

CORPORATION OF THE TOWNSHIP OF LIMERICK

June 7th, 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 Steenburg Lake in front of Lot 26, Concession 2, such part being shown as Part 1 on Reference PLAN 21R19680 in the Township of Limerick in the 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.

MOTION: (2011-93) YOUNG-KAUFFELDT

That Council approves the Minutes of May 3rd, 2011 meeting as circulated.

MOTION: (2011-94) WEISE-YOUNG

That Council approves the accounts of Voucher #06, amounts for payment as follows;

General:	\$ 18,997.16
Roads:	\$ 22,338.81
Fire Dept.:	\$ 2,207.25
Limerick Community Center:	<u>\$ 781.48</u>
TOTAL AMOUNT V#06	\$44,324.69

MOTION: (2011-95) YOUNG-WEISE

THAT Council receives the correspondence marked for information only under June 7th, 2011 agenda, dealing with as follows:
Items #1 to and including #15 to be filed for future reference.

MOTION (2011-96) KAUFFELDT-WEISE

THAT Council hereby endorses the resolution of the Corporation of the Town of Thessalon in regard to the negative impact of ground mounted solar systems within residential areas as provided for under the Green Energy and Green Economy Act.

MOTION (2011-97) KAUFFELDT-WEISE

THAT Council approves the Road Committee of Council Minutes of May 20th, 2011, as submitted by the Roads Superintendent.

MOTION (2011-98) YOUNG-CARSON

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

MOTION (2011-99) WEISE-YOUNG

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

MOTION (2011-100) YOUNG-KAUFFELDT

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

MOTION (2011-101) WEISE-YOUNG

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

MOTION (2011-102) CARSON-KAUFFLEDT

THAT Council goes into By-laws

MOTION (2011-103) YOUNG-KAUFFELDT

THAT By-law No. 2011-09, being a by-law to establish the estimate of all sums required during the year and to strike the rates for the year 2011, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 7th day of June 2011.

MOTION (2011-104) CARSON-WEISE

THAT By-law No. 2011-10, being a by-law to stop up and sell that part of the original shore road allowance along Steenburg Lake, in front of Lot 26, Concession 2, such part being shown as Parts 1 on Reference Plan 21R19680, 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 7th day of June 2011.

MOTION (2011-105) YOUNG-KAUFFELDT

THAT Council comes out of By-laws.

MOTION (2011-106) WEISE-CARSON

THAT Council approves a donation in the amount of \$200.00 to the North Hastings District Hospital Auxiliary.

MOTION (2011-107) YOUNG-CARSON

THAT Council concurs that the Limerick Community Centre Rental Agreement be amended by adding the following provision;

“If selling liquor under an L.C.B.O. licence, a photocopy must be given to the booking agent, along with proof of third party liability coverage with the Municipality as named insured.”

MOTION (2011-108) WEISE-KAUFFELDT

The Council of the Township of Limerick hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data and agrees to submit bridge asset and condition data for inclusion in Municipal DataWorks.

MOTION (2011-109) CARSON-WEISE

THAT Council supports the efforts of the Hastings and Prince Edward Counties Health Unit to reduce the risk of West Nile virus illness in our area. Furthermore, the Township of Limerick gives permission to the Hastings and Prince Edward Counties Health Unit to carry out a larviciding program for the prevention and/or control of West Nile virus in our area.

MOTION (2011-110) WEISE-KAUFFELDT

THAT Council approves the donation of \$400.00 to the BACPAC committee with funds to come from Policing portion of the budget.

MOTION (2011-111) KAUFFELDT-YOUNG

That Council adopts the Winter Patrol Policy as recommended by the Roads Committee.

MOTION (2011-112) WEISE-CARSON

That Council adopts the Health and Safety Policy as recommended by the Roads Committee.

MOTION (2011-113) YOUNG-CARSON

That Council approves the 2010 Annual Monitoring Report for Limerick Waste Disposal Site as presented by Cambium Environmental Inc.

MOTION (2011-114) CARSON-YOUNG

WHEREAS the demand loan from Scotiabank for Pleasure Bay construction is past due;
AND WHEREAS any further delay will incur additional interest charges, thereby increasing the cost of the project;
THEREFORE the Council authorizes the Clerk and Reeve to sign such documents as necessary to complete financing for Pleasure Bay Road
AND FURTHER that approximately \$35, 813 be taken from reserves for the provincial and federal portion of the project, until such time as the holdback for final reporting is released from Infrastructure Ontario.

MOTION (2011-115) YOUNG-CARSON

THAT Council goes into closed session under Section 239(2) Section(s) (e) and (f) involving litigation or potential litigation that is subject to solicitor-client privilege regarding

- 1) Development/Planning Agreement(s)
- 2) Infrastructure Contract(s)

MOTION (2011-116) CARSON-KAUFFELDT

THAT Council comes out of closed session.

MOTION (2011-117) YOUNG-KAUFFELDT

WHEREAS, the Trident Members Inc., (Limerick Lake Estates) intends to reopen proceedings before the OMB with respect to the 31 Limerick Lake lots which the Board deferred to a make a decision on for three years;
AND WHEREAS Council recognizes that John Sewell has been actively involved in past actions for the Township;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of Limerick hereby appoints John Sewell as the Municipal representative for the Township of Limerick at the proposed pre-hearing conference.

MOTION (2011-118) WEISE-KAUFFELDT

THAT Council approves the draft reply made by Kirsten Musgrove to David Thomas, solicitor for All Services Inc., in regard to the township's position to liquidated damages and the completion of Steenburg Creek Bridge.

MOTION (2011-119) CARSON-KAUFFELDT

THAT Council adjourns the regular meeting of June 7th, 2011, to meet again July 5th, 2011 or at the call of the Reeve.

REEVE: D. GOLEM

CLERK: J. TRUMBLE