



MINUTES

Council

Monday, July 18, 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 Carl Stefanski called the meeting to order at 12:30pm.

2. APPROVAL OF THE AGENDA

Motion 083-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Ingo Weise

That the agenda for the Council Meeting of July 18, 2022, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. 2021 Audit - Baker Tilly

Presentation to begin around 1:15 pm - ORDER OF AGENDA TO BE AMENDED

Motion 084-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That Council accept the reports as presented by Joanna Park from Baker Tilly for the 2021 Audit.

Carried

5. DELEGATIONS

5.1. None

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes June 30, 2022

Motion 085-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

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

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

Discussion regarding structure setback from the water line. Unless there is an exemption in the Comprehensive Zoning By-Law, the setback should be 30m from the water.

7.2. Public Works Supervisor

7.3. Clerk/CEMC

Motion 086-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That the August Council meeting be cancelled unless a pressing matter comes up. Should pressing matters arise, a virtual meeting will be held. Council Meeting is scheduled to fall the same time as the AMO conference.

Carried

7.4. By-Law Enforcement

Councillor Ingo Weise suggested that the Township look into licensing of dogs, in response to the complaint about dogs running at large on Limerick Lake Road.

7.5. Treasurer

7.6. Approval of All Staff Reports

Motion 087-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That Council accept the reports under separate cover.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

- 8.1.1. Ratepayer Suggestion

Motion088-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Ingo Weise

That Council refer suggestion to Crowe Valley Conservation Authority prior to any work being done. CVCA input will be discussed with Councillor Jan MacKillican, as she is the Township representative for CVCA. Mr. Langman has suggested the the Lake Association can help with fundraising for this project.

Carried

- 8.1.2. Ratepayer Suggestion

Staff is directed to research the Beaver Control Procedures on Steenburg Lake. Crowe Valley Conservation Authority should have the records on file that are needed for this.

- 8.1.3. ******* AMENDMENT TO AGENDA - PRESENTATION BY JOANNA PARK AT 1:15pm (Section 4.1)*******

8.2. Information Items

- 8.2.1. Amber Alert/Draven Alert
8.2.2. Crowe Valley Conservation Authority
8.2.3. VIA Train 651

Motion089-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Ingo Weise

That Council supports the motion regarding the VIA Train 651, and that this support be sent to all Ontario municipalities.

Carried

- 8.2.4. Community School Alliance Action Plan

9. ENTER INTO BY-LAWS

- 9.1. By-Law 2022-17 - AMPS

BEING ABYLAWTO IMPLEMENT AN ADMINISTRATIVE MONETARY PENALTY SYSTEMIN THE TOWNSHIP OF LIMERICK - be read a third and final time, passed and signed by the Mayor and the Clerk.

Motion 090-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That By-Law 2022-17, being a by-law to implement an Administrative Monetary Penalty System in the Township of Limerick, be read a third time, passed and signed by the Mayor and the Clerk, with the following amendment: Schedule "C" section 9, add in "For more than 21 days".

Carried

9.2. By-Law 2022-22 - Short Term Accomodations

A BY-LAW TO LICENSE, REGULATE AND GOVERN THE OPERATION OF SHORT-TERM ACCOMMODATION DWELLING RENTALS IN THE TOWNSHIP OF LIMERICK - be read a second time.

Motion 091-2022

Moved by Councillor Ingo Weise
Seconded by Councillor Glenn Locke

That Council defer decision until the September Council Meeting. Staff is directed to double check timeframes and correct grammatical errors as outlined during discussions.

Carried

Motion 092-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That Council declines to send out a survey to ratepayers regarding Short Term Accomodations.

Carried

9.3. By-Law 2022-25 - Camping Regulations

Being a By-law to Regulate Camping on Municipal Property Within the Township of Limerick - first reading

Motion 093-2022

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That By-Law 2022-25, being a by-law to regulate camping on municipal property within the Township of Limerick, 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.
1. Steenburg Lake had a Meet and Greet recently. During this event, the owner of the former boat launch has stated that they will allow all emergency services access to the lake from their boat launch if an emergency situation occurs on Steenburg Lake.
 2. June 22nd, the new Resource Team Meeting was held in Tweed. Mr. Denova is running for Mayor. Joanne Albert is retiring.
 3. Chief Doug Souca has retired from the EMS, he will be replaced on August 1, 2022.
 4. Jim Pine has had his contract renewed with Hastings County for the 2023 calendar year.
 5. There was a black-tie event at the Trenton Air Base. It was the 90th Anniversary of the Royal Canadian Air Force.
 6. Mayor Stefanski attended the Kingston General Hospital Tour, funding was pledged by the County of Hastings, \$500,000 per year for the next 10 years.
 7. McGeachie Trails are closed indefinitely due to the damage and fallen trees caused by the Derecho in May.
 8. June 30th at County Council, Fundraising was addressed for the Inspiration Place (New Library in Bancroft).
 9. North Hastings Economic Development Committee has a new manager at the County Level.
 10. Trail grants are available to McGeachie Trails for the cleanup costs. Suggestions the CVCA look into these grants.

14. COUNCILLOR UPDATES

- 14.1. Councillor Ingo Weise provided an update on the Rec Committee. There was not a great turnout at the last meeting. It was discussed that all groups within the Rec Committee that are using the centre need to fill out a waiver form and volunteer registry in order for WSIB to cover the volunteers in the event of an injury. Hopefully in September Ancestry Days will be restarting. There will be the 2nd Community Art Walk on September 11, 2022.

The United Church in St Ola is in a state of disrepair. The congregation is very small (5-6 people) and they are unable to take on the task of upgrading or restoring it to usable condition. The church dates back to 1887.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

- 15.1. Michael Riley - Asked for clarification on the church regarding the need for someone to take on the project. He has suggested that a GoFundMe page could be beneficial.

16. CLOSED SESSION

- 16.1. *****5 minute recess*****

Into Closed Session

Motion 094-2022

Moved by Councillor Ingo Weise

Seconded by Councillor Glenn Locke

That Council move out of open session, into closed session meeting.

Carried

- 16.2. Fire Service - Joint Chief Update

Under Section 239(2)(d)(k) labour relations or employee negotiations; a position, plan, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 16.3. Joint By-Law Enforcement Proposal

Under Section 239(2)(d)(k) labour relations or employee negotiations; a position, plan, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 16.4. Roads - Legal

Under Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

- 16.5. Performance Appraisal - PW Supervisor

Under Section 239(2)(b)(d) personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations.

- 16.6. Performance Appraisal - Deputy Clerk

Under Section 239(2)(b)(d) personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations.

16.7. Performance Appraisal - Clerk

Under Section 239(2)(b)(d) personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations.

16.8. Pay Equity - Update

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.

16.9. Out of Closed

Motion 095-2022

Moved by Councillor Ingo Weise
Seconded by Councillor Kimberly Carson

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

Carried

17. RISE AND REPORT

17.1. That Council provide direction to staff regarding items 16.2-16.8

18. CONFIRMING BY-LAW

Motion 096-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That By-Law 2022-26, being a by-law to confirm the proceedings of the Council meeting of July 18, 2022, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

19. ADJOURNMENT

Motion 097-2022

Moved by Councillor Ingo Weise
Seconded by Councillor Jan MacKillican

That the Council Meeting of July 18, 2022, be adjourned at 3:49pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer