



MINUTES

Council

Monday, May 16, 2022 @ 12:30 PM

7645 Highway 620 - Limerick Community Centre

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 12:31pm.

2. APPROVAL OF THE AGENDA

Motion 058-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Ingo Weise

That the agenda for the Council Meeting of May 16, 2022, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. None

5. DELEGATIONS

5.1. George Offshack - Drinking Water Source Protection

George Offshack provided an update on Water Source Protection for both surface and ground water. There was some changes in the regulations, which will be forwarded to Council. Mr. Offshack reminded Council that there is no indemnification clause for contaminated water services, and that each member of Council and Staff will be liable for any injuries resulting from contaminated water.

He also mentioned that LPAT may have concerns regarding Limerick Lake Estates due to the fact that they are proposing 1 acre lots, each with their own septic and wells. Historically, testing on lots of this nature has resulted in contaminated wells. LPAT should be contacted again to ensure that there are no concerns on this matter, and should be added to the CVCA source protection plan.

5.2. Dwayne Sutherland - McDougall Insurance

Dwayne Sutherland provided an update to Council regarding Insurance premiums and coverage for the municipality. He also provided a list of available services that the municipality currently does not have. Asset Valuation and Risk Management service is free of charge, and is recommended every 5-10 years. Limerick has not done one in 8 years, so it is recommended that this be completed. They also provide Contract Reviews, Road Risk Assessments, Centre of Excellence (Online Portal), In-House claims service and Flood Coverage.

Direction to Staff: Reach out to McDougall Insurance and request the Asset Valuation Service.

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes April 20, 2022

Motion 059-2022

Moved by Councillor Ingo Weise

Seconded by Councillor Glenn Locke

That the Minutes of the Council meeting of April 20, 2022 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

Steenburg Lake Island - CBO to inspect for proper sewage and grey water. Once a Short Term Accommodation By-Law is in place, potential for rezoning.

7.2. By-Law Enforcement

Direction to Staff: Sign By-Law to be brought forward to Council with amendment to enforce signage for Commercial Businesses only.

7.3. Public Works Supervisor

Mayor Carl Stefanski brought forward that the Speed Indicator on Steenburg North Road needs repairs.

Councillor Locke presented that the Stop Sign is missing from Robinson Lake Road and Nicholson Lane.

7.4. Clerk/CEMC

Direction to Staff: To research the Natural Capital Assets - Saskatchewan and to bring forward a "By-Law for Parking Areas"

7.5. Fire

Motion 060-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

Request to Council:

That the funds used to purchase the Rescue Truck, \$25,000, be taken from Reserves rather than the annual operating budget.

Carried

7.6. Treasurer

7.7. Approval of All Reports

Motion 061-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That the reports above under separate Cover be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. Election Policies

Motion062-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That Council accept and adopt by resolution the Elections Policies for the 2022 Municipal Election as presented.

Carried

8.1.2. Tri-Township Food Bank

Motion063-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That Council provide a donation of \$1000 to the Tri-Township Food Bank.

Carried

8.1.3. Joint Fire Service - Wollaston, Limerick, Tudor and Cashel

Wollaston Township has decided at their last Council Meeting to begin discussions with Limerick Township on Joint Fire Chief and Joint Fire Services.

A request was also made to have a joint delegation at AMO regarding Fire Services Infrastructure and Equipment funding for small municipalities. Wollaston Council Members would like to have input on the delegation submission, are there any members from Limerick Council that would like to participate in this?

8.1.4. Fowler - Shoreline Application (From Planning)

Motion064-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Ingo Weise

That Council approve the Shoreline Application as brought forth by the Planning Committee.

Carried

8.1.5. Twilt - Severance Application

Direction to Staff: To submit considerations to County, with the 2 comments arising from the Planning Committee Meeting.

8.1.6. Land'Escapes - Rezoning Update

Motion065-2022

Moved by Councillor Ingo Weise

Seconded by Councillor Jan MacKillican

That Council approve the Rezoning for LandEscapes "Park" to be zoned as one Parcel that encompasses the entirety of the "Park".

Carried

8.2. Information Items

8.2.1. Reports Under Separate Cover

Motion066-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That the Reports below under separate cover be read and filed.

Carried

- 8.2.2. Russian Sanctions
- 8.2.3. Ukrainian Efforts
- 8.2.4. May 17 - International Day Against Homophobia and Transphobia
- 8.2.5. Excess Soil Decision Letter
- 8.2.6. New Home Tax Rebate Program
- 8.2.7. Funding Support for Bridge and Culvert Replacement in Rural Communities

9. ENTER INTO BY-LAWS

- 9.1. AMPS - Third Reading

Direction to Staff: That the third reading be deferred until an amended flow chart and noise bylaw considerations are amended.

- 9.2. By-Law 2022-20 - Lame Duck By-Law

Motion 067-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2022-20, being a by-law to delegate certain authorities during a restricted authority "Lame Duck" Council Period, 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. **Direction to Staff:** to issue a letter to the constituent on Sweets Lake regarding his beaver concerns, with this letter stating that Crowe Valley Conservation Authority be contacted regarding private property concerns. If the Beavers are not impacting on municipal property, we cannot deal with this issue.

14. COUNCILLOR UPDATES

- 14.1. Councillor Weise provided an update regarding the Library donation of \$10,000. Mayor Stefanski presented the large cheque to the library on May 1, 2022.

Councillor MacKillican received a complaint that the CVCA is not responding to building permit applications in a timely manner. She will discuss this with CVCA at their next meeting.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

16. CLOSED SESSION

- 16.1. Motion into Closed Session

Motion 068-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That Council move out of Open Session into the Closed Session Meeting

Carried

- 16.2. Pay Equity - Update on Tribunal Hearing Dates

Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

- 16.3. Motion: Out of Closed Session

Motion 069-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

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

Carried

17. RISE AND REPORT

- 17.1. That Council received an update on the Pay Equity Hearing Tribunal Dates for 2022.

18. CONFIRMING BY-LAW

- 18.1.

Motion 070-2022

Moved by Councillor Ingo Weise

Seconded by Councillor Glenn Locke

That By-Law 2022-21, being a by-law to confirm the proceedings of the Council meeting held on May 16, 2022, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

19.1. Adjournment

Motion 071-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That the Council Meeting of May 16, 2022, be adjourned at 3:03pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer