



MINUTES

Council

Monday, June 20, 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 Stefanski called the meeting to order at 12:30pm.
- 1.2. MDRA Resolution (Passed Virtually)

Motion 072-2022

Moved by Councillor Ingo Weise
Seconded by Councillor Kimberly Carson

Whereas the Township of Limerick recently experienced a Derecho (Severe Wind Storm) on May 21, 2022 and has experienced incremental operating and capital costs, the Council of Township of Limerick hereby requests the Minister of Municipal Affairs and Housing to activate the Municipal Disaster Recovery Assistance program.

Further that Clerk Victoria Tisdale is given delegated authority to verify and attest to the accuracy of the attached claim.

Carried

2. APPROVAL OF THE AGENDA

Motion 073-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That the agenda for the Council Meeting of June 20, 2022, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

- 3.1. None

4. PRESENTATIONS

- 4.1. None

5. DELEGATIONS

- 5.1. Yvonne Flavelle - Storm Clean Up
5.2. Jay Hazlitt - Sweets Lake

6. APPROVAL OF MINUTES OF COUNCIL

- 6.1. Council Minutes

Motion 074-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of May 16, 2022, be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

- 7.1. Chief Building Official
7.2. Public Works Supervisor

Motion 075-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

Details of the Purchase are as follows:

2008 John Deere 544J loader serial #DW544J2616531
Purchase price - \$76,000 + HST
Asset sold as is, where is and without warranty
Sale to follow receipt of new loader (approx. 3 months)
This purchase is pending Douro-Dummer Council approval (approved June 2022)

Carried

Motion 076-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That Council award Tender 2022-01, Winter Sand, to Central Ontario Scrap Metals for the price of \$13.95/tonne. The total cost for 3500 tonnes is \$55,172.25 including HST.

Carried

- 7.3. By-Law Enforcement

- 7.4. Clerk/Community Emergency Management Co-ordinator
- 7.5. Treasurer
- 7.6. Fire

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

- 8.1.1. Right to Disconnect Policy

8.2. Information Items

- 8.2.1. Crowe Valley Conservation Authority
- 8.2.2. Annual Emergency Exercise
- 8.2.3. Joint and Several Liability
- 8.2.4. Maggie's Resource House - Transitional Housing
- 8.2.5. Mohawk Residential School
- 8.2.6. Retention of Professional Engineers
- 8.2.7. Mandatory Fire Fighter Certification
- 8.2.8. Voter List Information to Candidates
- 8.2.9. That the Reports above under separate cover be read and filed.

9. ENTER INTO BY-LAWS

- 9.1. Sign By-Law

Motion 077-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That By-Law 2022-10, being a by-law to prohibit or regulate the erection of Signs, Billboards, Posters, and other advertising devices in the Township of Limerick along Township Roads, be read a third and final time, passed and signed by the Mayor and the Clerk.

Carried

- 9.2. Short Term Accommodations - First Reading

Motion 078-2022

Moved by Councillor Glenn Locke
Seconded by Councillor Kimberly Carson

Motion to Defer until the following Council Meeting. That By-Law 2022-22, being a bylaw to licence, regulate and govern the operation of Short Term Accommodation Dwelling rentals in the Township of Limerick, be read a first time.

Instruction to staff regarding amendments and licensing fees. By-Law officer and Clerk will work together on this.

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. Hastings Public Health have put notices out regarding spraying mosquitos for West Nile Virus.

Hastings County has a new logo.

AMO delegations have been sent for Gypsy Moths, Fire Services, and Joint and Several Liability.

14. COUNCILLOR UPDATES

14.1. Councillor Weise updated about the Library Board. The Capital Campaign for Library fundraising will be taking donations at Foodland in Bancroft, donations of any amount are accepted. Councillor Weise has sent out a Legacy Survey for the library, this survey is meant to provide insight and information to new board members.

The Recreation Committee has been trying to restart, they will be meeting on June 29 at 10:30am.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

16. CLOSED SESSION

16.1.

Motion 079-2022

Moved by Councillor Glenn Locke

Seconded by Councillor Jan MacKillican

That Council move into Closed Session

Carried

16.2. PW Part Time Operator

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

16.3. Fire Service

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

17. RISE AND REPORT

17.1.

Motion 080-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That Council move out of Closed Session and provide direction to staff regarding items 16.2 and 16.3.

Carried

18. CONFIRMING BY-LAW

18.1.

Motion 081-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That By-Law 2022-23, being a by-law to confirm the proceedings of the Council meeting held on June 20, 2022, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

19.1.

Motion 082-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the Council Meeting of June 20, 2022 be adjourned at 3:18pm

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer