

**CORPORATION OF THE TOWNSHIP OF LIMERICK  
COUNCIL MEETING**

2019-05-22

7465 Hwy. 620 – Limerick Community Centre

12:32 P.M.

Present for the Meeting – Reeve Carl Stefanski, Councillor Glenn Locke, and Councillor Ingo Weise, Councillor Kimberly Carson, Councillor Jan MacKillican.

No Declarations of Conflict Expressed

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

*Delegations:*

Jeff Pajot – Violence and Harassment Training for Elected Officials  
Coe Hill ATV Club – Darren Stevens

MOTION (2019-077) CARSON-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk to investigate and prepare a draft Bylaw for approval for a Land Use Benefit Agreement.

MOTION (2019-078) WEISE-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township adopts the Council meeting minutes of April 15th, 2019 as amended.

MOTION (2019-079) WEISE-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the budgetary control for May 2019 as presented.

MOTION (2019-080) LOCKE-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the following staff reports;

1. Clerk/CAO
2. CBO
3. Fire Chief
4. Roads Report

MOTION (2019-081) CARSON-MACKILLICAN

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NOW THEREFORE BE IT RESOLVED THAT the Council of the Township receives the following joint committee/board reports;

1. Crowe Valley Conservation Brief
2. Planning Committee Minutes
3. BACPAC – Councillor Glenn Locke
4. EOTA – Councillor Glenn Locke

MOTION (2019-082) STEFANSKI-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves the cost of septic repair for the Municipal building from Earl’s Excavating at a cost of \$10, 170.00 including HST.

MOTION (2019-083) CARSON-WEISE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick defers the decision for Line Painting to the budget to be administered by the Public Works and Infrastructure Manager.

MOTION (2019-084) WEISE-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the Strategic Asset Management Plan as presented by Municipal staff and Hemson Consulting.

MOTION (2019-085) LOCKE-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick appoints Councillor Ingo Weise as the Municipal representative on the Limerick Recreation Committee.

MOTION (2019-086) MACKILLICAN-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick amends Bylaw 2019- , being a Clean Yard Bylaw as follows;

- Item 1: the short form wording should say “...creation of excessive refuse...”.
- Item 2: the short form wording should say “...presence of excessive refuse...”
- Item 3: No person shall hinder or obstruct or attempt to hinder or obstruct, either directly or indirectly a Bylaw Officer, or any other person appointed for the purpose of enforcing this bylaw.

MOTION (2019-087) STEFANSKI-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick extends the time of the May 22nd, 2019 meeting until all items are dealt with in a satisfactory manner.

MOTION (2019-088) WEISE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick approves a donation to the North Hastings Library in the amount of \$2300.00, recognizing that same funding from the Township will not be guaranteed in future budget years.

MOTION (2019-089) CARSON-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick directs the Clerk to contact the Ministry of Northern Development and Mines to investigate the status of the McBride exploration project within the geographical limits of the Municipality and report back to Council.

MOTION (2019-090) WEISE-STEFANSKI

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick awards the tender for the supply and delivery of Granular "A" gravel to Earl Excavating at the cost of \$12.31 per tonne plus H.S.T.

MOTION (2019-091) WEISE-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick awards the tender for Rehabilitation of St. Ola Road and St. Ola Bridge (OCIF-4018) to Drain Bros. Excavating Inc. at the cost of \$1, 891, 358 excluding HST.

MOTION (2019-092) WEISE-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the following bylaws;  
2019- 08 -Reserve Fund Policy  
2019 – 09 -Integrity Commissioner  
To be read a first, second and third time and finally passed this 22<sup>nd</sup> day of May 2019, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2019-093) WEISE-CARSON

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick supports the following resolutions;  
a. Tudor and Cashel – regarding Hydro One Rates  
b. Mulmur Township - Library Cuts

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- c. McKellar Township - Library Cuts
- d. Municipality of Grey Highlands - Review of OMPF

MOTION (2019-094) MACKILLICAN-LOCKE

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Limerick adopts the following bylaw;

2019- Estimates and Rates of Taxes

To be read a first, second and third time and finally passed this 22nd day of May 2019, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION (2019-095) MACKILLICAN-CARSON

NOW THEREFORE BE IT RESOLVED THAT Council goes into closed session regarding;  
Section 239 (2)

- (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) labour relations or employee negotiations

MOTION (2019-096) WEISE-MACKILLICAN

NOW THEREFORE BE IT RESOLVED THAT Council comes out of closed session resuming general business.

MOTION (2019-097) WEISE-LOCKE

NOW THEREFORE BE IT RESOLVED THAT Council adjourns the meeting of May 22nd, 2019 to meet again on June 17th, 2019.

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REEVE-CARL STEFANSKI

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CLERK: J. TRUMBLE