



**CORPORATION OF THE TOWNSHIP OF LIMERICK  
COUNCIL MINUTES  
2020-09-21**

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

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

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

Presenter Ross Wood – Maple Leaf Rally Club

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**1. Call to Order**

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

**2. Approval of Agenda**

Motion 152-2020: MacKillican, Locke  
That the amended agenda for the Council Meeting of September 21, 2020, be approved as presented.

Carried

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

**4. Presentations – Maple Leaf Rally Club – Ross Wood**

**5. Delegations – None**



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

Motion 153-2020: MacKillican, Weise  
That the Minutes of the Council Meeting of August 31, 2020, be approved as presented.

Carried

## **7. Enter into By-Laws**

### **7.1 Appointing an Interim CEMC**

Motion 154-2020: Locke, Carson  
That By-law 2020-15, being a by-law to appoint Victoria Tisdale as Interim Community Emergency Management Co-ordinator (CEMC) be read a first, second, and third time, passed and signed by the Mayor and Acting Clerk-Treasurer.

Carried

### **7.2 Maple Leaf Rally Club**

Motion 155-2020: Carson, Weise  
That By-law 2020-16, being a by-law to authorize the Maple Leaf Rally Club as represented by Ross Wood in accordance with the agreement attached hereto as Schedule "A" and forming part of this by-law be read a first, second, and third time, passed and signed by the Mayor and Acting Clerk-Treasurer.

Carried

Motion 156-2020: Carson, Weise  
That that Council leave by-laws resuming general business.

Carried

## **8. Staff and Committee Reports**

### **8.1 Staff Report BD-002-2020 – Chief Building Official Report**



Motion 157-2020: Carson, Weise

That Council provides direction to Acting Clerk-Treasurer to obtain information on Shoreline Road Allowances and Severances, and to follow up with Frank Mills (CBO) and report to the Council and the Planning Committee.

Carried

## **8.2 Verbal Reports**

Motion 158-2020: Locke, MacKillican

That Council accepts the Verbal Updates as presented.

Carried

## **9. Communications and Petitions**

### **9.1 Action Items – None**

### **9.2 Information Items**

Motion 159-2020: Carson, Locke

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

Carried

1. Safe Restart Funding Announcement
2. Township of Puslinch – Funding Support

## **10. Resolutions – None**

## **11. New Business**

### **11.1 Limerick Friends Club Take Out BBQ**

Motion 160-2020: Carson, MacKillican

That the BBQ take place outside only with all social distancing guidelines adhered to.

Carried



### **11.2 Community Art Walk**

Motion 161-2020: Weise, Locke

That the Art Walk be permitted to continue on October 22, 2020 at the Limerick Community Centre with no more than 25 people in attendance and all necessary precautions in place for sanitation and social distancing.

Carried

### **11.3 Limerick Community Centre**

Motion 162-2020: Carson, Locke

That the Community Centre be closed to public meetings except upon approval by the Clerk.

Carried

### **12. Notice of Motion – None**

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

### **14. Councillor Updates – Verbal Update**

### **15. Questions from the Media and Public - None**

### **16. Closed Session**

#### **16.1 Staffing Matter**

Motion 163-2020: Locke, Carson

That Council move into Closed Session at 1:47pm to address matters pertaining to:

Staffing Matters: Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; and that the Acting Clerk-Treasurer remain in the room.

Carried



Motion 164-2020: Weise, MacKillican  
That Council leaves Closed Session resuming general business.

Carried

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

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

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

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

Motion 165-2020: Locke, MacKillican

That By-law 2020-17, being a by-law to confirm the proceedings of the Council Meeting held on September 21, 2020, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

Carried

### **19. Adjournment**

Motion 166-2020: Locke, Carson  
That the meeting be adjourned to October 19, 2020. (Time 2:30pm)

*Original Signed By*

*Original Signed By*

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Mayor: Carl Stefanski

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Clerk: Steven Potter