



MINUTES

Council

Monday, March 20, 2023 @ 12:30 PM

7645 Highway 620 - Limerick Community Centre

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

Victoria Tisdale Clerk/Treasurer, Nicole Ilcio Deputy Clerk, Greg Maxwell Public Works Supervisor/Fire Chief, Frank Mills CBO, and Cindy Fuerth By-Law Officer

ABSENT:

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Motion 029-2023

Moved by Councillor Shawn Pack

Seconded by Councillor Glenn Locke

That the agenda for the Council Meeting of March 20, 2023, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. BM&A Grant - Peter Hart

*** Presenter was joining virtually, but had connection problems, was not able to present**

5. DELEGATIONS

5.1. None

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes

Motion 030-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That the Minutes of the Council meeting of February 22, 2023, be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

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

Motion 031-2023

Moved by Councillor Grace Hamm
Seconded by Councillor Shawn Pack

That Council authorize staff to purchase the Digital Signatures add-on for the accounting software.

Carried

- 7.4. Fire
- 7.5. Treasurer
- 7.6. By-Law
- 7.7. Approval of Reports

Motion 032-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That the reports under separate cover be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

- 8.1.1. Ratepayer Letter to Council - Steenburg Lake

Discussion regarding the Boat Launch/Beach area on Steenburg Lake. This topic has come up many times. The Township does not have land that is appropriate for a boat launch on Steenburg Lake. The Beach is closed to boats during the summer months due to safety concerns.

Discussions took place regarding parking for the same location. McGeachie Trail is just a little way's down the road, and there is parking available there year round.

- 8.1.2. Wollaston Township - Joint Fire Service Revisit

Motion033-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That Council is interested in continuing discussions on Joint Fire Services, and that Council appoint two representatives to sit on a Joint Service Committee, Jan MacKillican and Grace Hamm.

Carried

8.2. Information Items

- 8.2.1. MNRF Proposed Regulatory Changes on Public Lands
8.2.2. Barriers to Women in Politics
8.2.3. Election - Voter List

Motion034-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That Council direct Staff to issue a letter of support for the topic of Elections - Voter List.

Carried

- 8.2.4. Homelessness & Affordable Housing
8.2.5. Mental Health - Opioid Addiction
8.2.6. Municipal Insurance
8.2.7. Oath of Office
8.2.8. School Board Election

9. ENTER INTO BY-LAWS

- 9.1. Trident Shoreline Road Allowance By-law

Motion 035-2023

Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That By-Law 2023-12, being A By-Law to close and stop up and to sell that part of the original shore road allowance lying in front of PT Lots 13 & 14, Concession 4, Township of Limerick, County of Hastings, designated as Parts 1, 2, 3, 4 & 5 on Plan 21R26338, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.2. Fraser Shoreline Road Allowance Purchase

Motion 036-2023

Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

That By-Law 2023-13, being A By-Law to close and stop up and to sell that part of the original shore road allowance lying in front of PT Lot 12, Concession 6, Township of Limerick, County of Hastings, designated as Parts 1, 2, 4 & 5 on Plan 21R10766, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

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.
 1. County of Hastings is actively searching for a CAO.
 2. County of Hastings is conducting an efficiency review.
 3. CVCA - First in person meeting, delegations to CVCA regarding permit fees and time to complete permits

14. COUNCILLOR UPDATES

- 14.1.
 1. Councillor MacKillican - update from Planning Committee, Cymbalistry Minor Variance was denied, but will be brought back to Planning with an updated proposal
 2. Councillor MacKillican - Economic Development Committee - Meet and Greet following April Council Meeting to discuss vision, challenges, and ideas, to be discussed in a Public Forum

15. QUESTIONS FROM THE MEDIA AND PUBLIC

- 15.1. Kelvin Robbins - Speed Limit on Limerick Lake Road for snowmobilers. An individual was going down the wrong side of the road, faster than they should have been. Mr. Robbins would like signage installed for both speed and traffic patterns.

Kelvin Robbins also congratulated staff on the 2023 Budget presentation package, he said it was easy to read and understand.

- 15.2. George Offshack brought forward the secondary tax relief limit. Discussion ended with Limerick being excluded from this proposal. He also addressed the Floating Accommodations Information Item. There is newly updated information since the package was put out. Staff will look into this and forward the updated information to Council.

16. CLOSED SESSION

- 16.1. Into Closed Session

Motion 037-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

That Council move into Closed Session

Carried

- 16.2. Annual Cost of Living

Under Section 239(2)(d) Labour relations or employee negotiations

- 16.3. Out of Closed Session

Motion 038-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

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

Carried

17. RISE AND REPORT

- 17.1. Council directed Staff on item 16.2 - Annual Increase - Cost of Living

18. CONFIRMING BY-LAW

Motion 039-2023

Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That By-Law 2023-14, being a by-law to confirm the proceedings of the Council meeting held on March 20, 2023, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

Motion 040-2023

Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That the Procedural By-law be amended and brought forth to show Closed Session Meetings prior to regular Council (12:00pm)

Carried

19. ADJOURNMENT

Motion 041-2023

Moved by Councillor Shawn Pack

Seconded by Councillor Glenn Locke

That the Council Meeting of March 20, 2023, be adjourned at 1:45pm.

Carried

Victoria Tisdale, Clerk-Treasurer

Kim Carson, Mayor