

CORPORATION OF THE TOWNSHIP OF LIMERICK

November 1st, 2011
Limerick Community Centre
7:00 P.M.

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

Staff Present: J. Trumble, Clerk-Treasurer

MOTION: (2011-195) YOUNG-WEISE

That Council approves the regular and closed meeting minutes of October 4th, 2011, meeting as circulated.

MOTION: (2011-196) KAUFFELDT -YOUNG

That Council approves the accounts of Voucher #11, amounts for payment as follows;

General:	\$ 22,457.84
Roads:	\$ 21,824.45
Fire Dept.:	\$ 2,805.39
Limerick Community Center:	<u>\$ 318.83</u>
 TOTAL AMOUNT V#11	 \$47,406.51

MOTION: (2011-197) WEISE-KAUFFELDT

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

MOTION (2011-198) WEISE-YOUNG

THAT Council directs the Clerk to contact the Ministry of Citizenship and Immigration in regards to nominating the Limerick Friends Club and Limerick Fire Department for outstanding voluntarism.

MOTION (2011-199) WEISE-KAUFFELDT

THAT Council approves the Roads Committee minutes of October 21st, 2011, as submitted by the Roads Superintendent.

MOTION (2011-200) YOUNG-WEISE

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

MOTION (2011-201) YOUNG-CARSON

THAT Council approves the C.B.O. Report for October 2011, as submitted by Ken Buxton.

MOTION (2011-202) YOUNG-CARSON

THAT Council approves the L.C.C. Report for October 2011, as submitted by Dawn Lockhart.

MOTION (2011-203) KAUFFELDT-WEISE

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

MOTION (2011-204) CARSON-YOUNG

THAT Council forgives all Interment Fees for Sandra Helm in Greenbush Cemetery in respect of her long-serving employment as Administrative Assistant in Limerick Township.

MOTION (2011-205) WEISE-CARSON

THAT Council amends motion #2011-188 to read as follows;
That Jewell Engineering should act upon recommendations as set forth in the October 12th, 2011 correspondence from Mr. William Walker of OFlynn Weese, regarding Non-Compliance of the Subdivision Agreement made between the Municipality and Trident Members Inc.

MOTION (2011-206) WEISE-KAUFFELDT

WHEREAS Council wishes to express its concern regarding the costs of implementing the draft proposals of source water protection;
AND WHEREAS Council recognizes that such proposals will have a significant impact on existing and future business development;
NOW THEREFORE the Council of the Township of Limerick hereby proposes that Conservation Ontario petition the Province of Ontario to consider funding allocation for future costs of risk management implementation and any associated costs under the Clean Water Act,
AND FURTHER that potential loss of commercial and industrial tax revenue for local governments be a consideration under any funding model.
THEREFORE be it resolved that a copy of this motion be sent to Conservation Ontario for distribution to their member Committees for consideration and support.

MOTION (2011-207) CARSON-WEISE

THAT Council directs the Clerk to contact LAS in regards to investigating further options under the Solar PV Program.

MOTION (2011-208) WEISE-CARSON

THAT COUNCIL directs the Clerk to give notice to Faraday Township that none of the Joint Building Service Proposals presently offered meets Limerick Townships needs;
AND FURTHER THAT the Municipality will not be renewing the present agreement and hereby give notice for Jan 31st, 2012.

MOTION (2011-209) KAUFFELDT-YOUNG

THAT Council goes into closed session under Section 239(2) (b) pertaining to personal matters about an identifiable individual, including municipal or local board employees and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

MOTION (2011-210) KAUFFELDT-WEISE

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

MOTION (2011-211) KAUFFELDT-YOUNG

THAT Council hires Elizabeth Park to fill the position of Administrative as Assistant as per job particulars discussed based on a three month probationary period and a starting date of November 7th, 2011.

MOTION (2011-212) KAUFFELDT-YOUNG

THAT Council adjourns the regular meeting of November 1st, to meet again December 6th, 2011 or at the call of the Reeve.

REEVE: D. GOLEM

CLERK: J. TRUMBLE