

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

May 15th, 2017

Limerick Community Centre-7645 Highway 620

12:28 P.M.

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

Staff Present: J. Trumble, Clerk-Administrator  
J. Post – Public Works and Infrastructure Manager

Call to Order - No Declaration of Potential Conflict of Interest

MOTION (2017-087) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting agenda for May 15th, 2017.

Public Notice Period for Edwards Shoreline Purchase – Parts 1, 2 & 3 on Plan 21R24801  
No objections or comments received.

Public Notice Period for Cochrane Shoreline Purchase - Part 2 on Plan 21R24810  
No objections or comments received.

Public Notice Period for Cochrane Shoreline Purchase - Part 3 on Plan 21R24810  
No objections or comments received.

MOTION (2017-088) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the regular meeting minutes of April 10th, 2017.

Delegation #1 – Cathy Trimble – North Hastings Economic Development Committee  
Delegation #2 – Doug Socha – Hastings County Department of Emergency Services  
Delegation #3 – Kelvin Robbins

MOTION (2017-089) DOUGLAS~HECKER –WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs staff to investigate and locate title documents to the land purchase between Kelvin Robbins and the Municipality for the purposes of landfill expansion as described in Bylaw 21-89.

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.

MOTION (2017-090) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the amounts as listed under budgetary control 2017-04, amounts for payments as noted.

MOTION (2017-091) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the reports as listed;

1. Reeve's Report
2. Councillor John Taylor – CVCA
3. Councillor Bonnie Weise -Limerick Friends Club/Limerick Community Centre
4. Councillor Andra Kauffeldt - BACPAC

For the Month of April 2017.

MOTION (2017-092) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick receives the reports as listed;

1. Clerk/CEMC Report
2. CBO Report
3. Fire Report
4. Roads Report

For the Month of April 2017.

MOTION (2017-093) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick authorizes the purchase of a 2000 Case 550G Crawler Dozer from G.F. Preston Sales and Service Ltd for the amount of \$24, 200 plus tax with an additional delivery charge of \$750.00 plus tax.

MOTION (2017-094) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick accepts the tender received from Danford Construction Ltd, in the amount of \$1,562, 303.00, excluding HST, for the reconstruction of Steenburg North Lake Road, as recommended in the correspondence dated May 8<sup>th</sup>, 2017 from Jewell Engineering Inc.

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MOTION (2017-095) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick shall permit the applicant to submit a shoreline purchase application without neighbouring consent subject to the following conditions;

1. Notice shall be provided to adjacent owners informing them of the intent to purchase the shoreline allowance and the opportunity to present any objections to Council
2. Any legal costs for recommendations or opinions shall be paid by the applicant
3. That should the application be unsuccessful that the applicant shall receive a refund of the applicable fee minus any administrative costs incurred by the Municipality inclusive of all legal costs as stated above.

MOTION (2017-096) KAUFFELDT-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT that the Council of the Township of Limerick appoints Councillor Mike Douglas~Hecker as the Limerick representative to the Municipal Partners Group, as requested by Hastings County Planning Department.

MOTION (2017-097) WEISE-DOUGLAS~HECKER

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

MOTION (2017-098) TAYLOR-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-09, being a by-law to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2017 be given first reading, be considered to have been given Second, Third and Final Reading, being passed this 15th day of May 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-099) DOUGLAS~HECKER-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-10, being a by-law to regulate the construction, alteration or change in the use of any private or public entranceway, gate or other structure or facility that permits access to a Municipal road be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 15th

day of May 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-100) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-11, being a by-law to stop up and to sell that part of the Original shore road allowance lying in front of Lot 9, Concession 2, designated as Parts 1, 2 & 3 on Plan 21R24801, Township of Limerick, County of Hastings, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 15th day of May 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-101) WEISE-TAYLOR

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-12, Being a by-law to stop up and to sell that part of the Original shore road allowance lying in front of Lot 29, Concession 1, designated as Part 2 on Plan 21R24810, Township of Limerick, County of Hastings, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 15th day of May 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-102) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-13, Being a by-law to stop up and to sell that part of the Original shore road allowance lying in front of Lot 29, Concession 1, designated as Part 3 on Plan 21R24810, Township of Limerick, County of Hastings, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 15th day of May 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-103) DOUGLAS~HECKER-KAUFFELDT

NOW THEREFORE BE IT RESOLVED THAT Bylaw 2017-14, being a by-law to adopt a Standard Operating Policy In Regards to Federal Gas Tax Funding be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 15th day of May 2017, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2017-104) TAYLOR-WEISE

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

MOTION (2017-105) WEISE-TAYLOR

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

1. Lincoln M. Alexander Award - Young Ontarians
2. Bancroft-Minden Forest Annual Work Schedule
3. Water Quality Management of Lake Trout Lakes: County of Hastings, 2013
4. Forests Ontario
5. AMO - Plate Denial for Defaulted Provincial Offences Act (POA) Fines Begins May 1, 2017
6. AMO - Fair Housing Plan for Ontario
7. AMO - Federal Cannabis Legislation Tabled
8. AMO - Waste Diversion
9. Township of Perth East - Mandatory 5 year septic pump out
10. Township of Adjala-Tosorontio - Waived taxes on Canada Flag
11. Community Archives Newsletter
12. EBR Posting - Proposed Strategic Policy for Bait Management in Ontario
13. FCM provides funding for sustainability planning to municipalities
14. Municipality of Dutton-Dunwich - Halting of Wind Power Approvals
15. FOCA - New Dock Permit Rules
16. City of Kawartha Lakes - Certified Crop Advisors
17. Municipality of Kincardine - Mandatory 5 year septic pump out
18. MTO - Motor Vehicle Collision Reports
19. Township of Essa - New Driver Sign
20. Community and Human Services Newsletter
21. Municipality of Port Hope - Ban the Use of Incinerators
22. Lanark County - Provincial support in response to the opioid crisis
23. Township of Madawaska Valley - Mandatory 5 year septic pump out
24. Minister Responsible for Seniors Affairs - Seniors Month
25. Town of Amherstburg - Postal Banking
26. Centre and South Hastings Waste Services Board - Unified Response to Waste Diversion Act

MOTION (2017-106) DOUGLAS-HECKER-TAYLOR

Motion to enter into Closed Session under Section 239

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

(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

MOTION (2017-109) TAYLOR-WEISE

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

MOTION (2017-110) KAUFFELDT-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED that the Council adjourns the meeting of May 15th, 2017, meeting of Council to meet again on June 19th, 2017.

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REEVE- SHARON CARSON

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CLERK: J. TRUMBLE