



**CORPORATION OF THE TOWNSHIP OF LIMERICK
COUNCIL MINUTES
2020-08-31**

LIMERICK COMMUNITY CENTRE
7645 HWY 620
COE HILL, ON
VIRTUAL ZOOM MEETING

Present Mayor Carl Stefanski, Councillors Jan MacKillican, Ingo Weise,
Glenn Locke

Regrets Councillor Kimberly Carson

Staff Steve Potter, Acting Clerk/Treasurer, Victoria Tisdale, Deputy
Clerk/Deputy Treasurer, Darren Naulls, Public Works Supervisor,
Frank Mills, Chief Building Official

1. Call to Order

Mayor Carl Stefanski called the meeting to order at 2:00PM.

2. Closed Session

2.1 Staffing

Motion 132-2020: Locke, Weise

That council move into Closed Session at 2:00PM to address a matter pertaining to:

Staffing: Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employee and under Section 239(2)(d) labour relations or employee negotiations; and

That the Acting Clerk/Treasurer and Deputy Clerk/Deputy Treasurer and the Public Works Supervisor remain in the room.

Carried



2.2 Litigation/Solicitor Information/Updates

Motion 133-2020: Locke, MacKillican

That council move into closed session at 2:30PM to address matters pertaining to:

Litigation/Solicitor Information/Updates: Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

That the Acting Clerk/Treasurer, Deputy Clerk/Deputy Treasurer, and Public Works Supervisor remain in the room.

Carried

Motion 134-2020: MacKillican, Locke

That Council reconvene in Open Session. (Time: 2:55PM)

Carried

3. Rise and Report

During the Closed Session, Council received information and provided staff in direction;

Item # 2.1 Staffing; Council provided direction to the Mayor and the Acting Clerk/Treasurer

Item # 2.2 Litigation/Solicitor Information/Updates; Council provided direction to the Acting Clerk/Treasurer and the Public Works Supervisor



4. Approval of Agenda

Motion 135-2020: Weise, Locke

That the Agenda for the Council Meeting of August 31, 2020 be approved as presented.

Carried

5. Declaration of Conflict of Interest – None

6. Presentations – None

7. Delegations – None

8. Minutes of the previous Council Meetings

8.1 Regular Council Meeting Minutes

Motion 136-2020: Locke, MacKillican

That the Council minutes of July 20, 2020, be accepted as presented.

Carried

8.2 Special Council Meeting Minutes

Motion 137-2020: MacKillican, Locke

That the Special Council minutes of July 23, 2020, be accepted as presented.

Carried

9. By-laws

9.1 Confirming the appointment of a Deputy Clerk-Deputy Treasurer



Motion 138-2020: Locke, Weise

That By-law 2020-12, being a by-law to appoint Victoria Tisdale as Deputy Clerk-Deputy Treasurer, be read a first, second, and third time, passed and signed by the Mayor and Acting Clerk/Treasurer.

Carried

9.2 Appointing an Acting Clerk-Treasurer

Motion 139-2020: Weise, MacKillican

That By-law 2020-13, being a by-law to appoint Steven Potter as Acting Clerk-Treasurer, to be read a first, second, and third time, passed and signed by the Mayor and Clerk-Treasurer.

Carried

Motion 140-2020: Weise, MacKillican

That the Council leaves by-laws resuming general business.

Carried

10. Staff and Committee Reports

10.1 Staff Report PW-001-2020 – Public Works Activity Report

Motion 141-2020: Locke, MacKillican

That Council defer expansion of the Township Landfill by 1700 Cubic Metres to the 2021 Budget.

Carried

10.2 Staff Report PW-002-2020 – Recommendation for Tender

Motion 142-2020: Weise, Locke

That Council accepts the tender received from Drain Bros. Excavating Limited in the amount of \$16.30 per tonne, excluding HST, for the provision of gravel, as recommended by the Public Works Supervisor, taking into account travel, staff and maintenance costs.

Carried



10.3 Staff Report BD-001-2020 - Chief Building Official Report

Motion 143-2020: Locke, Weise

That Council accept the Chief Building Report as presented.

Carried

10.4 Clerk – Verbal Update

10.5 Treasurer – Verbal Update

10.6 Community Emergency Management Coordinator – Verbal Update

10.7 Planning Committee – Verbal Update

Motion 144-2020: MacKillican, Weise

That Council accept the verbal reports as presented.

Carried

11. Communications and Petitions

11.1 Action Items

Motion 145-2020: Locke, Weise

That Council defer endorsement of the Rural Northern Net Application until presentation from Rural Northern Net detailing provisions provided.

Carried

Motion 146-2020: Weise, Locke

That Council accept as read the implementation request from the County of Hastings and the County of Lennox-Addington regarding Cannabis Grow Ops.

Carried



11.2 Information Items

Motion 147-2020: Weise, MacKillican

That the information items under separate cover be received and filed.

Carried

1. Emancipation Day
2. Review of the OPP Detachment Board – Municipal Representation
3. Ministry of Municipal Affairs and Housing – Safe Restart
4. St Catherine's – Support of City of Toronto

12. Resolutions – None

13. New Business – None

14. Notice of Motion – None

15. Mayor's Update – Verbal

16. Councillor Update – Verbal

17. Questions from the Media and Public – None

18. Closed Session

18.1 Acting Clerk Treasurer Performance Review

Motion 148-2020: Locke, MacKillican

That Council move into closed session at 4:30PM to address matters pertaining to:

Acting Clerk/Treasurer Performance Review: Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or



local board employee and Under Section 239(2)(d) labour relations or employee negotiations; and

That the Acting Clerk/Treasurer and Public Works Supervisor remain in the room.

Carried

Motion 149-2020: Weise, MacKillican

That Council leaves Closed Session resuming general Business.

Carried

19. Confirming By-Law 2020-14

Motion 150-2020: Weise, MacKillican

That By-law 2020-14, being a by-law to confirm the proceedings of the of the Council Meeting held on August 31, 2020, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

Carried

20. Adjournment

Motion 151-2020: Locke – MacKillican

That the meeting be adjourned to September 21, 2020. (Time 5:55PM)

Carried

Original Signed By

Mayor

Original Signed By

Clerk