



MINUTES

Council

Wednesday, November 17, 2021 @ 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 12:30pm.

2. APPROVAL OF THE AGENDA

Motion 211-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That the agenda for the Council Meeting of November 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. United Way Presentation

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes October 18, 2021

Motion 212-2021

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of October 18, 2021 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

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

- 7.3. Clerk

Motion 213-2021

Moved by Councillor Glenn Locke
Seconded by Councillor Kimberly Carson

That Council direct staff to issue a donation in the amount of \$1500 to the Tri-Township Food Bank in Coe Hill.

Carried

- 7.4. Community Emergency Management Co-ordinator
- 7.5. Treasurer

Motion 214-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That Council direct staff to research and purchase a Generac for the Limerick Community Centre funded through the COVID-19 Emergency Funding.

Carried

- 7.6. Approval of all reports

Motion 215-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That all reports under separate cover be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

- 8.1.1. Good Roads Board of Director Nominations
- 8.1.2. Coe Hill ATV Club Update

Motion 216-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That the Reports above be read and filed.

Carried

8.2. Information Items

8.2.1. That All information items be read and filed.

9. ENTER INTO BY-LAWS

9.1. By-Law 2021-41 - McNeil Shoreline Purchase - Final Reading

Motion 217-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That By-Law 2021-41, being a bylaw to close and stop up and to sell that part of the original shore road allowance lying in front of Lot 1, Concession 6, Township of Limerick, County of Hastings, designated as Parts 2, 3, &4 on Plan 21R25827, read read a third time, passed and signed by the Mayor and the Clerk.

Carried

9.2. By-Law 2021-42 - Rally of the Tall Pines Agreement

Motion 218-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That By-Law 2021-42, being a by-law to authorize an agreement between the Corporation of the Township of Limerick and Ross Wood as representative of the Maple Leaf Rally Club, 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 Stefanski provided an update on upcoming conferences in 2022. Mayor Stefanski would like a delegation at AMO for the Attorney General regarding rising insurance costs for municipalities.

Councillor Weise reminded all Council that 2022 is an election year and Council Members should not be attending conferences unless they intend to run for Council again for the 2022-2026 Term of Council.

14. COUNCILLOR UPDATES

- 14.1. Councillor Locke requested that Limerick Township pay for a membership to OACA (Ontario Association of Committee of Adjustment and Consent Authorities) for 2022. Councillor Locke and Councillor MacKillican also expressed his interest in attending this conference in 2022.

Councillor Weise provided an update on the Recreation Committee. The Township is in the final stages of reopening the Limerick Community Centre. The furnace and propane stove have been serviced, and the Health Unit will be in to do their final inspection in December.

Councillor Weise also informed Council that the Library Meeting has been postponed until November 30, 2021.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

- 15.1. George Offshack asked for clarification on the amount donated to Tri-Township food bank.

Murray Davenport asked about Road Construction for Limerick Lake Estates, and if Council would allow construction to begin without a signed agreement in place. Council responded by saying that the Township needs to follow all the rules, and would not approve construction prior to having an approved agreement.

16. CLOSED SESSION

- 16.1. Move into Closed Session

Motion 219-2021

Moved by Councillor Glenn Locke

Seconded by Councillor Kimberly Carson

That Council move into Closed Session.

Carried

- 16.2. Zoning Discussions

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

16.3. Limerick Community Centre Complaint

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

16.4. Motion to Move back into Open Session

Motion 220-2021

Moved by Councillor Glenn Locke

Seconded by Councillor Kimberly Carson

That Council move out of Closed Session to resume general business at 2:24pm.

Carried

17. RISE AND REPORT

17.1. That Council provided direction to staff regarding items 16.2-16.3.

18. CONFIRMING BY-LAW 2021-43

Motion 221-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That By-Law 2021-43, being a by-law to confirm the proceedings of the Council meeting held on November 17, 2021, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 222-2021

Moved by Councillor Ingo Weise

Seconded by Councillor Glenn Locke

That the meeting of November 17, 2021 be adjourned at 2:26pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer