

CORPORATION OF THE TOWNSHIP OF LIMERICK

May 22nd, 2018

Limerick Community Centre-7645 Highway 620

12:32 P.M.

Present for the Meeting – Reeve Sharon Carson, Councillor Bonnie Weise, Councillor John Taylor, and Councillor and Michael Douglas~Hecker.

Absent: Councillor Andra Kauffeldt

Staff Present: J. Trumble, Clerk-Administrator

J. Post – Public Works and Infrastructure Manager

No Declaration of Potential Conflict of Interest

Reeve presented agenda of items for discussion. The following items were discussed for the purposes of instructing staff on proposed policy.

Staff for Climate Change
Bill 148 – Legal Opinion
Code of Conduct – Bill 68
Procedural Bylaw
Private Landfill Control
Lame Duck

In addition the Reeve read a letter from a ratepayer in regards to Road Maintenance on Robinson Lake Road. The Public Works and Infrastructure provided clarification that equipment breakdown had occurred and a response would be made.

MOTION (2018-080) TAYLOR-DOUGLAS~HECKER

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township directs the Clerk to amend the Draft Trailer Bylaw and return to Council on June 18th, 2018 for passage.

MOTION (2018-081) WEISE-TAYLOR

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

MOTION (2018-082) TAYLOR-DOUGLAS-HECKER

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

MOTION (2018-083) TAYLOR-WEISE

NOW THEREFORE BE IT RESOLVED that the Council adjourns the special Council meeting of May 22nd, 2018 to convene again on June 11th, 2018 or at the call of the Reeve.



REEVE
SHARON CARSON



CLERK: J. TRUMBLE