



MINUTES

Council

Monday, October 18, 2021 @ 9:00 AM

7645 Highway 620 - Limerick Community Centre & ZOOM

PRESENT: Mayor Carl Stefanski, Councillor Ingo Weise, Councillor Jan MacKillican, and Councillor Kimberly Carson

Victoria Tisdale Clerk/Treasurer and Nicole Ilcio Deputy Clerk

ABSENT: Councillor Glenn Locke

1. CALL TO ORDER

1.1. Mayor Stefanski called the meeting to order at 9:00am.

2. APPROVAL OF THE AGENDA

Motion 197-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

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

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. Library Box Proposal

Motion 198-2021

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

Presentation was Deferred until the presenter joins the meeting.

That Council approve the Library Box Structure, to be placed at the St. Ola Boat Launch under the wooden structure by the river. This box will be maintained entirely by Mr. Huisinga and Family; and

That this library box will be reported on to Council in 1 years time, so review the success of this project.

Carried

5. DELEGATIONS

5.1. None

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes September 22, 2021

Motion 199-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of September 22, 2021 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works

Motion 200-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That Council accept Jim Kerr's proposal for the Grader Purchase.

The offer is as follows:

\$10,000 Cash +

\$12,500 in Brush Cutting Services for 2022.

Carried

7.3. Clerk

7.4. Community Emergency Management Co-ordinator

7.5. Treasurer

7.6. Approval of All Reports

Motion 201-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That the Reports under separate cover be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

- 8.1.1. Minor Variance Application - Nolan

Motion202-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Kimberly Carson

That Council approve the Minor Variance Application.

Carried

8.2. Information Items

- 8.2.1. OPP Annual Billing
- 8.2.2. 988 Suicide Prevention Hotline
- 8.2.3. Affordable Internet
- 8.2.4. Banning Hate Symbols
- 8.2.5. Eye Care Ontario
- 8.2.6. Long Term Care Homes
- 8.2.7. Provincial Offences Court
- 8.2.8. Structure and Inventory Inspections

Motion203-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Kimberly Carson

That the Information Items be read and filed.

Carried

9. ENTER INTO BY-LAWS

- 9.1. Burkitt - Road Allowance

Motion 204-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That By-Law 2021-38, being a by-law to stop up and sell that part of the original road allowance between Concession 4 and 5, abutting Lots 11-13, West Limerick Lake, Township of Limerick, County of Hastings, designated as Part 2 on Plan 21R25184, be read a third time, passed and signed by the Mayor and the Clerk.

Carried

- 9.2. McNeil Shoreline Purchase

Motion 205-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That By-Law 2021-40, being a by-law 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, be read a first and second time.

Carried

10. RESOLUTIONS

10.1. None

11. NEW BUSINESS

11.1. Tall Pines Rally Proposal

Motion 206-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Kimberly Carson

That Council Approve the use of the Township Roads for the Rally of the Tall Pines.

Carried

12. NOTICE OF MOTION

12.1. None

13. MAYOR'S UPDATE

13.1. Mayor Stefanski updated Council on North Hastings Economic Developments new website; and
Mayor Stefanski updated Council on complaints received regarding Trail 961 (Pine View Ridge Trail) stating that one of the Land Escapes employees were blocking access and holding a firearm while doing so; and
That Mayor Stefanski instructed staff to reach out to Larry Dean for IT Training for Council and Staff (Online Meeting)

14. COUNCILLOR UPDATES

14.1. Councillor Weise updated Council that the Recreation Committee is at a standstill as 2 members have resigned and we are figuring out the Vaccine Passport Mandate, including the Chair of the Committee; and
That the Library Meeting has been Cancelled this month.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. Reporter Michael Riley asked the following questions:

1. About Land Escapes, asked for clarification regarding the posting of No Trespassing Signs on Municipal Access Roads.
2. Trudy's Place has new owners, and Council requested that Michael Riley create an article to highlight the new ownership.

16. CLOSED SESSION

16.1.

Motion 207-2021

Moved by Councillor Ingo Weise
Seconded by Mayor Carl Stefanski

That Council move into Closed Session

Carried

16.2. By-Law Enforcement Officer

Under Section 239(2)(k) a position, plan, procedure, 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. Rezoning

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

16.4. Limerick Community Centre Complaint

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

16.5.

Motion 208-2021

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 on items 16.1 - 16.3.

18. CONFIRMING BY-LAW 2021-41

Motion 209-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2021-41, being a by-law to confirm the proceedings of the Council meeting held on October 18 2021, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 210-2021

Moved by Councillor Ingo Weise

Seconded by Councillor Kimberly Carson

That the meeting of October 18, 2021, be adjourned at 11:07am; and

That the next meeting be held on **Wednesday, November 17, 2021 at 12:30pm.**

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer