



## **MINUTES**

### **Council**

**Monday, January 16, 2023 @ 12:30 PM**

7645 Highway 620 - Limerick Community Centre

**PRESENT:** Mayor Kimberly Carson, Councillor Glenn Locke, Councillor Jan MacKillican, and Grace Hamm

Victoria Tisdale Clerk/Treasurer, Nicole Ilcio Deputy Clerk, Greg Maxwell Public Works Supervisor/Fire Chief, and Frank Mills CBO

**ABSENT:** Councillor Shawn Pack

#### **1. CALL TO ORDER**

1.1. Mayor Kim Carson called the meeting to order at 12:30pm

#### **2. APPROVAL OF THE AGENDA**

##### **Motion 001-2023**

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That the agenda for the Council Meeting of January 16, 2022, be approved as presented with a clarification point to record that one of the attachment title is misleading, "Doug Ford" did not issue the letter in the attachment, but that it was addressed to him from another municipality.

**Carried**

#### **3. DECLARATION OF CONFLICT OF INTEREST**

3.1. None

#### **4. PRESENTATIONS**

4.1. Back the Cat - Kim Bishop

#### **5. DELEGATIONS**

#### **6. APPROVAL OF MINUTES OF COUNCIL**

6.1. Council Minutes December 19, 2022

**Motion 002-2023**

Moved by Councillor Glenn Locke  
Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of December 19, 2022, be approved as presented with an amendment to change the Mayor name on the minutes from December 2022.

**Carried**

**7. STAFF AND COMMITTEE REPORTS**

- 7.1. Chief Building Official
- 7.2. Public Works Supervisor

**Motion 003-2023**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Glenn Locke

That the Public Works Committee Meeting be held on Monday, January 30 at 12:30pm via ZOOM.

**Carried**

- 7.3. Clerk

**Motion 004-2023**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Glenn Locke

That the February Council Meeting be held on February 22 at 12:30pm at the Limerick Community Centre.

**Carried**

- 7.4. Treasurer
- 7.5. Fire
- 7.6. By-Law
- 7.7. Approval of All Reports

**Motion 005-2023**

Moved by Councillor Glenn Locke  
Seconded by Grace Hamm

Motion:

That the staff reports above under separate cover be approved as presented.

**Carried**

**8. COMMUNICATIONS AND PETITIONS**

**8.1. Action Items**

**8.2. Information Items**

- 8.2.1. Steenburg Lake Beach
- 8.2.2. Letter from Minister Steve Clark
- 8.2.3. Bill 23
- 8.2.4. Beaver Damage Article

**9. ENTER INTO BY-LAWS**

- 9.1. By-Law 2023-01 - Borrowing By-Law (Annual)

**Motion 006-2023**

Moved by Councillor Glenn Locke  
Seconded by Grace Hamm

That By-Law 2023-01, WHEREAS the Council of the Corporation of the Township of Limerick (the "Corporation") deems it necessary to borrow the sum of TWO HUNDRED'THOUSAND---00/100 DOLLARS (\$200,000.00) to meet, until the taxes are collected and other revenues are received, current expenditures of the Corporation for the year, 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 Carson attends County Council twice per month  
Third Tuesday of each month is Finance and Planning  
Fourth Thursday of each month is County Council  
CVCA Meeting is this Friday (January 20)

**14. COUNCILLOR UPDATES**

- 14.1. ROMA CONFERENCE Council/Staff Attendance for Sunday, January 22  
Glenn/Jan - Short Term Accommodations

Kim - Welcome Newcomers  
Vic/Greg/Shawn - Asset Management

**15. QUESTIONS FROM THE MEDIA AND PUBLIC**

- 15.1. Gord Schad addressed Council regarding the water levels from Limerick Lake to Potters Marsh

**16. CLOSED SESSION**

- 16.1. Into Closed Session

**Motion 007-2023**

Moved by Councillor Glenn Locke  
Seconded by Councillor Jan MacKillican

That Council move into Closed Session

**Carried**

- 16.2. Limerick Lake Estates - Update from Solicitor

Under Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 16.3. Pay Equity

Under Section 239(2)(b)(d) 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

- 16.4. Out of Closed Session

**Motion 008-2023**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Glenn Locke

That Council move out of Closed Session to resume general business

**Carried**

**17. RISE AND REPORT**

- 17.1. Council received updates from the Township Solicitor on Item 16.2.

Council received updates from Staff on Item 16.3

**18. CONFIRMING BY-LAW**

**Motion 009-2023**

**19. ADJOURNMENT**

19.1.

**Motion 010-2023**

Moved by Grace Hamm

Seconded by Councillor Jan MacKillican

That the Council Meeting of January 16, 2023 be adjourned at 3:21pm.

**Carried**

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Victoria Tisdale, Clerk-Treasurer

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Kim Carson, Mayor