

CORPORATION OF THE TOWNSHIP OF LIMERICK

October 17th, 2016

Limerick Community Centre-7645 Highway 620

1:22 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION (2016-186) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Council enters into Closed Session under Section 239

(b) Personal matters about an identifiable individual, including municipal or local board employees;

(c) A proposed or pending acquisition or disposition of land by the municipality or local board;

(d) Labor relations or employee negotiations;

MOTION (2016-189) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council leaves closed session returning to general business.

MOTION (2016-190) WEISE-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting agenda for October 17th, 2016.

MOTION (2016-191) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Council adopts the Council meeting minutes of September 12th, 2016.

MOTION (2016-192) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the accounts as listed under Budgetary Control #2016-10, amounts for payments as noted.

MOTION (2016-193) KAUFFELDT -WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the 2015 Financial Statements as presented by Joanna Parks of Collins Barrow.

MOTION (2016-194) 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's Report - Reeve Sharon Carson
2. BACPAC/Policing - Councillor Andra Kauffeldt
3. Economic Development - Councillor Mike Douglas-Hecker
4. WLUPL - Councillor Bonnie Weise
5. Crowe Valley Conservation - Councillor John Taylor

MOTION (2016-195) DOUGLAS~HECKER- TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Limerick hereby requests that the County of Hastings Planning department petition the Ministry of Natural Resources to perform an audit on J.M. Longyear in relation to their participation in the Managed Forest Tax Incentive Program.

MOTION (2016-196) 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 Report
3. CBO Report

For the Month of September 2016.

MOTION (2016-197) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves staff to engage MicroAge Technology Solutions to provide necessary IT services as recommended by Larry Dean with costs to be no higher than five thousand (\$5000.00) excluding HST.

MOTION (2016-198) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick has received the risk summary from Frank Cowan Company;

AND FURTHER THAT Council wishes to take steps to reduce the possibility of injury or property loss;

NOW THEREFORE the Council of the Township of Limerick hereby directs the following;

THAT

1. THAT the Roads Superintendent arrange for the removal of the Limerick Community Centre ball park fencing, whenever possible allowing for the exchange of materials for free labour;
2. THAT approval is granted to hire a qualified contractor to perform construction upgrades to the Limerick Community Centre at a cost of no more than three thousand (\$3000.00) excluding HST.
3. THAT staff is directed to obtain quotes for the St. Ola Park dock repairs from qualified contractors.

MOTION (2016-199) WEISE-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the response as presented by the Fire Chief to the correspondence by the Township of Tudor and Cashel requesting the services of a Fire Safety Community Officer.

MOTION (2016-200) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs staff to commence action to re-open the Limerick Waste Disposal site as of November 2nd, 2016 or as soon as any necessary outstanding work can be completed by staff.

MOTION (2016-201) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves in principle the application submitted by Jeffrey and Freya Marchand to the purchase of the original shore road allowance lying in front of their property at Concession 9 Pt Lot 2 of the Township of Limerick (Roll #12 51 000 010 14400).

MOTION (2016-202) KAUFFELDT-WEISE

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Council of the Township of Limerick hereby appoints Jennifer Trumble, CEMC as chair of the Emergency Management Committee.

MOTION (2016-203) KAUFFELDT-DOUGLAS~HECKER

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

MOTION (2016-204) DOUGLAS~HECKER-WEISE

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2016 -21, Being a By-Law to authorize an agreement between the Corporation of the Township of Limerick and the Minister of Rural Affairs to receive funding under the Formula-Based Component of the Ontario Community Infrastructure Fund be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 17th day of October 2016, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2016-205) KAUFFELDT-TAYLOR

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

MOTION (2016-206) WEISE-DOUGLAS~HECKER

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

1. Bill 171, Highway Traffic Amendment Act
2. Supporting Agricultural Experts - City of Belleville
3. Wind Turbines - Municipality of Dutton Dunwich
4. Bill 21 - Madawaska Valley
5. AMO - What's Next Ontario
6. Bill 7 - MPP Ernie Hardman
7. Intensive Therapy/Autism Funding - Township of Brudenell, Lyndoch and Raglan
8. OMB Reform - Aurora
9. CUPW - Canada Post

MOTION (2016-207) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED that the Council adjourns the meeting of October 17th, 2016, meeting of Council to meet again on November 14th, 2016.

REEVE- SHARON CARSON

CLERK: J. TRUMBLE

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