

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

May 9th, 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: 1:31

Staff Present: J. Trumble, Clerk-Treasurer

No Potential Conflicts of Interest Declared

MOTION (2016-084) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the agenda for May 9th, 2016.

MOTION (2016-085) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of April 11th, 2016.

MOTION (2016-086) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-05, amounts for payments as noted.

MOTION (2016-087) TAYLOR-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick endorses the selection of George Offshack, of Limerick Township as the Crowe Valley Source Protection Area's Municipal representative on the Trent Conservation Coalition Source Protection Committee as of May 9th, 2016.

MOTION (2016-088) KAUFFELDT-TAYLOR

BE IT HEREBY RESOLVED THAT the Council of the Township of Limerick approves the proposed 6% budgetary increase to the Crowe Valley Conservation Authority levy with the total apportionment for the Township of Limerick being \$21, 635.60 for the 2016 year.

MOTION (2016-089) 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
4. Councillor John Taylor – Crowe Valley Conservation

MOTION (2016-090) DOUGLAS~HECKER-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. Roads Committee Report
3. Fire Chief Report
4. CBO Report

For the Month of April 2016.

MOTION (2016-091) 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 St. Ola Church on May 28<sup>th</sup> 2016, as the event being held is a fundraiser in which the profits will be utilized by the community.

MOTION (2016-092) TAYLOR-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk to place notice for passage of

1. Speed Limit Bylaw
2. Trailer and Tent Bylaw
3. Shipping Container Bylaw

At the June 13th meeting of Council.

MOTION (2016-093) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Council files and receives the following correspondence;

1. Town of Amherstburg - Support for City of Windsor proposed upgrades to the Marathon Petroleum Facility
2. Town of Prescott - Human Trafficking
3. Township of Clearview - Human Trafficking
4. Township of South Stormont - Girl Next Door Act (Human Trafficking)
5. Municipality of Dutton Dunwich - IESO Process
6. Municipality of South Dundas - RED Program
7. Township of North Stormont - Natural Gas
8. Township of Georgian Bay - No Wake Zones
9. Township of Gillies /Township of South Frontenac- Support for the Township of Georgian Bay - No Wake Zones
10. Township of Warwick - Physician Recruitment Support for the Township of Bluewater
11. Township of South Frontenac - Renewable Procurement Initiatives
12. City of Welland - Private Support Living Accommodations
13. Town of Lakeshore - OMB Simplified Process
14. Town of Tillsonburg - Zero Waste Objective

MOTION (2016-094) WEISE-TAYLOR

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

MOTION (2016-095) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-09, Being a by-law to establish the estimate of all sums required during the year and to strike the rates of taxation for the 2016 year be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 9th day of May 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-096) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-10, Being a by-law to execute an agreement between the Corporation of the Township of Tudor and Cashel and the Corporation of the Township of Limerick for the purposes of providing Fire Service be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 9th day of May 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-097) KAUFFELDT-WEISE

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-11, Being a by-law to execute an agreement between the Corporation of the Township of Marmora and Lake and the Corporation of the Township of Limerick for the purposes of providing Fire Service be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 9th day of May 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-098) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016-12, Being a by-law to exempt the Township of Limerick from the Line Fences Act, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 9th day of May 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-099) KAUFFELDT-TAYLOR

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

MOTION (2016-100) KAUFFELDT-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 (2016-0104) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2016-105) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of May 5th, 2016 to meet again June 13th, 2016, or at the call of the Reeve.

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REEVE- SHARON CARSON

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CLERK: J. TRUMBLE

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.