



MINUTES

Council

Monday, May 17, 2021 @ 12:30 PM

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 12:33pm.

2. APPROVAL OF THE AGENDA

Motion 083-2021

Moved by Councillor Kimberly Carson

Seconded by Councillor Ingo Weise

That the agenda for the Council Meeting of May 17, 2021 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 April 19th, 2021

Motion 084-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That the Minutes of the Council meeting of April 19, 2021 be approved as presented.

Carried

6.2. Council Minutes April 26, 2021 - Special Budget Meeting

Motion 085-2021

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That the Minutes of the Special Council Meeting of April 26, 2021 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works Supervisor

7.3. Clerk

7.4. Community Emergency Management Co-ordinator

7.5. Treasurer

7.6. Fire

Motion 086-2021

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That Council approve and accept the Fire Safety Grant for \$4600.00.

Carried

7.7. Approval of Reports

Motion 087-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That Council approve all Staff Reports as Presented.

Carried

7.8. 2021 Budget

Motion 088-2021

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That Council approve the 2021 Budget as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1.

Motion089-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That Council provide support to Hastings and Prince Edward Public Health Board regarding the use of larvicide for the prevention of West Nile Virus.

Carried

8.2. Information Items

8.2.1. 988 Suicide Prevention Hotline

8.2.2. EORN

Motion090-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That Council direct staff to provide a letter of support from Limerick Township to Hastings County regarding the EORN Gig Project.

Carried

8.2.3. Aggressive Phargmites

8.2.4. Paid Sick Leave

Motion091-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the Information Items under separate cover be received and filed.

Carried

9. ENTER INTO BY-LAWS

9.1. By-Law 2021-22 - Taxation Rates

Motion 092-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Glenn Locke

That By-Law 2021-22 being a by-law to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2021, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.2. By-Law 2021-16 - Appoint a Deputy Mayor - Amendment

Motion 093-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Kimberly Carson

That By-Law 2021-16 be amended to reflect the appointment of a Councillor as Deputy Mayor;
and that Glenn Locke be appointed as the Deputy Mayor.

Carried

9.3. By-Law 2021-02 - Appoint Officials - Amendment

Motion 094-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That By-Law 2021-02 be amended to reflect Les Rowley as the new Public Works Supervisor, and to replace Darren Naulls in all appropriate Committees.

Carried

Motion 095-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That By-Law 2021-02 be amended to reflect the newly created Police Service Board and that Councillor Glenn Locke has volunteered to be the representative on this board from Limerick Township.

Carried

Motion 096-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That By-Law 2021-02 be amended to reflect the Township Solicitor Changes and that Templeman will be the main solicitor for the Township for all matters.

Carried

9.4. By-Law 2021-20 - Site Plan By-Law - Amendment

Motion 097-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2021-20 be rescinded; and that the Comprehensive Zoning By-Law be amended to include the Site Plan Provisions; and that Council direct staff to bring the revisions back to Council.

Carried

9.5. By-Law 2021-23 - Permit Fees

Motion 098-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2021-23, being a by-law to set out the Class of Permit and Prescribed Fees, be read a first time; and that the previous by-law be sent to all Council Members for Comparison.

Carried

9.6. By-Law 2021-24 - Licence and User Fees

Motion 099-2021

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 requested that the Clerk send the Council Agenda Package to all Council Members 1-2 days prior to being posted publicly on the website.

14. COUNCILLOR/COMMITTEE UPDATES

14.1. North Hastings Public Library

14.2. Limerick Lake Estates Discussion

Motion 100-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That Council direct the Clerk to add Limerick Lake Estates as a standing item in Council Meetings; and that the 18 point checklist provided by the Solicitors be included in the Council Meetings, with amendments as the points are met.

Carried

Motion 101-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That Council reads and accepts the reports as presented.

Carried

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. Mr. Offshack provided some insight into the Phragmites topic covered in Section 8.2.3 from the MTO.

15.2. Mr. Riley from the Bancroft Times asked about the Complaint mentioned regarding Limerick Lake Estates. Mayor Stefanski and Victoria Tisdale informed him that this was an issue brought up regarding a scam using the name Limerick Lakes Estates.

16. CLOSED SESSION

16.1. That Council Move Into Closed Session

Motion 102-2021

Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That Council Move into Closed Session at 1:58pm.

Carried

16.2. Staffing Matter under section 239(2)(b)(d) personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations.

16.3. Staffing Matter under section 239(2)(b)(d) personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations.

16.4. Township Solicitor under Section 239(2)(e)(f) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

16.5. That Council Move out of Closed Session back into Open Session.

Motion 103-2021

Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That Council move out of Closed Session to resume general business at 2:18pm.

Carried

17. RISE AND REPORT

- 17.1. That Council receive information and provide direct to staff regarding items 16.2-16.4.

18. CONFIRMING BY-LAW 2021-25

Motion 104-2021

Moved by Councillor Glenn Locke
Seconded by Councillor Kimberly Carson

That By-Law 2021-25, being a by-law to confirm the proceedings of the Council meeting held on May 17, 2021, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 105-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That the Council Meeting of May 17, 2021 be adjourned at 2:19pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer