



## **MINUTES**

### **Council**

**Monday, December 20, 2021 @ 12:30 PM**

ZOOM Virtual Meeting

**PRESENT:** Mayor Carl Stefanski, Councillor Glenn Locke, Councillor Jan MacKillican, and Councillor Kimberly Carson

Victoria Tisdale Clerk/Treasurer and Nicole Ilcio Deputy Clerk

**ABSENT:** Councillor Ingo Weise

#### **1. CALL TO ORDER**

1.1. Mayor Stefanski called the meeting to order at 12:32pm.

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

##### **Motion 223-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That the agenda for the Council Meeting of December 20, 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 November 17, 2021

##### **Motion 224-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That the Minutes of the Council meeting of November 17, 2021 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. Community Emergency Management Co-ordinator

### **Motion 225-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That Council direct staff to spend approx. \$15,000 (before HST) on a Generac for the Limerick Community Centre to ensure that we have an emergency meeting place for the community that will act as a warming station and clean water fill up location.

**Carried**

- 7.5. Treasurer
- 7.6. Approval of all Staff Reports

### **Motion 226-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That the Staff Reports under separate cover are approved as presented.

**Carried**

## **8. COMMUNICATIONS AND PETITIONS**

### **8.1. Action Items**

- 8.1.1. Municipal Insurance
  - Councillor Carson will look into this further and report back to Council.
- 8.1.2. Food Cyclor
  - Council would like to see the presentation in January, with input from Cambium on the long term effects to the Limerick Waste Site.
- 8.1.3. Bancroft Area Stewardship Council - Request for Support
  - Received and Filed - No Action was taken.

**8.2. Information Items**

- 8.2.1. Crowe Valley Conservation Authority
- 8.2.2. MPAC Property Assessments
- 8.2.3. Bus Stop Dead End Roads
- 8.2.4. Misc. Information Items
- 8.2.5. Read and Filed

**Motion227-2021**

Moved by Councillor Glenn Locke  
Seconded by Councillor Jan MacKillican

That the Information Items above under separate cover be read and filed.

**Carried**

**9. ENTER INTO BY-LAWS**

**10. LIMERICK LAKE ESTATES**

- 10.1. Letter from Township Solicitor with responses from Murray Davenport and Al Burton

**Motion 228-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That Council direct staff to schedule a Special Meeting of Council on January 5, 2021 at 1:00pm to discuss the agreements. Staff was directed to reach out to the Solicitors to obtain a copy of each agreement for Council to view prior to the Special Meeting of Council.

**Carried**

**11. RESOLUTIONS**

- 11.1. None

**12. NEW BUSINESS**

- 12.1. None

**13. NOTICE OF MOTION**

- 13.1. None

**14. MAYOR'S UPDATE**

- 14.1. Mayor Stefanski updated Council that he proposed a motion at County Council to the CVCA and MNR to address the high water levels in Limerick Township. There has already been a response and the water levels on certain lakes has declined.

Mayor Stefanski also mentioned the Gypsy Moth problem that the Province dealt with last year and encouraged everyone to once again fill in the Gypsy Moth Infestation Map and give permission to spray in the 2022 year.

**15. COUNCILLOR UPDATES**

15.1. None

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

**17. CLOSED SESSION**

17.1. Into Closed Session

**Motion 229-2021**

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That Council move into Closed Session

**Carried**

17.2. Sweets Lake

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

17.3. LandEscapes

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

17.4. Pay Equity

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

17.5. Out of Closed Session

**Motion 230-2021**

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That Council move out of Closed Session to resume general business

**Carried**

**18. RISE AND REPORT**

18.1. Council provided direction to Staff in regard to items 17.2-17.4.

**19. CONFIRMING BY-LAW**

**Motion 231-2021**

**20. ADJOURNMENT**

**Motion 232-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That the Council Meeting of December 20, 2021, be adjourned at 3:26pm.

**Carried**

---

Carl Stefanski, Mayor

---

Victoria Tisdale, Clerk-Treasurer