



## **MINUTES**

### **Council**

**Monday, February 22, 2021 @ 12:30 PM**

Virtual Meeting

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

Les Rowley Public Works Supervisor, Victoria Tisdale Clerk/Treasurer, and Nicole Ilcio Deputy Clerk

**ABSENT:**

**1. CALL TO ORDER**

1.1. Mayor Carl Stefanski called the meeting to order at 12:38pm.

**2. APPROVAL OF THE AGENDA**

**Motion 025-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Ingo Weise

That the agenda for the Council Meeting of February 22, 2021, be approved as presented.

**Carried**

**3. DECLARATION OF CONFLICT OF INTEREST**

**4. PRESENTATIONS**

**5. DELEGATIONS**

**6. APPROVAL OF MINUTES OF COUNCIL**

**Motion 026-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting on January 18, 2021 be deferred until presented at the following Council Meeting on March 15, 2021.

**Carried**

**7. STAFF AND COMMITTEE REPORTS**

7.1. Chief Building Official

**Motion 027-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Ingo Weise

That the Chief Building Official report be approved as presented.

**Carried**

7.2. Public Works Supervisor

**Motion 028-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That the Public Works Supervisor report be approved as presented; and

That Council direct staff to request a presentation from Cambium for the following Council meeting, and that Kevin Simpson (Disposal Site Attendant) be in attendance.

**Carried**

7.3. Clerk-Treasurer

**Motion 029-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That the Clerk-Treasurer Report be approved as presented; and

That Council approve the accrual of \$10,000 in Cannabis Funding to the 2021 Budget to pay for the Community Safety and Wellbeing Plan.

**Carried**

7.4. Community Emergency Management Co-ordinator

**Motion 030-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That the CEMC report be approved as presented; and

That Council approve the suggestion from Staff to open the Municipal Office by Appointment Only until the Emergency Declaration is lifted.

**Carried**

7.5. Committee Report

1. Joint Fire Service Study - Wollaston and Tudor and Cashel
2. Boathouse Registration Deadline Extension

**Motion 031-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Kimberly Carson

That Council approve the application for Municipal Modernization Grant Intake 2, to be a joint application with Wollaston Township and Tudor and Cashel Township for Joint Fire Services Study. The total cost of for each municipality would be \$2,500.00.

**Carried**

**Motion 032-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Ingo Weise

That Council approve an extension of 1 month (30 Day) to the Boathouse Registration timeline as some ratepayers are having difficulty getting insurance or getting to their boathouse to complete the registration forms. The new proposed date of submission to be April 2, 2021.

**Carried**

**8. COMMUNICATIOIS AND PETITIONS**

8.1. Action Items

1. Tri-Township Food Bank Donation
2. HCCTA - Amendments to MFIPPA
3. Mutual Support Agreement
4. Save the OFC

**Motion 033-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That Council approve the donation of \$1000 to the Tri-Township Food Bank.

**Carried**

**Motion 034-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That Council direct staff to provide support to HCCTA request amendments to MFIPPA.

**Carried**

**Motion 035-2021**

Moved by Councillor Ingo Weise

Seconded by Councillor Jan MacKillican

That Council direct staff to provide support to the Mutual Support Agreement for participating members of North Hastings.

**Carried**

**Motion 036-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Jan MacKillican

That Council direct staff to provide support for the Ontario Fire College Campus to remain open for the Province of Ontario.

**Carried**

8.2. Information Items

1. Letter from the Minister of Energy, Northern Development and Mines, and the Associate Minister of Energy
2. OCIF Funding
3. EORN
4. Ontario Fire College Gravenhurst Closure - Baldwin Township
5. CSWB Plan Extension - Asphodel Norwood
6. Crowe Valley Conservation Authority Municipal Brief
7. Ontario Fire College Closure - Township of Augusta
8. EORN Gig Project

**Motion 037-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That the items listed above be received and filed.

**Carried**

**Motion 038-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That Council direct staff to provide a letter of support to Mr. Davenport regarding the installation of an internet tower (through EORN) on the Limerick Lake Estates property.

