



## MINUTES

### Council

Monday, April 17, 2023 @ 12:30 PM

7645 Highway 620 - Limerick Community Centre

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

Victoria Tisdale Clerk/Treasurer, Nicole Ilcio Deputy Clerk, Greg Maxwell Public Works Supervisor/Fire Chief, Frank Mills CBO, and Cindy Fuerth By-Law Officer

**ABSENT:**

**1. CLOSED SESSION**

1.1. Motion - Into Closed Session

**Motion 042-2023**

Moved by Councillor Jan MacKillican

Seconded by Councillor Grace Hamm

That Council enter into Closed Session

**Carried**

1.2. Pay Equity

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

1.3. Motion - Out of Closed Session

**Motion 043-2023**

Moved by Councillor Shawn Pack

Seconded by Councillor Jan MacKillican

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

**Carried**

**2. CALL TO ORDER**

2.1. Kim Carson called the meeting to order at 12:39pm.

**3. APPROVAL OF THE AGENDA**

**Motion 044-2023**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Glenn Locke

That the agenda for the Council Meeting of April 17, 2023, be approved as presented

**Carried**

**4. DECLARATION OF CONFLICT OF INTEREST**

4.1. None

**5. PRESENTATIONS**

5.1. None

**6. DELEGATIONS**

6.1. None

**7. APPROVAL OF MINUTES OF COUNCIL**

7.1. Previous Council Minutes

**Motion 045-2023**

Moved by Councillor Shawn Pack  
Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of March 20, 2023 be approved as presented.

**Carried**

**Motion 046-2023**

Moved by Councillor Glenn Locke  
Seconded by Councillor Grace Hamm

That the Minutes of the Council Budget Meeting of March 20, 2023 be approved as presented.

**Carried**

**8. STAFF AND COMMITTEE REPORTS**

- 8.1. Chief Building Official
- 8.2. Public Works Supervisor
- 8.3. Clerk
- 8.4. By-Law Enforcement
- 8.5. Fire

8.6. Approval of Reports

**Motion 047-2023**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Glenn Locke

That the reports under separate cover be approved as presented.

**Carried**

8.7. 2023 - Budget

**Motion 048-2023**

Moved by Councillor Jan MacKillican

That the 2023 Annual Budget be approved with a 3.99% overall increase

**Carried**

**Motion 049-2023**

Moved by Councillor Grace Hamm  
Seconded by Councillor Jan MacKillican

That Staff move forward with the Excavator proposal. Instructions to put \$150,000 as a down payment, with the remaining amount owing to be amortized for the remainder of the term.

**Carried**

**9. COMMUNICATIONS AND PETITIONS**

**9.1. Action Items**

9.1.1. Floating Accommodations Feedback

Feedback is needed from Council on the attached questions regarding floating accommodations, for submissions to be sent in by April 19.

**Motion050-2023**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Glenn Locke

That Staff is directed to submit feedback for Floating Accommodations to the Ministry.

**Carried**

9.1.2. Short Term Accommodations Brochure

Recommendation from Planning - Send Updated Brochure to three Lake Associations, local businesses, and final tax billing for circulation.

Staff is tasked with minor grammar errors to be corrected before circulation.

- 9.1.3. MMAH - Minister Steve Clark
- 9.1.4. Land'Escapes - Draft Site Plan Agreement

From the Planning Committee - for discussion

- 9.1.5. All reports have been Read and Filed

## **9.2. Information Items**

- 9.2.1. CVCA - Flood Watch Notice
- 9.2.2. Municipal Insurance Rates

### **Motion051-2023**

Moved by Councillor Glenn Locke

Seconded by Councillor Shawn Pack

Staff is tasked with issuing a letter of support For the Municipal Insurance Rates.

**Carried**

- 9.2.3. Rural Education
- 9.2.4. Stopping Harassments and Abuse by Local Leaders
- 9.2.5. Tax Sales

### **Motion052-2023**

Moved by Councillor Grace Hamm

Seconded by Councillor Jan MacKillican

That Staff is tasked with issuing a letter of support for Essex regarding Tax Sale Surplus Proceeds

**Carried**

- 9.2.6. Declaring Violence against Women an Epidemic
- 9.2.7. Barriers to Women in Politics
- 9.2.8. All Information Items have been read and filed.

## **10. ENTER INTO BY-LAWS**

- 10.1. Motion to go into By-laws

### **Motion 053-2023**

Moved by Councillor Jan MacKillican

Seconded by Councillor Shawn Pack

That Council move into By-Laws.

**Carried**

10.2. 2023-10 - Balson Rezoning

**Motion 054-2023**

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That By-Law 2023-10, being a by-law to amend the Comprehensive Zoning By-Law No. 2013-0020, to rezone lands in CON 5 PT LOT 21 &22, in the Township of Limerick, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

**Carried**

10.3. 2023-11 - Twilt Rezoning

**Motion 055-2023**

Moved by Councillor Grace Hamm

Seconded by Councillor Shawn Pack

That By-Law 2023-11, being a By-Law to amend the Comprehensive Zoning By-Law No. 2013-0020, to rezone lands in CON 2 PT LOT 28 &29, in the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

10.4. 2023-15 - Updated Waste Site By-Law

Changes to the Waste By-law including amendments to section 5.k.8 (Hazardous Waste), a typo in section #6 - metal can. Staff is also tasked with adding in a digital strategy for residents/visitors using the waste site, rather than needing the paper copy of the waste site card.

**Motion 056-2023**

**11. RESOLUTIONS**

11.1. None

**12. NEW BUSINESS**

12.1. None

**13. NOTICE OF MOTION**

13.1. None

**14. MAYOR'S UPDATE**

14.1. None

14.2. Hastings County has created a committee to hire a CAO at Hastings County. Mayor Carson is going to be sitting on this committee, with the Final two applicants making a formal Presentation to Hastings County Council.

The County of Hastings has also finalized their Levy increase for 2023. 4.79% was the final number reached. This increase includes the surplus from 2022 which has been applied to this year's levy.

**15. COUNCILLOR UPDATES**

15.1. Grace Hamm - Library Report

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

**17. RISE AND REPORT (CLOSED SESSION REPORT)**

17.1. Council received an update on item 1.2 - Pay Equity Tribunal

Council also received an update on item 1.3 - Personal Staffing Matter - under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

**18. CONFIRMING BY-LAW**

18.1.

**Motion 057-2023**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Grace Hamm

That By-Law 2023-16, being a by-law to confirm the proceedings of the Council meeting held on April 17, 2023, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

**Carried**

**19. ADJOURNMENT**

19.1.

**Motion 058-2023**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Shawn Pack

That the Council Meeting of April 17, 2023, be adjourned at 2:05 pm.

**Carried**

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Victoria Tisdale, Clerk-Treasurer

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Kim Carson, Mayor