



MINUTES

Council

Wednesday, September 21, 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. **MOMENT OF SILENCE FOR THE QUEEN'S PASSING.**
- 1.2. Mayor Carl Stefanski called the meeting to order at 12:31pm.

2. APPROVAL OF THE AGENDA

Motion 098-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the agenda for the Council Meeting of September 21, 2022, 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 - July 18, 2022

Motion 099-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Ingo Weise

That the Minutes of the Council meeting of July 18, 2022 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

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

Motion 100-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That Council rescind the Emergency Declaration that was enacted during the May 2022 storm.

Carried

Motion 101-2022

Moved by Councillor Glenn Locke
Seconded by Councillor Kimberly Carson

That the Council Meeting for October be rescheduled for October 13, at 12:30pm via ZOOM.

Carried

- 7.4. Fire Department
- 7.5. Treasurer
- 7.6. By-Law Enforcement

Staff is tasked to investigate the Joint and Several Liability implications of Short Term Rentals. Staff is tasks to get legal advice on the liabilities of STR's and whether an indemnification clause would be sufficient to avoid being liable. Staff is also tasked to look further into the demerit points program, would it help or complicate the issue?

7.7.

Motion 102-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That the reports above be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. *****COUNCILLOR GLENN LOCKE LEFT THE MEETING AT 1:15PM*****

8.1. Action Items

8.2. Information Items

8.2.1. Broadband Internet

8.2.2. Physician Shortage

Motion103-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Ingo Weise

That Council direct staff to issue a Letter of Support for Physician Shortage motion.

Carried

8.2.3. Strong Mayors Act

Motion104-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That Council direct staff to provide a Letter of Support for the Strong Mayors Act, with the position that this is unsuitable for small or rural municipalities.

Carried

9. ENTER INTO BY-LAWS

9.1. Appointing By-Law

Motion 105-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That By-Law 2022-02, being a by-law to establish committees and to appoint officials for the term of Council, be amended as presented.

Carried

9.2. JCAC By-Law

Motion 106-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Ingo Weise

That By-Law 2022-27, being a bylaw to establish a Joint Compliance Audit Committee, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

Carried

9.3. Hogan/Corbett Shoreline By-Law

Motion 107-2022

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That By-Law 2022-24, being a bylaw to close and stop-up and to sell that part of the original road allowance in front of Steenburg Lake, in front of Part Lot 25, Concession 1, Township of Limerick, County of Hastings, designated as Part 2, 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. Councillor Weise - New Flag Pole is needed at the Limerick Community Centre on Highway 620.

12. NOTICE OF MOTION

12.1. None

13. MAYOR'S UPDATE

- 13.1. 1. The Heritage Trail is now officially owned by Hastings County.
 2. Community and Human Services can now provide advice to low income families.
 3. The After Hours emergency centre in Belleville is now open for the Winter Season.

14. COUNCILLOR UPDATES

14.1. OPP Annual Report

14.2. Councillor MacKillican - CVCA

For Beaver Control, CVCA has no other means to control them except as outlined in the Provincial Standards.

Complaints have been received regarding conservation officers being too stringent when issuing permits. To rectify this, permits are being reviewed by other individuals within CVCA, and there is an appeal process in place.

14.3. Councillor Weise - Library

Students in Bancroft Schools will now receive Library Cards for \$10 if they live out of the geographical boundaries. The regular price for these cards are \$35.00

15. QUESTIONS FROM THE MEDIA AND PUBLIC

- 15.1. George Offshack had a question regarding some accounting information between the Budgetary Control and Pay List By Fund. The Clerk addressed the issue with Mr. Offshack.

16. CLOSED SESSION

- 16.1. Into Closed Session

Motion 108-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That Council move into Closed Session

Carried

- 16.2. Form 357

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

- 16.3. Form 357

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

- 16.4. Property Purchase

Under Section 239(2)(b)(c) personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board.

- 16.5. Performance Appraisal - Clerk

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

- 16.6. Out of Closed Session

Motion 109-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

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

Carried

17. RISE AND REPORT

- 17.1. That Council provided direction to staff on Items 16.2-16.5

18. CONFIRMING BY-LAW

Motion 110-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That By-Law 2022-28, being a by-law to confirm the proceedings of the Council meeting held on September 21, 2022, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

19.1.

Motion 111-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That the Council Meeting of September 21, 2022, be adjourned at 2:34pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer