



## **MINUTES**

### **Council**

**Wednesday, September 22, 2021 @ 12:30 PM**

7645 Highway 620 - Limerick Community Centre

**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 Carl Stefanski called the meeting to order at 12:30pm.

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

##### **Motion 169-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of September 22, 2021, be approved with an amendment to include a Fire Report from Fire Chief Jason Gear.

**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 August 16, 2021

##### **Motion 170-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That the Minutes of the Council meeting of August 16, 2021 be approved as presented.

**Carried**

6.2. Council Minutes - August 23, 2021

**Motion 171-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Glenn Locke

That the Minutes of the Council meeting of August 23, 2021 be approved as presented.

**Carried**

**7. STAFF AND COMMITTEE REPORTS**

7.1. Chief Building Official

**Motion 172-2021**

Moved by Councillor Glenn Locke  
Seconded by Councillor Jan MacKillican

That Council direct staff to present the Boathouse By-Law at the upcoming Planning Meeting to amend the by-law to include scenario provisions regarding sale or demolition of the boathouses upon the current lease holder's decision to terminate contract.

**Carried**

7.2. Public Works Supervisor

**Motion 173-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Glenn Locke

That Council direct staff to bring the Surplus Equipment discussion to the upcoming Roads Committee meeting on October 6, 2021.

**Carried**

7.3. Clerk

**Motion 174-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That Council direct staff to apply for the Community Building Fund for the amount of \$750,000 for structural upgrades to the Limerick Community Centre, and to request letters of recommendation from the surrounding Municipalities and Limerick Recreation Committee.

**Carried**

7.4. Community Emergency Management Co-ordinator

**Motion 175-2021**

Moved by Councillor Glenn Locke

Seconded by Councillor Kimberly Carson

That Council accept and implement the recommendation from Hastings County for Mandatory Vaccination for all Staff, Council, Volunteers, and Contractors; and

That Council Direct staff to issue a letter to all Staff outlining the mandate with a limited time frame for response; and

That Council direct staff to Close the Doors to the Limerick Community Centre until October 22 when the Vaccine Passport can be clearly checked and managed.

**Carried**

7.5. Treasurer

**Motion 176-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That Council direct staff to correct the amount in the Planning Account (15-3810) to reflect Shoreline Road Allowance Purchases (15-3814) and to accept the Treasurer Report as presented.

**Carried**

7.6. Fire Department

**Motion 177-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

Fire Chief Jason Gear updated Council on the Vaccine Passport for Fire Fighters, and has requested that we reach out to surrounding Townships to look for more VFF's; and

Fire Chief Jason Gear updated Council on the Status of the Fire Grant Received.

**Carried**

**8. COMMUNICATIONS AND PETITIONS**

**8.1. Action Items**

8.1.1. Library Box Proposal

**Motion 178-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That Council deny the proposal to install a library box on Municipal Property, and suggested that the individual talk to the Store at the Trailer Park to see if placement would be accepted there.

**Carried**

8.1.2. National Day for Truth and Reconciliation

**Motion179-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That Council defer decision to recognize the National Day of Truth and Reconciliation as a Statutory Holiday until the Provincial Government mandates it; and

That Council direct staff to include a General Land Acknowledgement at the beginning of each Council Meeting.

**Carried**

**8.2. Information Items**

8.2.1. OHIP

8.2.2. Phase Out Gas Plants

8.2.3. Affordable Internet

8.2.4. Banning Hate Symbols

8.2.5. Approval of Reports

**Motion180-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That the Information Items under separate cover be received and filed.

**Carried**

**9. ENTER INTO BY-LAWS**

9.1. Tent and Trailer By-Law Amendment

**Motion 181-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That By-Law 2018-09, being a by-law to regulate Tents and Trailers within the Township of Limerick, be amended as presented.

**Carried**

9.2.

