

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

January 11<sup>th</sup>, 2011  
Limerick Community Centre  
7:00 P.M.

Present for the Meeting were Reeve Dave Golem, Councillor Sharon Carson and Councillor Andra Kauffeldt, Councillor Bonnie Weise & Councillor Clark Young. The Reeve asked for declarations of potential conflict of interest and none were declared.

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2011-01) YOUNG-WEISE

That Council approves the Minutes of December 7th, 2010 meeting(s) as circulated.

MOTION: (2011-02) KAUFFELDT-WEISE

That Council approves the accounts of Voucher #12, amounts for payment as follows;

General:	\$157,882.06
Roads:	\$42,933.24
Fire Dept.:	\$18,323.55
Limerick Community Center:	<u>\$1,496.49</u>

TOTAL AMOUNT V#12	\$220, 635.34
-------------------	---------------

MOTION: (2011-03) CARSON-WEISE

That Council receives the correspondence marked for information only under January 11<sup>th</sup>, 2011 agenda, dealing with as follows:  
Items #1 to and including #15 to be filed for future reference.

MOTION (2011-04) KAUFFELDT-YOUNG

THAT Council approves the Road Committee of Council Minutes of January 7<sup>th</sup>, 2011, as submitted by Roads Superintendent Jason Post.

MOTION (2011-05) CARSON-KAUFFELDT

THAT Council concurs that the Roads Committee meetings shall now be held on the third Friday of each month at 10:00 a.m.

MOTION (2011-06) YOUNG-WEISE

THAT Council approves the Fire Department Report for December, 2010 as submitted by the Fire Chief.

MOTION (2011-07) CARSON-WEISE

THAT Council approves the CBO report for December, 2010, as submitted by Frank Mills.

MOTION (2011-08) CARSON-WEISE

THAT Council approves the Clerk-Treasurer/EMO report for December, 2010, as submitted by the Clerk.

MOTION (2011-09) WEISE-YOUNG

THAT Council goes into By-laws

MOTION (2011-10) KAUFFELDT –CARSON

THAT By-law No. 2011-01, being a by-law to appoint Officials for the ensuing year be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 11th day of January, 2011, signed by the Reeve and Clerk, with the Corporate Seal affixed thereto.

MOTION: (2011-11) CARSON-YOUNG

THAT By-law No. 2009-02, inclusive of Schedule "A" as attached, being a Municipal Borrowing By-law be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 13th day of January, 2009, signed by the Reeve and Clerk with the Corporate Seal affixed thereto.

MOTION (2011-12) YOUNG-KAUFFELDT

THAT Council comes out of By-laws.

MOTION (2011-13) YOUNG-WEISE

THAT Council urges Hastings County to appeal to the Ontario Building and Development Branch to amend the Ontario Building Code to require a 30 m setback for septic systems from a water body as described in the County Official Plan.

MOTION (2011-14) CARSON-WEISE

THAT Council directs the Clerk to forward a letter of support to MaryAnn Post for the submission of a joint application with Wollaston Township to Healthy Community Funding for the Rural Outreach Program.

MOTION (2011-15) CARSON-YOUNG

THAT Council supports the Crow Valley Conservation Authority in the development of the McGeachie Outdoor Education Centre.

MOTION (2011-16) CARSON-YOUNG

THAT Council directs the Clerk to reply to the Limerick Waterways Ratepayers Association that the concerns expressed in the correspondence dated December 7<sup>th</sup>, 2010 have been taken under advisement;  
AND FURTHER THAT Council would like to clarify that the Comprehensive Zoning Bylaw has not yet been passed and that Council is continuing to work on it.

MOTION (2011-17) KAUFFELDT-YOUNG

THAT Council goes into a closed meeting under Section 239(2) pertaining to personal matters about an identifiable individual, including Municipal or local board employees.

MOTION (2011-18) WEISE-CARSON

THAT Council comes out of a closed meeting, resuming regular business.

MOTION (2011-19) WEISE-YOUNG

THAT Council adopts the closed meeting minutes of December 7<sup>th</sup>, 2010.

MOTION (2011-20) CARSON-KAUFFELDT

THAT Council adjourns the January 11th, 2011 meeting with the next meeting date to be set for February 1st, 2011 or at the call of the Reeve.

---

REEVE: D. GOLEM

---

CLERK: J. TRUMBLE