

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

April 5th  
Limerick Community Centre  
6:45 P.M.

Present for the Meeting were Reeve Dave Golem, Councillor Andra Kauffeldt, Councillor Bonnie Weise & Councillor Clark Young. A declaration of potential interest was declared by Councillor Bonnie Weise in relation to item #3 under New Business – Wollaston and Limerick Public Library Budget Request.

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2011-63) YOUNG- WEISE

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

MOTION: (2011-64) KAUFFELDT-YOUNG

That Council approves the accounts of Voucher #03, amounts for payment as follows;

General:	\$ 159,217.84
Roads:	\$ 127,684.53
Fire Dept.:	\$ 4,523.25
Limerick Community Center:	<u>\$ 819.23</u>

TOTAL AMOUNT V#03	\$292,244.85
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MOTION: (2011-65) KAUFFELDT-WEISE

THAT Council receives the correspondence marked for information only under April 5th, 2011 agenda, dealing with as follows:  
Items #1 to and including #16 to be filed for future reference.

MOTION (2011-66) WEISE-CARSON

THAT Council approves the Road Committee of Council Minutes of March 18th, 2011, as submitted by the Clerk.

MOTION (2011-67) YOUNG-KAUFFELDT

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

MOTION (2011-68) CARSON- WEISE

THAT Council approves the C.B.O. Report for February & March 2011, as submitted by Frank Mills.

MOTION (2011-69) KAUFFELDT-YOUNG

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

MOTION (2011-70) YOUNG-WEISE

THAT Council goes into By-laws

MOTION (2011-71) CARSON-WEISE

THAT By-law No. Z-2011-01, being a by-law to amend Comprehensive Zoning Bylaw 3-80 in part as it pertains to Part of Lot 1, Concession HER, shown as Part 1 of Plan 21R-10869, be given First reading, be considered to have been given, second, third and Final Reading, being passed this 5th day of April 2011.

Note: Above motion refers to roll # 12 51 000 015 14406

MOTION (2011-71) YOUNG-WEISE

THAT Council comes out of By-laws.

MOTION (2011-72) WEISE-KAUFFELDT

THAT Council approves in principle the application submitted by Tom Rotella in regards to the purchase of the shoreline road allowance lying in front of his property at Lot 27, Concession 2, more accurately describes as Part 3 of Plan 21R-5212.

MOTION (2011-73) KAUFFELDT-WEISE

WHEREAS the previous Council of the Corporation of the Township of Limerick adopted the County of Hastings Official Plan as it direction for Sustainable Development to meet the ICSP (Integrated Community Sustainability Plan) under the requirements of the Federal Gas Tax Funding Agreement;

AND WHERAS Council agrees that if a Municipality has an Official Plan it has been deemed to have fulfilled such obligation under the Federal Gas Tax Funding Agreement

NOW THEREFFORE be it resolved that the current Council will continue to exercise the same direction of adopting the Hastings County Official Plan as it's ICSP under the Federal Gas Tax Funding Agreement.

Note: Councillor Bonnie Weise was excused and left Council chambers in reference to the conflict of interest mentioned above.

MOTION (2011-74) YOUNG-KAUFFELDT

THAT Council defers the request for funding by the Algonquin Arts Council to 2011 budget discussions.

Note: Councillor Bonnie Weise was excused and left Council chambers in reference to the conflict of interest mentioned above.

MOTION (2011-75) CARSON-YOUNG

THAT Council approves the request made by the Wollaston and Limerick Union Public Library for a funding increase in the amount of \$448.40, with such funds to be allocated within the 2011 budget.

MOTION (2011-76) CARSON- WEISE

THAT Council adjourns the April 5th, 2011 meeting with the next meeting date to be set for May 3rd, 2011 or at the call of the Reeve.

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REEVE: D. GOLEM

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CLERK: J. TRUMBLE