

CORPORATION OF THE TOWNSHIP OF LIMERICK

July 5th, 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 was absent from the meeting.

Staff Present: J. Trumble, Clerk-Treasurer

Delegations Present:

- 1) Tammy Davis – Patient Services for QHC-North Hastings
- 2) Delegation: Staff Sergeant Dan Rajsic – O.P.P. – Bancroft Detachment
- 3) Jennifer Cohen-Clint Hewitt – EHR – Lot 58 – Purchase of Road Allowance

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 27, Concession 2, such part being shown as Part 3 on Reference PLAN 21R5215, is part of PIN NO. 40111-0082(R) in the Township of Limerick in the County of Hastings.

No objections to the sale of the shoreline allowance were voiced.

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

MOTION: (2011-120) KAUFFELDT-CARSON

That Council approves the regular and closed session minutes of June 7th, 2011 meeting as circulated.

MOTION: (2011-121) KAUFFLEDT-WEISE

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

General:	\$ 146,396.76
Roads:	\$ 33,3741.67
Fire Dept.:	\$ 14,975.78
Limerick Community Center:	<u>\$ 8992.64</u>
TOTAL AMOUNT V#06	\$204,106.85

MOTION: (2011-122) WEISE-CARSON

THAT Council supports the draft correspondence as submitted by OFlynn Weese in regard to remediation and deficiency issues relating to Limerick Lake Estates (Trident Members Inc.);
AND FURTHER that Council requests that OFlynn Weese add a requirement that the Municipal Engineer must approve all proposed works in writing.

Note(s): Tammy Davis, Administrator for North Hastings Hospital attended Council to speak briefly regarding the shortage of medical practitioners in the North Hastings area. She explained that there were plans to develop a recruitment committee and to encourage Council to “brainstorm” new ideas in order to encourage doctors to settle in the area. A request was also made to advertise on the Municipal website as well as any other venues available in the Municipality.

Staff Sergeant Dan Rajsic also attended Council to explain cost summaries for the Municipality. He explained that the policing costs are estimated are on a four year cycle and that actual costs may be lower than expected. Council was presented with year to year comparisons that indicated that there were fewer offences in the first half of the current year.

Jennifer Cohen and Clint Hewitt attended Council to request the sale or transfer of the Limerick portion of the boundary road allowance at Lot 58 on Old Hasting Road. Due to the unique geographical nature of the request, they were advised to seek legal advice in order to establish a legal access to the property before approval in principle could be granted.

MOTION (2011-123) CARSON-WEISE

THAT Council supports the resolution passed by the Municipality of Marmora and Lake in regards to the development of a pumped storage facility for the delivery of clean and green energy;
AND FURTHER that a copy of this resolution be forwarded to the Minister of Energy for consideration.

MOTION (2011-124) KAUFFELDT-CARSON

THAT Council receives the correspondence marked for information only under July 5th, 2011 agenda, dealing with as follows:
Items #2 and #3 to be filed for future reference.

MOTION (2011-125) KAUFFELDT-CARSON

THAT Council approves the Road Committee of Council Minutes of June 17th, 2011, as submitted by the Roads Superintendent.

MOTION (2011-126) WEISE-KAUFFELDT

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

MOTION (2011-127) WEISE-KAUFFELDT

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

MOTION (2011-128) CARSON-KAUFFELDT

THAT Council approves the Limerick Community Centre report, as submitted by Dawn Lockhart and directs the Clerk to send a letter of thanks to Peter DeBruyn for the donation of the two (2) – 100 pound propane tanks.

MOTION (2011-129) WEISE-YOUNG

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

MOTION (2011-130) CARSON-WEISE

THAT Council goes into By-laws

MOTION (2011-131) CARSON-WEISE

THAT By-law No. 2011-11, being a by-law to stop up and sell that part of the original shore road allowance along Steenburg Lake, in front of Lot 27, Concession 2, such part being shown as Parts 3 on Reference Plan 21R5215, being part of Pin No. 40111-0082(R), 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 5th day of July 2011.

MOTION (2011-132) KAUFFELDT-WEISE

THAT Council comes out of By-laws.

MOTION (2011-133) KAUFFELDT-WEISE

THAT Council directs the Clerk to advertise for a Chief Building Official as required under the Building Code and those areas as defined by Council, with expressions of interest to be submitted no later than 12:00 p.m. July 26th, 2011.

MOTION (2011-134) KAUFFELDT-CARSON

WHEREAS the Council of the Corporation of the Township of Limerick recognizes the need for emergency communication services during inclement weather;

AND WHEREAS the frequency of violent weather conditions has increased due to climate change;

AND WHEREAS the loss of phone services represents an unacceptable hazard to the health of residents

AND WHEREAS cellular phone service is still unavailable to many rural areas within the County of Hastings;

NOW THEREFORE the Council of the Township of Limerick hereby request that Bell Aliant consider the restoration of Bell Services as a top priority to those Municipalities without cellular coverage;

AND FURTHER that a copy of this resolution be forwarded to Bell Alliant and to all Municipalities within Hastings County for support.

MOTION (2011-135) KAUFFELDT-CARSON

THAT Council adjourns the regular meeting of July 5th, 2011, to meet again August 2nd, 2011 or at the call of the Reeve.

REEVE: D. GOLEM

CLERK: J. TRUMBLE