

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

September 12th, 2016

Limerick Community Centre-7645 Highway 620

1:28 P.M.

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

Absent: Councillor John Taylor, Councillor Bonnie Weise

Staff Present: J. Trumble, Clerk-Treasurer

MOTION (2016-174) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting agenda for September 12th, 2016.

MOTION (2016-175) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of August 15th, 2016.

MOTION (2016-176) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-09, amounts for payments as noted.

Note: Several members present for a delegation in regards to the Wollaston-Limerick Union Public Library. Wollaston Reeve Graham Blair inquired about the rationale for Limerick Council's decision to withdrawal from the Library Board. Councillor Andra Kauffeldt shared past events recorded in the minutes of the board and Reeve Sharon Carson expressed concerns regarding the "portable" the Library is housed in. It was expressed that it was likely the intention of the Township of Wollaston to continue providing library services and that the discussion would continue at their Council meeting the next day.

MOTION (2016-177) DOUGLAS~HECKER-KAUFFELDT

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. Fire Report

For the Month of August 2016.

MOTION (2016-178) KAUFFELDT-DOUGLAS~HECKER

BE IT RESOLVED THAT the Council of the Township of Limerick moves to amend Resolution #2016-113, to approve in principle the application submitted Alexandra Kindbom to the purchase of the original road allowance lying between Lots 10 and 11 in Concession 5 of the Township of Limerick (Roll #12 51 000 010 31500).

MOTION (2016-179) KAUFFELDT-DOUGLAS~HECKER

BE IT HEREBY RESOLVED THAT the Council of the Township of Limerick has no further objections to Consent File No B37/16 subject to the conditions as specified by Hastings County Planning Department.

MOTION (2016-180) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2016-181) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -19, Being a By-Law to authorize an agreement .between the Corporation of the Township of Wollaston and the Corporation of the Township of Limerick to provide fire protection services within a specified area for a specified period of time, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 12th day of September 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-182) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -20 ,  
BEING a By-Law to authorize an agreement between the Corporation of  
the Township of Wollaston and the Corporation of the Township of  
Limerick and Ross Wood as representative of the Maple Leaf Rally Club,  
be given First Reading, be considered to have been given Second, Third and  
Final Reading, being passed this 12th day of September 2016, signed by the  
Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-183) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2016-184) KAUFFELDT-DOUGLAS~HECKER

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

1. OGRA- Annual Conference
2. Waste Diversion Ontario - CIF Funding
3. Township of Carlow Mayo - Bill 171
4. Town of Lakeshore - 2015 Pan Am Games Debt
5. Water Taking - Highway 620
6. MPAC - Municipal Change Profile

MOTION (2016-185) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the  
regular meeting of September 12th, 2016 to meet again October 17th, 2016,  
or at the call of the Reeve.

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REEVE- SHARON CARSON

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CLERK: J. TRUMBLE