

**CORPORATION OF THE TOWNSHIP OF LIMERICK**

September 6th, 2011  
Limerick Community Centre  
7:00 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2011-155) CARSON-YOUNG

That Council approves the regular minutes of August 2nd, 2011 meeting as circulated.

MOTION: (2011-156) KAUFFELDT -WEISE

That Council approves the accounts of Voucher #08 & #09, amounts for payment as follows;

General:	\$ 31,329.54
Roads:	\$ 22,445.08
Fire Dept.:	\$ 2,843.69
Limerick Community Center:	<u>\$ 498.87</u>

TOTAL AMOUNT V#08 \$57,117.18

General:	\$ 20,383.31
Roads:	\$ 27,684.79
Fire Dept.:	\$ 2,748.03
Limerick Community Center:	<u>\$ 906.79</u>

TOTAL AMOUNT V#09 \$51,722.92

MOTION: (2011-157) WEISE-YOUNG

THAT Council receives the correspondence marked for information only under September 2nd, 2011 agenda, dealing with as follows:  
Items #1 and #3 to be filed for future reference.

MOTION (2011-158) KAUFFELDT-CARSON

THAT Council approves the Roads Committee minutes of August 19<sup>th</sup>, 2011, as submitted by the Roads Superintendent.

MOTION (2011-159) YOUNG-WEISE

THAT Council approves the Fire Report for July & August 2011, as submitted by the Fire Chief.

MOTION (2011-160) WEISE-YOUNG

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

MOTION (2011-161) KAUFFELDT-YOUNG

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

MOTION (2011-162) WEISE-YOUNG

THAT Council goes into By-laws

MOTION (2011-163) KAUFFELDT-CARSON

THAT By-law No. 2011-13, being a by-law to establish a policy for the use of Unopened Road Allowances, be given First Reading, be considered to have been given Second, Third and Final Reading, being passed this 6th day of September 2011.

MOTION (2011-164) CARSON-KAUFFELDT

THAT Council comes out of By-laws, resuming regular business.

MOTION (2011-165) KAUFFELDT-WEISE

THAT Council concurs that the level of onsite inspection for Phase 1 of the Subdivision and Condominium Agreement(s), between Trident Members Inc. and the Township of Limerick shall be increased to at least twice weekly as per the recommendations received by Gary Loyst, C.E.T., rcsi of Jewell Engineering.

MOTION (2011-166) CARSON-YOUNG

THAT Council concurs to enter into an agreement with the Rally of the Tall Pines and Wollaston Township for use of the road known as Old Hastings Road, for a stage of their Rally on November 26<sup>th</sup>, 2011, authorizing the Reeve and Clerk to sign on behalf of the Township of Limerick, subject to providing proof of liability insurance.

MOTION (2011-167) WEISE-YOUNG

THAT Council accepts the proposal from the Township of Faraday for C.B.O. services, for the year 2011, as stipulated in the correspondence dated August 26<sup>th</sup>, 2011, unless accepted under the recent counter offer of Tuesday, September 6<sup>th</sup>.

MOTION (2011-168) YOUNG-WEISE

THAT Council concurs to update the handling charges in regard to an application for a minor variance to allow \$100.00 (one hundred) for administration fees with remaining amount funds (\$150.00) to be distributed between Committee members at \$50.00 (fifty) each.

MOTION (2011-169) YOUNG-CARSON

THAT Council approves in principle the application submitted by Chris & Brook Nadolny in regards to the purchase of the shoreline road allowance lying in front of their property at Part Lot 11, Concession 6, Limerick Township.

MOTION (2011-170) YOUNG-WEISE

THAT Council approves in principle the application submitted by Jeffery Lawrence and Natalie Smith in regards to the purchase of the shoreline road allowance lying in front of their property at Part Lot 3, Concession 7, Limerick Township.

AND THAT such approval does not constitute approval for the boathouse as referenced on the aforementioned application.

MOTION (2011-171) YOUNG-WEISE

THAT Council approve Kennel License Application No. 01-01 by Joanne Chudleigh & Morgan Bell Wilkes, at the intersection of Hwy. 62 and the Steenburg Lake North Road, Concession 2, Par Lot 20, Limerick Township, Hastings County, as submitted, provided that no fecal matter shall be incinerated on site and that the maximum number of adult dogs to be kept at one time shall be no more than (24) twenty four, and further than no other animals shall be permitted.

MOTION (2011-172) WEISE-CARSON

THAT Council approves in principle the purchase of four (4) corporate mobile phones to be distributed to waste, roads and administration.

Note: The meeting was attended by a small group of South Steenburg Lake Residents. Concerns were expressed regarding correspondence sent by the Roads Committee requesting coverage of liability insurance by residents who continue to perform winter maintenance. After brief discussion the group was informed to request a delegation in order to fully explore the topic.

MOTION (2011-173) YOUNG-WEISE

THAT Council goes into closed session under Section 239(2) pertaining to personal matters about an identifiable individual, including municipal or local board employees.

MOTION (2011-174) CARSON-KAUFFELDT

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

MOTION (2011-175) YOUNG-KAUFFELDT

THAT Council directs the Clerk to disburse remuneration for Cemetery services as discussed in Caucus.

MOTION (2011-176) KAUFFELDT-CARSON

THAT Council adjourns the regular meeting of September 6th, 2011, to meet again October 4th, 2011 or at the call of the Reeve.

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REEVE: D. GOLEM

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CLERK: J. TRUMBLE