

CORPORATION OF THE TOWNSHIP OF LIMERICK

April 11th, 2016

Limerick Community Centre

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

Time: 1:32

Staff Present: J. Trumble, Clerk-Treasurer

No Potential Conflicts of Interest Declared

MOTION (2016-064) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the agenda for April 11th, 2016.

MOTION (2016-065) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of March 14th, 2016.

MOTION (2016-066) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-03, amounts for payments as noted.

MOTION (2016-067) 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 Municipal Boards and Committees:

1. Reeve Sharon Carson – (Verbal) Hastings County Updates
2. Councillor Bonnie Weise- Wollaston Limerick Union Public Library Minutes
3. Councillor Bonnie Weise – Limerick Community Centre/Friends Report

MOTION (2016-068) 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:

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.

1. Clerk/CEMC Report
2. Roads Report
3. Limerick Waste Committee Minutes
4. Fire Chief Report

For the Month of March 2016.

MOTION (2016-069) KAUFFELDT-TAYLOR

BE IT RESOLVED THAT Council authorize the Treasurer, Jennifer Trumble, to write off taxes from Roll # 12 51 000 010 15500 in the amount of \$2878.37 as per her report, under Section 354(2) of the Municipal Act, 2001 as it is ascertained this amount is uncollectible.

MOTION (2016-070) WEISE-TAYLOR

BE IT RESOLVED THAT the Council of the Township of Limerick approves the request for a waiver of rental fees for the Limerick Community Centre made BY Joanne Carroll on September 10th, 2016, as the event being held is a fundraiser in which the profits will be utilized by the Church, Food Bank and Community Centre.

MOTION (2016-071) KAUFFELDT-WEISE

BE IT RESOLVED THAT the Council of the Township of Limerick DENIES the request for a waiver of rental fees for the Limerick Community Centre made by Census Canada for April 28th-April 29th.

MOTION (2016-072) TAYLOR- DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick approves the request for a waiver of rental fees for the Limerick Community Centre made by St. Ola Church on April 24th, 2016, as the event being held is a fundraiser in which the profits will be utilized by the Church for renovations.

MOTION (2016-073) DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick directs staff to apply for funding under the FCC AgriSpirit Fund for the purposes of obtaining a Utility Task Vehicle for the Limerick Fire Department.

MOTION (2016-074) WEISE-TAYLOR

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

1. Municipality of Neebring - Assessment Act and Conservation Lands
2. City of Markham - Act to Limit OMB powers
3. Richmond Hill - Limit OMB Jurisdiction
4. Ombudsman
5. OFMEM
6. CVCA Brief

MOTION (2016-075) 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;
- (d) Labour relations or employee negotiations.

MOTION (2016-078) WEISE-KAUFFELDT

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

MOTION (2016-079) TAYLOR-DOUGLAS~HECKER

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

MOTION (2016-080) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-07, being a by-law to stop up and to sell that part of the Original shore road allowance along Steenburg Lake, Township of Limerick, County of Hastings, lying in front of Lot 27, Concession 2, designated as Part 3 on Plan 21R10469. (Roll # 12 51 000 010 02000), be considered to have been given Second, Third and Final Reading, being passed this 11th day of April 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-081) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-08, Being a by-law to appoint a Chief Building Official and Bylaw Enforcement officer be given First Reading, be considered to have been given Second, Third and

Final Reading, being passed this 11th day of April 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-082) WEISE-KAUFFELDT

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

MOTION (2016-083) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of April 11th, 2016 to meet again May 9th, 2016, or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE