to consider trailer licensing options.

MOTION (2016-002) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of December 7th, 2015.

MOTION (2016-003) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick hereby nominates George Offshack as a candidate for the Regional Source Protection Committee.

MOTION (2016-004) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick requests the Crow Valley Conservation Board members to limit budget considerations to six (6) percent as previously indicated;

AND FURTHER that the Council of the Township of Limerick does not support any further increases beyond 6% for the 2016 year.

MOTION (2016-005) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED by the Council of the Township of Limerick that the monies indicated in the 2015 budget for the Fire Department UTV in the amount of \$20,000 shall be placed in a reserve fund and carried forward into the 2016 year.

MOTION (2016-006) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township approves the accounts as listed under Budgetary Control #2016-01, amounts as noted.

MOTION (2016-007) 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
4. Limerick Community Centre/Parks Custodian Request

MOTION (2016-008) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick approves the request made by Zane Plumbe for permission to do volunteer work for park improvements (garden construction) around Municipal signage.

MOTION (2016-009) TAYLOR-KAUFFELDT

BE IT RESOLVED THAT the Council of the Township of Limerick directs staff to apply under the Summer Jobs Applications for the following positions;

1. Waste Site/Maintenance Assistant
2. Office Assistant

MOTION: (2016-010) WEISE-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick supports Hastings County developing a County wide program for the control of wild parsnip.

MOTION: (2016-011) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council supports the resolution of Township of Madawaska Valley regarding incentives to attract family physicians.

MOTION: (2016-012) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council supports the resolution of Township of Montague regarding Bill 100.

MOTION: (2016-013) KAUFFELDT-TAYLOR

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

1. City of Kingston – Basic Income Guarantee
2. Asset Disposal – County of Hastings

MOTION (2016-014) TAYLOR-DOUGLAS~HECKER

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

MOTION (2016-015) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-01, Being a Borrowing Bylaw, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 11th day of January 2016, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2016-016) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-02, Being a Bylaw to Appoint Officials for the upcoming year, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 11th day of January 2016, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2016-017) DOUGLAS~HECKER -KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-03, 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 11th day of January 2016, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2016-018) DOUGLAS~HECKER -KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-04, Being a Confirmatory Bylaw, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 11th day of January 2016, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2016-019) WEISE-TAYLOR

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

MOTION (2016-020) TAYLOR-WEISE

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;
- (d) Labour relations or employee negotiations.

MOTION (2016-022) TAYLOR-WEISE

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

Note: After the above motion was carried the Clerk informed Council of another personnel item that should be brought to their awareness. As such Council reconvened closed session.

MOTION (2016-023) KAUFFELDT-WEISE

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;

MOTION (2016-024) KAUFFELDT-WEISE

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

MOTION (2015-025) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of January 11th, 2016 to meet again February 8th, 2016 or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE