

CORPORATION OF THE TOWNSHIP OF LIMERICK

May 3rd, 2011

Limerick Community Centre

6:45 P.M.

Present for the Meeting were Reeve Dave Golem, Councillor Andra Kauffeldt, Councillor Bonnie Weise, Councillor Sharon Carson & Councillor Clark Young.

Staff Present: J. Trumble, Clerk-Treasurer

A special meeting was held at 6:45 regarding the purchase of part(s) of the shoreline road allowance(s) as follows;

Along Limerick Lake in front of Lot 10, Concession 5, such parts being shown as Part 1, 2 & 3 on Reference PLAN 21R23323 in the Township of Limerick in the County of Hastings.

Along Limerick Lake, in front of Lot 13, Concession 6, such parts being shown as Parts 1 & 3 on Reference Plan 21R23337, in Township of Limerick, County of Hastings.

No objections to the sale of the shoreline allowance were voiced by any person present.

The regular meeting of Council continued at 7:00 p.m. on the above noted date.

Hastings County Warden Jo-Anne Albert and CAO Jim Pine, from the County of Hastings attended Council as a delegation. Her Honour provided a brief summarization of present County priorities and objectives. She presented the floor to County CAO, Jim Pine who then provided Council with a presentation concerning preparation of the 2011 County budget. Jim Pine continued with a brief overview of the EORN broadband initiative and proposed timelines regarding the provision of high speed internet. The Reeve thanked both the Warden and the CAO for attending.

MOTION: (2011-77) CARSON-YOUNG

That Council approves the Minutes of April 5th, 2011 meeting(s) as circulated.

MOTION: (2011-78) WEISE-KAUFFELDT

That Council approves the accounts of Voucher #04, amounts for payment as follows;

General:	\$ 27,436.65
Roads:	\$ 16,469.55
Fire Dept.:	\$ 1,670.73
Limerick Community Center:	<u>\$ 1,211.89</u>

TOTAL AMOUNT V#04 \$46,788.72

MOTION: (2011-79) KAUFFELDT-CARSON

THAT Council receives the correspondence marked for information only under May 3rd, 2011 agenda, dealing with as follows:
Items #1 to and including #17 to be filed for future reference.

MOTION (2011-80) YOUNG-WEISE

THAT Council endorses the resolution of the Township of Faraday concerning the development of a strategy for dealing with styrofoam and a copy of this resolution shall be forwarded to appropriate bodies as requested by the Township of Faraday.

MOTION (2011-81) KAUFFELDT-WEISE

THAT Council approves the Road Committee of Council Minutes of April 15th, 2011, as submitted by the Clerk.

MOTION (2011-82) YOUNG-KAUFFELDT

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

MOTION (2011-83) CARSON- WEISE

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

MOTION (2011-84) KAUFFELDT-YOUNG

THAT Council approves the Limerick Community Centre report, as submitted by Dawn Lockhart.

MOTION (2011-85) WEISE-CARSON

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

MOTION (2011-86) YOUNG-WEISE

THAT Council goes into By-laws

MOTION (2011-87) YOUNG-CARSON

THAT By-law No. 2011-06, being a by-law to stop up and sell that part of the original shore road allowance along Limerick Lake, in front of Lot 10, Concession 5, such parts being shown as Parts 1, 2 & 3 on Reference Plan 21R23323, in Township of Limerick, County of Hastings, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 3rd day of May 2011.

MOTION (2011-88) YOUNG-CARSON

THAT By-law No. 2011-07, being a by-law to stop up and sell that part of the original shore road allowance along Limerick Lake, in front of Lot 13, Concession 6, such parts being shown as Parts 1 & 3 on Reference Plan 21R23337, in Township of Limerick, County of Hastings, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 3rd day of May 2011.

MOTION (2011-89) WEISE-KAUFFELDT

THAT By-law 2011-08, being a By-law to Provide for the Formation of an Emergency Management Program for the Township of Limerick, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 3rd day of May 2011.

MOTION (2011-90) KAUFFELDT-CARSON

THAT Council comes out of By-laws.

MOTION (2011-91) WEISE-YOUNG

THAT Council approves the 2011 insurance renewal premium of \$45, 652 plus taxes from Jardine Lloyd Thompson Inc.

MOTION (2011-92) KAUFFELDT- WEISE

THAT Council adjourns the May 3rd, 2011 meeting with the next meeting date to be set for June 7th, 2011 or at the call of the Reeve.

REEVE: D. GOLEM

CLERK: J. TRUMBLE