**Motion 182-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Glenn Locke

That By-Law 2021-36, being a By-Law to close and stop up and to sell that part of the original shore road allowance along Limerick Lake in front of Lot 12, Concession 5, Township of Limerick, County of Hastings, designated as Parts 6 & 7 on Plan 21R25732, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

9.3. By-Law 2021-37 - Conte Shoreline

**Motion 183-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Glenn Locke

That By-Law 2021-37, being A By-Law to close and stop up and to sell that part of the original road allowance along Steenburg Lake, in front of Lot 9, Concession 2, Township of Limerick, County of Hastings, designated as Part 2 on Plan 21R18210, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

**Carried**

9.4. By-Law 2021-38 - Burkitt Road Allowance

**Motion 184-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That By-Law 2021-38, being A By-Law to close and stop up and to sell that part of the original road allowance between Concession 4 and 5, abutting Lots 11-13, West Limerick Lake, Township of Limerick, County of Hastings, designated as Part 2 on Plan 21R25184, be read a first and second time only; and

That Council direct staff to bring the approved conditions from the original application passed in 2019 to the following Council Meeting.

**Carried**

**10. LIMERICK LAKE ESTATES**

10.1. Decisions made in Planning for Council Approval

**Motion 185-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That Council approve the recommendations from the Planning Committee in regard to Limerick Lake Estates.

**Carried**

**11. RESOLUTIONS**

11.1. None

**12. NEW BUSINESS**

12.1. MV 2021-01 - Taylor Minor Variance

**Motion 186-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Jan MacKillican

That the Planning Committee recommend to Council that this Minor Variance Application be approved as presented.

**Carried**

12.2. MV 2021-03 - Niglas-Collins Minor Variance

**Motion 187-2021**

Moved by Councillor Glenn Locke  
Seconded by Councillor Kimberly Carson

That the Planning Committee recommend to Council that this Minor Variance Application be approved as presented.

**Carried**

12.3. MV 2021-04 - Smith Minor Variance

**Motion 188-2021**

Moved by Councillor Kimberly Carson  
Seconded by Councillor Glenn Locke

That the Planning Committee recommend to Council that this Minor Variance Application be approved as presented.

**Carried**

12.4. MV 2021-05 - Morrow Minor Variance

**Motion 189-2021**

Moved by Councillor Jan MacKillican  
Seconded by Councillor Kimberly Carson

That the Planning Committee recommend to Council that this Minor Variance Application be approved as presented.

**Carried**

12.5. Smith - Shoreline Application

**Motion 190-2021**

Moved by Councillor Glenn Locke  
Seconded by Councillor Kimberly Carson

That the Planning Committee recommend to Council that the Shoreline Application be approved as presented.

**Carried**

**13. NOTICE OF MOTION**

13.1. None

**14. MAYOR'S UPDATE**

14.1. Fake Emails from Council

It was suggested from the County that each municipality have IT Training in Cyber Security. The Clerk will look into IT training for Council and Staff alike, either in person or virtual training will suffice.

**15. COUNCILLOR UPDATES**

15.1. Councillor MacKillican updated Council from Crowe Valley Conservation. Due to the large amount of rainfall over the past week, the watershed levels are still very high.

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

16.1. George Offshack - Asked if the Final Audited Financial Statements could be placed on the website for public viewing.

**17. CLOSED SESSION**

17.1. Into Closed Session

**Motion 191-2021**

Moved by Councillor Glenn Locke  
Seconded by Councillor Kimberly Carson

That Council move into Closed Session

**Carried**

17.2. Out of Closed Session

**Motion 192-2021**

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. Complaint

**Motion 193-2021**

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

Under Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**Carried**

18.2. Joint By-Law Enforcement Officer

**Motion 194-2021**

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

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

**Carried**

**19. CONFIRMING BY-LAW 2021-39**

**Motion 195-2021**

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That By-Law 2021-39, being a by-law to confirm the proceedings of the Council meeting held on September 22, 2021, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

**Carried**

**20. ADJOURNMENT**

**Motion 196-2021**

Moved by Councillor Jan MacKillican

Seconded by Councillor Glenn Locke

That the meeting of September 22, 2021 be adjourned at 3:52 pm.

**Carried**



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Carl Stefanski, Mayor

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Victoria Tisdale, Clerk-Treasurer