**Carried**

**Motion 039-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That Council direct staff to provide a letter of support to Asphodel Norwood supporting the extension of the CWSB Plan Deadline.

**Carried**

**Motion 040-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That Council direct staff to contact Tim Pidduck of Crowe Valley Conservation Authority to provide a presentation of the 2021 CVCA Budget.

**Carried**

**9. ENTER INTO BY-LAWS**

9.1. Procurement By-Law 2021-09

**Motion 041-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Kimberly Carson

That By-Law 2021-09, being a by-law to provide the purchasing policies, practices, and procedures of goods and services by the Township of Limerick, known as the "Procurement By-Law", be read a third time, passed and signed by the Mayor and the Clerk.

**Carried**

9.2. Code of Conduct By-Law 2021-10

**Motion 042-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Glenn Locke

That By-Law 2021-10, being a by-law to adopt the Code of Conduct for members of Council and Local Boards, be read a first, second, and third time, passed and signed by the Mayor and the Clerk.

**Carried**

9.3. Health and Safety By-Law 2021-11

**Motion 043-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Glenn Locke

That By-Law 2021-11, being a by-law to approve Health and Safety Policies, Forms, a Health and Safety Handbook for Employees, and Reporting Requirements, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

9.4. Waste By-Law 2021-12

**Motion 044-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Kimberly Carson

That By-Law 2021-12, being a By-Law to Establish the Location of and Maintenance Policies for the Township of Limerick Waste Disposal Site, within the boundaries of the Municipality of the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

9.5. Amendment to Appointing Official By-Law 2021-02

**Motion 045-2021**

Moved by Councillor Ingo Weise  
Seconded by Councillor Kimberly Carson

That Council approve the amendment to the Appointing Officials by-law to include Councillor Kim Carson on the Roads Committee; and

That a typo be corrected from "BackPack to BACPAC" in the Appointing Official By-Law

**Carried**

9.6. Boathouse By-Law to have a minor update to remove the Clause "adding Limerick Township as an additional insured" from the registration form.

**Motion 046-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Ingo Weise

That Council direct staff to amend the Boathouse By-law to remove the clause that states "adding Limerick Township as an additional insured" from the registration form.

**Carried**

**10. RESOLUTIONS**

**11. NEW BUSINESS**

11.1. Lloyd Severance Application

**Motion 047-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Ingo Weise

That Council direct staff to present this Severance at the next Planning Committee Meeting to be held on March 9, 2021 for further consideration.

**Carried**

**12. NOTICE OF MOTION**

**13. MAYOR'S UPDATE**

- 13.1. Mayor Stefanski provided an update on the Exotic Animal By-Law template from Hastings County.  
Mayor Stefanski also provided information on the proposed Waste Incineration Site.

**14. COUNCILLOR UPDATES**

- 14.1. BACPAC Update - Glenn Locke
- 14.2. Crowe Valley Conservation Authority Update - Jan MacKillican

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

**16. CLOSED SESSION**

16.1.

**Motion 048-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Ingo Weise

That Council move into Closed Session

**Carried**

- 16.2. Greenview Summary under Section 239(2)(d)(i) Labour relations and Employee Negotiations, a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.
- 16.3. Staffing Matters under Section 239(2)(b)(d) personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations.
- 16.4. Council Matter - Deputy Mayor under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees.
- 16.5. Staffing Matter under Section 239(2)(b)(e) personal matters about an identifiable individual, including municipal and local board employees; litigation or potential litigation, affecting the municipality, including matters before administrative tribunals.

**Motion 049-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That Council Move out of Closed Session back into Open Session

**Carried**

**17. RISE AND REPORT**

- 17.1. During the Closed Session, Council received information and provided staff with direction for Items 16.2-16.5

**18. CONFIRMING BY-LAW 2021-13**

**Motion 050-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That By-Law 2021-13, being a by-law to confirm the proceedings of the Council meeting held on February 22, 2021, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

**Carried**

**19. ADJOURNMENT**

**Motion 051-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Ingo Weise

That Council adjourn at 3:38pm.

**Carried**

---

Carl Stefanski, Mayor

---

Victoria Tisdale, Clerk-Treasurer