



MINUTES

Council

Thursday, October 13, 2022 @ 12:30 PM

Virtual Zoom Meeting

PRESENT: Mayor Carl Stefanski, Councillor Glenn Locke, Councillor Ingo Weise, Councillor Jan MacKillican, and Councillor Kimberly Carson

Victoria Tisdale Clerk/Treasurer and Nicole Ilcio Deputy Clerk

ABSENT:

1. CALL TO ORDER

1.1. Mayor Stefanski called the meeting to order at 12:32 pm.

2. APPROVAL OF THE AGENDA

Motion 112-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of October 13, 2022, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. None

5. DELEGATIONS

5.1. None

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes September 21, 2022

Motion 113-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That the Minutes of the Council meeting of September 21, 2022 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

- 7.1. Chief Building Official
- 7.2. Public Works Supervisor - **Verbal Report**
- 7.3. Clerk
- 7.4. Treasurer
- 7.5. Fire - **Verbal Report**
- 7.6. By-Law Enforcement - **Verbal Report**
- 7.7. Approval of Staff Reports

Motion 114-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That the Staff reports are approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

- 8.1.1. Tall Pines Rally Request

Motion115-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That Council approve the request from Ross Wood regarding the Rally of the Tall Pines; and That staff is tasked with locating the Banner previously hung at the staging area.

Carried

- 8.1.2. Rural Northern Net

Rural Northern Net is requesting to install a dish at the Municipal Office on the TV Antenna located by the Office Entrance. This will help to improve the internet connectivity in the surrounding area for the residents. They have told the Township that this will not interfere with any current internet providers in the area.

Motion116-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That Council approve the request to install a dish on the TV Antenna located at the municipal office to improve internet connectivity for Rural Northern Net and the residents of Limerick Township.

Carried

8.1.3. Shoreline Application - Preger

Motion117-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the Application for the purchase of the Shoreline be approved and sent to the Township solicitor for processing.

Carried

8.1.4. Shoreline Application - Helliwell

Motion118-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the decision regarding the Shoreline Application be deferred until a proper survey can be provided.

Carried

8.1.5. Shoreline Application - Hammond/Pessotto

Motion119-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the Application for the purchase of the Shoreline be approved and sent to the Township solicitor for processing.

Carried

8.1.6. Crowe Valley Conservation Authority

Motion120-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the CVCA information provided be received and filed.

Carried

9. ENTER INTO BY-LAWS

9.1. By-Law 2022-22 - Short Term Accommodations

Motion 121-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2022-22, being a by-law to License, regulate and govern the operation of short-term accommodation dwelling rentals in the Township of Limerick, be deferred until the November Council Meeting, brought back with amendments; and

That staff is tasked with calling for Public Feedback regarding short term accommodations to be submitted to the Township Office.

Carried

9.2. By-Law 2022-29 - Rally of the Tall Pines

Motion 122-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2022-29, being a bylaw to authorize an agreement between the Corporation of the Township of Limerick and Ross Wood as representative of the Maple Leaf Rally Club, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

10. RESOLUTIONS

10.1. None

11. NEW BUSINESS

11.1. None

12. NOTICE OF MOTION

12.1. None

13. MAYOR'S UPDATE

13.1. Mayor Stefanski provided an update on the Open-Door Program from Hastings County. They would like to see if there are Historical Buildings in Limerick Township that could be in this program.

National Housing Day is November 14, 2022.

14. COUNCILLOR UPDATES

14.1. Councillor Ingo Weise provided an update on the Groundbreaking for the Inspiration place on October 15, 2022, starting at 11:00 am. Staff and Council received an invite to this event.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

- 15.1. George Offshack commented on the Short-Term Accommodation by-law; in Prince Edward County only 8 people applied for a license through the municipality.

16. CLOSED SESSION

- 16.1. Motion - Into Closed Session

Motion 123-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That Council move into Closed Session Council.

Carried

- 16.2. Pay Equity Update

Under Section 239(2)(b)(e) personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- 16.3. Motion - Out of Closed Session

Motion 124-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That Council move out of Closed Session to resume general business.

Carried

17. RISE AND REPORT

- 17.1. Council received an update from Staff on item 16.2 regarding on the ongoing Pay Equity Tribunal Proceedings.

18. CONFIRMING BY-LAW

Motion 125-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2022-30, being a by-law to confirm the proceedings of the Council meeting held on October 13, 2022, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

19.1.

Motion 126-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Ingo Weise

That the Council Meeting of October 13, 2022 be adjourned at 1:44 pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer