



MINUTES

Council

Monday, January 17, 2022 @ 12:30 PM

ZOOM Virtual 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. Following Call to Order - A moment of Silence for Dave Hamn

Mayor Carl Stefanski called the meeting to order at 12:31 pm.

2. APPROVAL OF THE AGENDA

Motion 001-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of January 17, 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 December 20, 2021

Motion 002-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting o December 20, 2021 be approved as presented.

Carried

6.2. Special Council Minutes-Limerick Lake Estates - January 5, 2022

Motion 003-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That the Minutes of the Council meeting of January 5, 2022 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works Supervisor

Timeline requested for Faraday Bridge Repair

7.3. Clerk

7.4. Community Emergency Management Co-ordinator

7.5. Treasurer

7.6. Approval Of Reports

Motion 004-2022

Moved by Councillor Ingo Weise
Seconded by Councillor Glenn Locke

That Council approve all reports as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. EORN - Rogers Tower

8.2. Information Items

8.2.1. Affordable Housing

8.2.2. Excess Soil

8.2.3. That the Above Items be read, received and filed.

9. ENTER INTO BY-LAWS

9.1. By-Law 2022-01 - Borrowing By-Law

Motion 005-2022

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That By-Law 2022-01, being a by-law for 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) 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

9.2. By-Law 2022-02 - Appointing By-Law

That By-Law 2022-02, being a by-law of the Corporation of the Township of Limerick to establish Committees and to appoint Officials for the term of Council, be read a first, second only.

9.3. By-Law 2022-03 - Croghan Shoreline

Councillor Weise declared Conflict of Interest

Motion 006-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2022-03, being a By-Law to close and stop up and to sell that part of the original road allowance along Steenburg Lake, in front of Part Lots 22 & 23, Concession 1, Township of Limerick, County of Hastings, designated as Part 2 on Plan 21R21717, 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. LIMERICK LAKE ESTATES

13.1. None

14. MAYOR'S UPDATE

- 14.1. EORN - running fibre optics along Heritage Trail to provide internet services from Belleville north to Bancroft.

Gypsy Moth - Limerick Township had the highest concentration of defoliation. Resolution was proposed to County that the volume of area affected is not adequately represented by the numbers reported. For example: One owner owns 27,000 acres which is 60% of Limerick Township but only one submission. County should look not only the responses due to this but also due to the fact that the cottagers are only here during summer months. The reporting is not being done by the cottagers.

15. COUNCILLOR UPDATES

- 15.1. Councillor Carson brought forward a request by Stakeholders to form a task force committee for input from residents regarding Limerick Lake Estates. The recommendation from Council is to have the Stakeholders present a delegation to Council in February outlining their reasoning for this task force.

Councillor MacKillican provided an update on CVCA on mandatory support and items that are not mandated such as the cottage rental at McGeachie Trail.

16. QUESTIONS FROM THE MEDIA AND PUBLIC

- 16.1. Reporter Mike Riley asked if there was a definitive date in the Spring for the spraying of Gypsy moth infestations. Pauline Platt responded that March 1st is the cut-off date for reporting and spraying commencing sometime in May.

17. CLOSED SESSION

- 17.1. Move into Closed Session

Motion 007-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That Council move into Closed Session

Carried

- 17.2. Public Works Supervisor

Under Section 239(2)(b)(d) personal matters about an identifiable individual, including Municipal or Local Board Employees; and Labour relations and employee negotiations

- 17.3. Union Negotiations

Under Section 239(2)(d) labour relations and employee negotiations.

- 17.4. Roads Legal Advice

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

17.5. By-Law Enforcement Officer

Under Section 239(2)(d) labour relations and employee negotiations.

17.6. Pay Equity

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.

17.7. That Council move out of Closed Session

Motion 008-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Ingo Weise

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

Carried

18. RISE AND REPORT

18.1. Council directed Staff in regard to items 17.2 to 17.6

19. CONFIRMING BY-LAW 2022-04

Motion 009-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That By-Law 2022-04, being a by-law to confirm the proceedings of the Council meeting held on January 17, 2022, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

20. ADJOURNMENT

Motion 010-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Ingo Weise

That the Council meeting of January 17, 2022 be adjourned at 2:32 pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer