



**CORPORATION OF THE TOWNSHIP OF LIMERICK  
COUNCIL MINUTES  
DECEMBER 21, 2020**

LIMERICK COMMUNITY CENTRE  
7645 HIGHWAY 620  
COE HILL, ON  
IN-PERSON AND VIRTUAL ZOOM MEETING

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

Staff Steven Potter – Acting Clerk/Treasurer, Victoria Tisdale – Deputy Clerk/Deputy Treasurer, Darren Naulls – Public Works Supervisor

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**1. Call to Order**

Mayor Stefanski called the meeting to order at 12:34pm.

**2. Approval of Agenda**

Motion 203-2020: Locke, Carson

That the amended agenda for the Council Meeting of December 21, 2020, be approved as presented with new business items as noted.

Carried

**3. Declaration of Conflict of Interest – None**

**4. Presentations –None**

**5. Delegations – None**

**6. Approval of the Minutes of Council**

Motion 204-2020: MacKillican, Carson

That the Minutes of the Council Meeting of November 16, 2020, be approved as presented.

Carried



## 7. Staff and Committee Reports

### 7.1 Chief Building Official Report

Motion 205-2020: Locke, Weise

That Council accept the Chief Building Official Report as presented.

Carried

### 7.2 Public Works Supervisor

Motion 206-2020: MacKillican, Locke

That Council accept the Public Works Supervisor's report with recommendations as presented

Carried

Motion 207-2020: MacKillican, Locke

That Council direct staff to proceed with the Pickup Truck purchase if no other deals can be found through additional suppliers; and

That \$40,000 from Reserves be accrued to 2021 for the purchase of the Pickup.

Carried

Motion 208-2020: Carson, MacKillican

That Council direct staff to send the information and specifications of the pickup truck to other vendors for comparative pricing.

Carried

### 7.3 Clerk-Treasurer Report

Motion 209-2020: MacKillican, Weise

That Council accept the Clerk-Treasurer report as presented; and

That Council direct the Clerk-Treasurer to follow up with Boathouse owners after 60 days of sending the Boathouse Registration notices.

Carried

### 7.4 Community Emergency Management Co-Ordinator Report

Motion 210-2020: MacKillican, Weise

That Council accept the CEMC report as presented; and

That Council accept the recommendation from the CEMC to hold the next Council Meeting and Planning Meeting though virtual platform only due to the Provincial Lockdown.

Carried

### 7.5 Fire Chief Report

Motion 211-2020: MacKillican, Weise



That Council accept the Fire Chief Report as presented; and  
That Council direct Staff to bring a Fire Permit Fee By-Law and a Cannabis By-law to the following Council Meeting.

Carried

## 8. Communications and Petitions

### 8.1 Action Items

1. Request Regarding Bill C-213, The Pharmacare Act

Motion 212-2020: Weise, Locke

That Council declines to support the Request for support Regarding Bill C-213, The Pharmacare Act, and that a recorded vote be held.

#### **RECORDED VOTE:**

Mayor Stefanski – Nay

Councillor MacKillican – Nay

Councillor Carson – Nay

Councillor Weise – Nay

Councillor Locke - Nay

Carried

2. Crowe Valley Conservation Authority Act Amendment – Bill 229

Motion 213-2020: Weise, Locke

That Council direct staff to send a letter to the Ministry referencing the Town of Mono's Letter that is not in support of the Crowe Valley Conservation Authority Act Amendment – Bill 229.

Carried

### 8.2 Information Items

1. Asset Management Extension Deadline O/Reg. 588/17

2. Puslinch 2020-362– Bill 229

3. Essa Township Resolution CR204 – Bill 229

4. Shelbourne – Bill 229

5. Jones, S – Bill 229

6. Grey Highlands – Bill 229



7. Agriculture Tile Drain Installation Act Amendment
8. Cap on Gas Plant and Greenhouse Gas Pollution
9. OBIAA Resolution for Nation Addiction Awareness Week
10. DM Letter from MMAH – Ontario Rebuilding Recovery Initiative
11. City of Hamilton – Amending the AGCO Process to Consider Radial Separation from other Cannabis Locations
12. Township of Asphodel-Norwood – Request to Enact Legislation to Support Local Governments with Land Use Management and Enforcement Issues regarding Bill C-45 - Cannabis Act
13. Town of Lincoln - Support Resolution re: Illicit Cannabis Operations
14. Ford-Grimsby - Amendment to Bill 108 - More Homes, More Choice Act, 2019 - Request to Remove the Powers provided to the Local
15. Resolution for amending the Tile Drainage Installation Act

Motion 214-2020: Weise, Locke

That the information items be received and filed.

