



**CORPORATION OF THE TOWNSHIP OF LIMERICK
COUNCIL MINUTES
NOVEMBER 16, 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
Staff	Steven Potter – Acting Clerk/Treasurer, Victoria Tisdale – Deputy Clerk/Deputy Treasurer, Darren Naulls – Public Works Supervisor
Regrets	Ingo Weise – Councillor
Presenter	Nan McGhee – Rural Northern Net

1. Call to Order

Mayor Stefanski called the meeting to order at 12:37pm.

2. Approval of Agenda

Motion 189-2020: Locke, Carson

That the amended agenda for the Council Meeting of November 16, 2020, be approved as presented with new business items as noted.

That Acting Clerk-Treasurer Steven Potter requested amendment to the agenda, adding Planning Committee Update to section 7, Staff and Committee Reports.



That Mayor Stefanski requested amendment to the agenda, adding 3 items to closed session regarding Security of the Township Property under Section 239(2)(a) the security of property of the municipality or local board.

Carried

3. Declaration of Conflict of Interest – None

4. Presentations – Nan McGhee – Rural Northern Net

Presentation postponed until 12:45pm.

5. Delegations – None

6. Approval of the Minutes of Council

Motion 190-2020: Carson, MacKillican

That the Minutes of the Council Meeting of October 19, 2020, be approved as presented.

Carried

7. Staff and Committee Reports

7.1 Chief Building Official Report

Motion 191-2020: MacKillican, Locke

That Council accept the Chief Building Official Report as presented.

Carried

7.2 Public Works Supervisor – Verbal Update

7.3 Clerk – Verbal Report

7.4 Community Emergency Management Co-Ordinator – Verbal Report



7.5 Treasurer – Baker Tilly Financial Statements

Motion 192-2020: Carson, Locke

That Council receive and accept the 2019 Financial Statements as presented by Baker Tilly on October 19, 2020.

7.6 Planning Committee – Verbal Report

That item #7 in the Planning Committee agenda, Simmons Shoreline Road Allowance, be passed by Council.

That three new Shoreline Road Allowance applications be approved in principal to be processed.

8. Communications and Petitions

8.1 Action Items - None

8.2 Information Items

1. Amending AGCO Process for Cannabis Retail Stores to Consider Radial Separation from Other Cannabis Locations.
2. Bill 218 – Belleville Letter to Premier proposing changes to the Municipal Elections Act – Extension of nomination period.
3. Motion CW-407-2020 – Supporting Ontario’s recovery and Municipal Elections Act, 2020 – Proposing changes to the Municipal Elections Act of 1996.
4. Request for support from Mount St. Louis Moonstone/Skyline Horseshoe Resort and Hardwood Ski and Bike to declare snow sports, skiing and snowboarding be deemed essential.



Motion 193-2020: Locke, Carson
That the information items be received and filed.

Carried

9. By-Laws

9.1 Appointing By-Law 2020-24 – Clerk-Treasurer

Motion 194-2020: MacKillican, Locke
That By-Law 2020-24, being a by-law to appoint Victoria Tisdale as Clerk-Treasurer, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

Carried

9.2 Shoreline Road Allowance By-Law 2020-25 (Simmons)

Motion 195-2020: Locke, MacKillican
That By-Law 2020-25, being a by-law to stop up and sell that part of the original shore road allowance along Steenburg Lake in front of Lot 29, Concession 1, Township of Limerick, County of Hastings, designated as Part 1 on Plan 21R25700, subject to the Clerk addressing the issue with respect to the privy on the shoreline, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

Carried

9.3 Planning Committee Recommendations

Motion 196-2020: Locke, MacKillican
That Council approve the recommendations of the Planning Committee regarding items 7.1-7.6 of the November 16, 2020 Planning Meeting.

Carried

10. Resolutions – None

11. New Business – As per approved Agenda



12. Notice of Motion – None

13. Mayor's Update – Verbal Update

14. Councillor Updates – Verbal Update

15. Questions from the Media and Public

The question from the Public was on what date the next meeting will be held?

Motion 197-2020: Carson, Locke

That the next Council Meeting shall be held on December 14, 2020 at 12:30pm.

Carried

16. Closed Session

Motion 198-2020: Locke, Carson

That Council move into Closed Session at 2:06pm to address matter's pertaining to:

16.1 Security of the Township Property under Section 239(2)(a) the security of property of the municipality or local board.

16.2 Security of the Township Property under Section 239(2)(a) the security of property of the municipality or local board. *Mayor Stefanski amended agenda at start of meeting.*

16.3 Security of the Township Property under Section 239(2)(a) the security of property of the municipality or local board. *Mayor Stefanski amended agenda at start of meeting.*

16.4 Security of the Township Property under Section 239(2)(a)(e) the security of property of the municipality or local board; litigation or potential litigation,



including matters before Administrative Tribunals, affecting the municipality or local board. *Mayor Stefanski amended agenda at start of meeting.*

Motion 199-2020: Carson, MacKillican

That Council come out of closed session to discuss ROMA Virtual Conference.

Motion 200-2020: Carson, MacKillican

That Council move back into closed session to address matters pertaining to:

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

17. Rise and Report

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

Item 16.1 Security; That Council provided direction to the to the Mayor and the Acting Clerk/Treasurer

Item 16.2 Security: That Council received an update on the status of a matter relating to security of municipal property.

Item 16.3 Security: That Council provided direction to the Mayor and the Acting Clerk-Treasurer.

Item 16.4 Litigation or Potential Litigation: That Council provided direction to the Acting Clerk-Treasurer and Deputy Clerk-Treasurer

Item 16.5 Staffing Matter: That Council provided direction to the Acting Clerk-Treasurer



18. Confirming By-Law 2020-26

Motion 201-2020: MacKillican, Locke

That By-law 2020-26, being a by-law to confirm the proceedings of the Council Meeting held on November 16, 2020, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

Carried

19. Adjournment

Motion 202-2020: Locke, Carson

That the meeting be adjourned to November 16, 2020. (Time 2:50pm)

Original Signed By

Original Signed By

Mayor: Carl Stefanski

Acting Clerk: Steven Potter