



MINUTES

Council

Monday, December 19, 2022 @ 12:30 PM

7645 Highway 620 - Limerick Community Centre

PRESENT: Councillor Glenn Locke, Councillor Jan MacKillican, Councillor Kimberly Carson, Grace Hamm, and Councillor Shawn Pack

Victoria Tisdale Clerk/Treasurer, Nicole Ilcio Deputy Clerk, Greg Maxwell Public Works Supervisor/Fire Chief, and Frank Mills CBO

ABSENT:

1. CALL TO ORDER

1.1. Mayor Kim Carson called the meeting to order at 12:30pm.

2. APPROVAL OF THE AGENDA

Motion 138-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That the agenda for the Council Meeting of December 19, 2022, be approved as presented
Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. Hastings County - Christine McLean

Christine McLean is a Small Business Advisor from the County of Hastings. Her phone number is **613-319-0350** and/or email address is **mcleanc@hastingscounty.com**.

"I help small business owners launch and evolve their businesses through coaching. Travelling to small business locations across Hastings County, I discuss the individual's company vision, where they're starting from, and what they need to bring their vision to life. I share the resources required across our

14 member municipalities to create a bespoke plan and ensure owners are set up for long-term success."

5. DELEGATIONS

5.1. None

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes

Motion 139-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Shawn Pack

That the Minutes of the Council meeting of November 21, 2022 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. Fire

7.5. By-Law Enforcement

7.6. Approval of Reports

Motion 140-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That the staff reports under separate cover be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. Green and Inclusive Community Building Program

Staff is tasked with investigating whether or not the Township is able to apply for both grants, to bring this information back to the January Council Meeting.

8.1.2. ROMA - Councillor Training

Staff is tasked with bringing forward the Sessions that are going to be included at the ROMA conference. Bring this to the January Council Meeting to assign individuals to each session.

8.1.3. Shoreline Application - McElroy

The Planning Committee has approved this application in principal for final Council approval.

Motion141-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Shawn Pack

That the application be approved as presented.

Carried

8.1.4. Balson - Rezoning

The Planning Committee has approved the rezoning in principal to go to Council for final approval.

Motion142-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Shawn Pack

That the application for rezoning be approved to allow the process to begin.

Carried

8.2. Information Items

8.2.1. Bill 23

8.2.2. Warden Mullin

8.2.3. OFSC

8.2.4. Bancroft Warming Centre

8.2.5.

Motion143-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That the information items 8.2.1 to 8.2.4 be read and filed.

Carried

9. ENTER INTO BY-LAWS

9.1. By-Law 2022-36 - Procedural By-Law - Amendment to by-law 2021-07

No Amendment to the time of Council meetings. This by-law will be removed.

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 Carson provided an update on the proceedings of the past month. Two meetings with the OFM, met the VFF group for their Christmas dinner. Attended Hastings County Economic Development

14. COUNCILLOR UPDATES

14.1. CVCA - Jan MacKillican

This was her last meeting with CVCA, Mayor Kim Carson will be the rep for Limerick Township going forward.
The budget was not approved at the last meeting.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. George Offshack reminded Council to be cautious of accidentally holding a Council Meeting, citing "lets get together to discuss" which was said a couple of times during the meeting.

Kelvin Robbins asked about the location of the proposed sand dome. He also requested the Council or Staff send out a notice to all residents listing the Committees, times and those who are on each committee.

16. CLOSED SESSION

16.1. Into Closed Session

Motion 144-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Council move into Closed Session.

Carried

16.2. Limerick Lake Estates - Presentation from Solicitor to inform new Council of the History.

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

16.3. Real Estate - Vacant Lots

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

16.4. Out of Closed Session

Motion 145-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

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

Carried

17. RISE AND REPORT

17.1. Item 16.1 was not discussed, as the solicitor was ill and requested to reschedule for the January Meeting.

Item 16.2 was discussed in relation to Economic Development.

18. CONFIRMING BY-LAW

Motion 146-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Shawn Pack

That By-Law 2022-36, being a by-law to confirm the proceedings of the Council meeting held on December 19, 2022, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Kimberly Carson, Mayor

Victoria Tisdale, Clerk-Treasurer

