



## **MINUTES**

### **Council**

**Monday, July 19, 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.

Mayor Stefanski acknowledged and sends thoughts to all who were affected by the Tornado that happened in Barrie over the weekend.

#### **2. APPROVAL OF THE AGENDA**

##### **Motion 130-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of July 19, 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 June 21, 2021

**Motion 131-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of June 21, 2021 be approved as presented.

**Carried**

**7. STAFF AND COMMITTEE REPORTS**

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

**Motion 132-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Ingo Weise

That Council direct staff to place signs stating the changes that are happening at the dump, and that this change will take some time to fully come into effect, so please excuse the mess during the transition period.

**Carried**

- 7.3. Clerk

**Motion 133-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Ingo Weise

That Council direct the Clerk to look into the ICIP #2 Grant application to upgrade the washrooms in the Limerick Community Centre to meet accessibility standards, and to provide cost estimates for a set of accessible, gender neutral outdoor washrooms.

**Carried**

- 7.4. Community Emergency Management Co-ordinator
- 7.5. Treasurer
- 7.6. Approval of Reports

**Motion 134-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Ingo Weise

That the reports under separate file be approved as presented.

**Carried**

**8. SURPLUS EQUIPMENT**

- 8.1. Volvo Grader - \$35,000-\$40,000

**Motion 135-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

The Council direct staff to sell as Surplus in "As-Is/Where-is" condition for the price listed above.

**Carried**

8.2. 2002 John Deere Backhoe - \$20,000-\$25,000

**Motion 136-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

The 2002 John Deere Backhoe be retained by the Township until after the waste site has been sorted out.

**Carried**

8.3. 2014 John Deere Backhoe - \$65,000-\$70,000

**Motion 137-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

The Council direct staff to sell as Surplus in "As-Is/Where-is" condition for the price listed above.

**Carried**

8.4. Stacker - Scrap or Donation

**Motion 138-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

The Council direct staff to sell as Surplus in "As-Is/Where-Is" condition for the Best Offer.

**Carried**

8.5. Pumper Fire Truck - \$1500-\$2000

**Motion 139-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

The Council direct staff to sell as Surplus in "As-Is/Where-Is" condition for the price listed above.

**Carried**

**9. COMMUNICATIONS AND PETITIONS**

**9.1. Action Items**

- 9.1.1. Think Turtles - Kelly Wallace

**Motion140-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Glenn Locke

That Council approve the placement of nest protectors temporarily along Old Hastings Road.

**Carried**

**9.2. Information Items**

- 9.2.1. EORN  
9.2.2. Capital Gains Taxes on Primary Residences  
9.2.3. School Bus Turn Arouds  
9.2.4. Anti-Hate Crimes  
9.2.5. Canada Day

**Motion141-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Glenn Locke

That the reports be received and filed.

**Carried**

**10. ENTER INTO BY-LAWS**

- 10.1. By-Law 2021-27 - Job Description - Clerk/Treasurer

**Motion 142-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Glenn Locke

That By-Law 2021-27, being a By-Law authorizing a job description for the position of Clerk Treasurer, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

- 10.2. By-Law 2021-28 - Job Description - Deputy Clerk-Deputy Treasurer-

**Motion 143-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Ingo Weise

That By-Law 2021-28, being a By-Law approving a job description for the position of Deputy Clerk-Deputy Treasurer, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

10.3. By-Law 2021-29 - Job Description - Public Works Supervisor

**Motion 144-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Glenn Locke

That By-Law 2021-29, being a By-Law authorizing approval a job description for the position of Public Works Supervisor, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

10.4. By-Law 2021-30 - Coe Hill ATV Club

**Motion 145-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Glenn Locke

That By-Law 2021-30, being a By-Law to authorize an agreement between the Township of Limerick and the Coe Hill ATV Club Incorporated, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

10.5. By-Law 2021-31 - Shoreline Purchase - Okuloski

**Motion 146-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That By-Law 2021-31, being A By-Law to close and stop up and to sell that part of the original road allowance along Steenburg Lake, in front of Lot 29, Concession 1, Geographic Township of Limerick; County of Hastings, designated as Part 1 on Plan 21R24647, be read a first and second time only.

**Carried**

**11. LIMERICK LAKE ESTATES**

11.1. Update to Council from the Planning Meeting Discussion

**12. RESOLUTIONS**

12.1. None

**13. NEW BUSINESS**

13.1. None

**14. NOTICE OF MOTION**

**15. MAYOR'S UPDATE**

- 15.1. Mayor Stefanski gave an update on the Land Escapes purchase in the Township, and the impact on the Limerick Hunting Club.

Mayor Stefanski also gave an update on the sale of the McBride Mine, which was purchased by Transition Metals.

**16. COUNCILLOR UPDATES**

- 16.1. Councillor Glenn Locke updated Council on a BACPAC vote to purchase 500 incentive tickets for children who exhibit correct public safety behaviors (ie: using a crosswalk correctly)
- 16.2. Friends Club Benefit Dinner Raised approximately \$12,000 for a family in need within the community.
- 16.3. Councillor Weise updated Council on the North Hastings Library.

**17. QUESTIONS FROM THE MEDIA AND PUBLIC**

- 17.1. None

**18. CLOSED SESSION**

- 18.1. Tudor and Cashel - Proposal

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.

- 18.2. Pay Equity

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

- 18.3. Limerick - Proposal

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.

- 18.4. Performance Review

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

- 18.5. Property Acquisition Map

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

**19. RISE AND REPORT**

- 19.1. That Council provide instruction and direction to staff regarding items 18.1 - 18.5.

**20. CONFIRMING BY-LAW 2021-32**

**Motion 147-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That By-Law 2021-32, being a by-law to confirm the proceedings of the Council meeting held on July 21, 2021, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

**Carried**

**21. ADJOURNMENT**

**Motion 148-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That the meeting of July 19, 2021 be adjourned at 3:00pm.

**Carried**

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Carl Stefanski, Mayor

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Victoria Tisdale, Clerk-Treasurer