

CORPORATION OF THE TOWNSHIP OF LIMERICK

August 15th, 2016

Limerick Community Centre-7465 Highway 620

9:30 A.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION (2016-153) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting agenda for August 15th, 2016.

MOTION (2016-154) WEISE-TAYLOR

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

MOTION (2016-155) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-08, amounts for payments as noted.

MOTION (2016-156) KAUFFELDT-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 Report
2. CVCA Low Water Response Team – Councillor John Taylor

DELEGATION: Cathy Trimble presented slideshow regarding ongoing projects of the North Hastings Economic Development Committee. A request was made to Council to appoint a member to the group.

DELEGATION: Roger Porter requested Council to reconsider Section 5.11.1 of the Comprehensive Zoning Bylaw. He indicated that Limerick Township was the only surrounding Municipality with this additional provision.

No Action was taken on either delegation at this time.

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MOTION (2016-157) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick request written confirmation from Cambium Environmental that all requirements for waste expansion have been completed in order to establish a date to re-open.

AND FURTHERMORE that Cambium provide a more concise financial report of the long term costs for the expansion.

MOTION (2016-158) 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. Roads Committee Minutes
3. Waste Committee Minutes
4. Fire Report (June 2016)
5. CBO Report

For the Month of July 2016.

MOTION (2016-159) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick approves Proposal #2 as provided by the Chiltern group for review of telecommunications and cost-savings measures.

MOTION (2016-160) WEISE-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick supports the application made to the OCIF “top-up component” for the rehabilitation of St. Ola Road.

MOTION (2016-161) WEISE-KAUFFELDT

BE IT RESOLVED THAT the Section 1 of Bylaw 2016-17 hereby be amended to read;

1. The Employer shall participate in the Primary Plan and the RCA in respect of each person who is employed by the Employer and who is eligible to be a member of the Primary Plan and the RCA under subsection 5(3) of the OMERS Act, 2006, as amended from time to time, (“Employee”) as of the 1st day of August , 2016 (“Effective Date”) and authorizes the Clerk to submit forthwith a certified copy of this By-Law to the OMERS Administration Corporation (“OAC”).

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MOTION (2016-162) KAUFFELDT-TAYLOR

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

MOTION (2016-163) TAYLOR-DOUGLAS-HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -18, Being a by-law to Establish Policies and Procedures For the Closure of Shore Road Allowances be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 15th day of August 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-164) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2016-165) KAUFFELDT-TAYLOR

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

1. Workplace Safety North - New
2. Perth-Climate Action Change
3. CVCA - Municipal Brief
4. OMB Review
5. City of Quinte West - Campgrounds
6. Tourism Awards

MOTION (2016-166) 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 (2016-169) KAUFFELDT-TAYLOR

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

MOTION (2016-170) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the regular meeting of August 15th, 2016 to meet again September 12th, 2016, or at the call of the Reeve.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE