



MINUTES

Council

Wednesday, February 23, 2022 @ 12:30 PM

ZOOM Virtual Meeting

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 Carl Stefanski called the meeting to order at 12:31pm.

2. APPROVAL OF THE AGENDA

Motion 011-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of February 23, 2022, be approved as presented.

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. Joint Fire Service Study - Ted Darby

That Council receive the presentation from Ted Darby and agree to meet with Tudor and Cashel Council and Wollaston Council to discuss this matter further. Tentative dates are set for March 22 or March 23, the Clerk will confirm once all parties have agreed on a date.

5. DELEGATIONS

5.1. None

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes January 17, 2022

Motion 012-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That the Minutes of the Council meeting of January 17, 2022 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

Council has tasked staff to bring forward Tiny Home By-Laws from surrounding municipalities to the next Planning Meeting for discussion.

7.2. Public Works Supervisor

7.3. Clerk

7.4. Community Emergency Management Co-ordinator

Motion 013-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Glenn Locke

That Council agree to lift the Mandatory Vaccination Policy, following Ontario Provincial and Public Health Guidelines.

Carried

7.5. Treasurer

Motion 014-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That Council agree to a Special Meeting of Council to discuss the 2022 Budget, to be held on the same day at the Fire Meeting (March 22 or 23), date to be confirmed by the Clerk.

Carried

7.6. Approval of Reports

Motion 015-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That the Staff Reports under Separate Cover be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

- 8.1.1. Wollaston Township - Boundary Road

Motion016-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That Council review the request from Wollaston Township to enter into an Encroachment Agreement with Marshman and Forsyth and the Township of Wollaston.

Carried

- 8.1.2.

Motion017-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That Council support the request regarding Bill C-229, with an amendment to remove the number of constituents, to read "On Behalf of Council".

Carried

8.2. Information Items

- 8.2.1. Crowe Valley Conservation Authority
8.2.2. MPSSAS
8.2.3. Bridge and Culvert Replacement
8.2.4. Joint and Several Liability
8.2.5. Revolving Door of Justice
8.2.6. Ontario Land Tribunal
8.2.7. Received and Filed

That the reports above under separate cover are read and filed.

9. ENTER INTO BY-LAWS

- 9.1. By-Law 2022-02 - Appointing By-Law

Motion 018-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Ingo Weise

That By-Law 2022-02, being a by-law to establish Committees and to appoint Officials for the term of Council, be read a third time, passed and signed by the Mayor and the Clerk.

Carried

9.2. By-Law 2022-05 - By-law Enforcement Officer

Motion 019-2022

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That By-Law 2022-05, being a by-law to appoint a By-Law Enforcement Officer, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.3. By-Law 2022-06 - Authorize Internet and Telephone Voting

Motion 020-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2022-06, being a by-law to authorize voting by Internet and Telephone for the 2022 School Board and Municipal Elections and Subsequent by-elections, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.4. By-Law 2022-07 - Intelivote Elections

Motion 021-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Kimberly Carson

That By-Law 2022-07, being a by-law to enter into an agreement with Intelivote Systems Inc. for voting by telephone and internet for the 2022 Municipal Elections, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.5. Boathouse By-Law - Review from Planning Meeting

Motion 022-2022

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That the recommended changes to the Boathouse By-law, brought forward by the Planning Committee, be approved with an amendment to section 4.8.1, remove "if it is in a state of disarray".

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. Mayor Stefanski expressed concern about ice huts on Steenburg Lake being frozen into the ice after the unprecedented rainfall. A notice to the Steenburg Lake Community Association is recommended so they may determine who these ice huts belong to.

14. COUNCILLOR UPDATES

14.1. OPP//BACPAC - CAMSAFE

Deputy Mayor Glenn Locke provided an update on the OPP's new system CAMSAFE. The OPP have a new service for all residents and businesses alike to register their Security Systems. The purpose of this is to allow the OPP to contact a registered owner to view cameras to aid in any ongoing investigations.

Council has tasked staff with adding this information to the Township Website and Digital Sign.

14.2. Library

Councillor Ingo Weise provided an update on the North Hastings Library. They have approved their 2022 budget. Councillor Weise stated that Limerick has been providing \$3000 per year donation to the Library, but that he will be asking for this donation to increase during the 2022 budget meeting in March. In 2021, approximately 6% of the users of the Library are from Limerick Township.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. George Offshack - Provided an update on Source Water Protection in Limerick Township.

16. CLOSED SESSION

16.1.

Motion 023-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Ingo Weise

Motion to go into Closed Session

Carried

16.2. Pay Equity

Under Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

16.3. Union Negotiations

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

16.4. Elections Contract - Proprietary Information

Under Section 239(2)(i) 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.

17. RISE AND REPORT

17.1.

Motion 024-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

Motion to move Out of Closed Session to resume general business.

Carried

17.2. That Council review and provide direction to staff on items 16.2-16.4

18. CONFIRMING BY-LAW 2022-08

Motion 025-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That By-Law 2022-08, being a by-law to confirm the proceedings of the Council meeting held on February 23, 2022, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 026-2022

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That the Regular Council Meeting of February 23, 2022, be adjourned at 2:45pm.

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer