

CORPORATION OF THE TOWNSHIP OF LIMERICK

February 1st, 2011
Limerick Community Centre
6:45 P.M.

Present for the Meeting were Reeve Dave Golem, Councillor Sharon Carson, 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: (2011-21) WEISE- CARSON

THAT Council supports the application submitted by Mary Christina Lloyd and Griffith Lloyd in regards to the purchase of part of the original road allowance between Concessions 1 & 2, Lots 25 & 26.

MOTION: (2011-22) KAUFFELDT – YOUNG

THAT Council supports the application submitted by Mary Christina Lloyd in regards to the purchase of part of the shoreline road allowance lying in front of her property at Lot 25, Concession 1.

MOTION: (2011-23) WEISE-CARSON

THAT Council supports the application submitted by Griffith Lloyd and Mary Christina Lloyd in regards to the purchase of part of the shoreline road allowance lying in front of their property at Lot 26, Concession 2.

MOTION: (2011-24) KAUFFELDT – YOUNG

THAT Council supports the application submitted by Roger Taylor in regards to the purchase of part of the shoreline road allowance lying in front of his property at Lot 26, Concession 2, more accurately described as Part 1 of Plan 21R19680, Limerick Township.

MOTION (2011-25) WEISE-CARSON

That Council approves the Minutes of February 1st, 2011 meeting(s) as circulated.

MOTION: (2011-26) YOUNG-KAUFFELDT

That Council approves the accounts of Voucher #01, amounts for payment as follows;

General:	\$ 23,297.76
Roads:	\$300,301.76
Fire Dept.:	\$ 2,255.66
Limerick Community Center:	<u>\$ 2,596.48</u>
TOTAL AMOUNT V#01	\$328,451.66

MOTION: (2011-27) WEISE-KAUFFELDT

That Council receives the correspondence marked for information only under February 1st, 2011 agenda, dealing with as follows:
Items #1 to and including #12 to be filed for future reference.

MOTION (2011-28) CARSON-YOUNG

THAT Council approves the Road Committee of Council Minutes of January 21st, 2011, as submitted by Roads Superintendent Jason Post.

MOTION (2011-29) YOUNG-WEISE

THAT Council approves the Fire Department Report for January, 2011 as submitted by the Fire Chief.

MOTION (2011-30) KAUFFELDT-YOUNG

THAT Council approves the CBO report for January 2011, as submitted by Frank Mills.

MOTION (2011-31) WEISE-CARSON

THAT Council approves the Clerk-Treasurer/EMO report for January, 2011, as submitted by the Clerk.

MOTION (2011-32) WEISE-YOUNG

THAT Council goes into By-laws

MOTION (2011-33) KAUFFELDT –CARSON

THAT By-law No. 2011-03, being a by-law to authorize the execution of an Agreement between the Corporation of the Municipality of Hastings Highlands and the Corporation of the Township of Limerick be given First Reading, be considered to have been given, second, third and Final Reading, being passed this 1st day of February 2011.

MOTION: (2011-34) WEISE-YOUNG

THAT By-law No. 2011-04, being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25% be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 1st day of February, 2011.

MOTION (2011-35) KAUFFELDT -YOUNG

THAT Council comes out of By-laws.

MOTION (2011-36) WEISE-CARSON

THAT Council approves the short wording for Building Code Offences, to be submitted to the Crown Council for approval thereof.

MOTION (2011-37) YOUNG-WEISE

THAT Council receives the report entitled Required Disclosure Re: Budget Impacts per Ontario Regulation 284/09 as presented by the Clerk.

MOTION (2011-38) CARSON-KAUFFELDT

THAT Council authorizes the execution of an Agreement between the Centre and South Hastings Waste Services Board and the Corporation of the Township of Limerick for the renewal of recycling services for a period of 1 year.

MOTION (2011-39) CARSON-YOUNG

THAT Council goes into a closed meeting under Sections 239(2) (e) & (b) pertaining litigation or potential litigation, including matters before administrative tribunals, and in regard to personal matters about an identifiable individual, including Municipal or local board employees.

MOTION (2011-40) KAUFFELDT-CARSON

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

MOTION (2011-41) WEISE-YOUNG

THAT Council directs the Clerk to follow directions as discussed in Caucus.

MOTION (2011-42) CARSON-YOUNG

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

REEVE: D. GOLEM

CLERK: J. TRUMBLE