Carried

## 9. By-Laws

### 9.1 By-Law 2020-27 – Amendment By-law John Lake Lane

Motion 215-2020: MacKillican, Carson

That By-Law 2020-27, being a by-law to amend Schedule “A” of By-law No, 05-97, being a by-law to provide for the changing and/or giving of Names to Roads, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

### 9.2 Procurement By-Law

Motion 216-2020: MacKillican, Carson

That the Mayor direct Council to present any changes deemed necessary to the Clerk-Treasurer by no later than the end of the first week in January; and



That the Mayor direct the Clerk-Treasurer to present the amended Procurement By-law at the following Council Meeting.

Carried

**9.3 Procedural By-Law**

Motion 217-2020: MacKillican, Carson

That the Mayor direct Council to present any changes deemed necessary to the Clerk-Treasurer by no later than the end of the first week in January; and

That the Mayor direct the Clerk-Treasurer to present the amended Procedural By-law at the following Council Meeting.

Carried

**10. Resolutions – None**

**11. New Business**

**11.1 Grant Writer for Township Grants**

Motion 218-2020: Carson, Locke

That Council defer decision until the February Council Meeting upon further gaining of information.

Carried

**11.2 McGeachie Trail**

Motion 219-2020: MacKillican, Carson

That Council direct staff to create an agreement between the Township of Limerick and Hastings Destination Trails Incorporated for work provided and liabilities on McGeachie Trail; and

That Council directs staff to have a budget of no more than \$4500 annually for grass cutting, snow plowing of the parking lot, and trash collection from the parking lot; and

That any additional work requested must go through the Clerk and Council of the Township of Limerick.

Carried

**12. Notice of Motion – None**

**13. Mayor's Update – Verbal Update**

**14. Councillor Updates – Verbal Update**

Councillor Glenn Lock informed Council of an Upcoming Backpack Meeting to be held on January 10, 2021.

**15. Questions from the Media and Public**

**16. Closed Session**



Motion 220-2020: MacKillican, Locke

That Council move into Closed Session at 3:06pm to address matter's pertaining to:

16.1 Staffing Matter under Section 239(2)(b)(d) Personal Matters about an Identifiable Individual, including municipal or local board employees; labour relations or employee negotiations.

16.2 Staffing Matter under Section 239(2)(b)(e) Personal Matters about an Identifiable Individual, including municipal or local board employees; and litigation or potential litigation, affecting the municipality, including matters before administrative tribunals.

16.3 Staffing Matter under Section 239(2)(b)(d) Personal Matters about an Identifiable Individual, including municipal or local board employees; labour relations or employee negotiations.

16.4 Clerk Treasurer Performance Review under Section 239(2)(b)(d) personal matters about an identifiable individual, including municipal or local board employees; and labour relations and employee negotiations.

16.5 Staffing Matter under Section 239(2)(b) Personal Matters about an Identifiable Individual, including municipal or local board employees.

Carried

### **17. Rise and Report**

During the Closed Session, that Council received information and provided staff in direction for Items 16.1-16.5.

### **18. Confirming By-Law 2020-28**

Motion 221-2020: MacKillican, Carson

That By-law 2020-28, being a by-law to confirm the proceedings of the Council Meeting held on December 21, 2020, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

Carried

### **19. Adjournment**

Motion 222-2020: Carson, MacKillican

That the meeting be adjourned to December 21, 2020. (Time 4:13pm)





*Original Signed By*

*Original Signed By*

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Mayor: Carl Stefanski

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Clerk: Victoria Tisdale