



MINUTES

Council

Monday, March 15, 2021 @ 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. Mayor Carl Stefanski called the meeting to order at 12:35pm.

2. APPROVAL OF THE AGENDA

Motion 052-2021

Moved by Councillor Kimberly Carson

Seconded by Councillor Glenn Locke

That the agenda for the Council Meeting on March 15th, 2021, be approved with an amendment for a presentation from Kim McMunn from North Hastings Public Library.

Carried

3. DECLARATION OF CONFLICT OF INTEREST

4. PRESENTATIONS

4.1. MPAC Presentation - Catherine Barr

4.2. Cambium Inc. - Stephanie Reeder

4.3. **AMENDMENT:** Kim McMunn - North Hastings Public Library Presentation

5. DELEGATIONS

6. APPROVAL OF MINUTES OF COUNCIL

6.1. January 18, 2021 Minutes

Motion 053-2021

Moved by Councillor Ingo Weise

Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of January 18, 2021 be approved as presented.

Carried

6.2. February 22, 2021 Minutes

Motion 054-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That the Minutes of the Council meeting of February 22, 2021 be approved as presented.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works Supervisor

Motion 055-2021

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That Council directs staff to purchase the 2017 CASE Grader from RedHead Equipment out of Regina, Saskatchewan; and

That Council directs staff to have an appraisal done on the current grader to price for surplus.

Carried

7.3. Clerk

7.4. Community Emergency Management Co-ordinator

7.5. Treasurer

Motion 056-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That Council approve the Staff Reports as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.2. Information Items

- 8.2.1. MMAH - 2021 COVID-19 Funding.
- 8.2.2. Energy From Waste

Motion057-2021

Moved by Mayor Carl Stefanski
Seconded by Councillor Jan MacKillican

That Council had read and received the information items above.

Carried

9. ENTER INTO BY-LAWS

- 9.1. By-Law 2021-14- Indemnification By-Law

Motion 058-2021

Moved by Councillor Jan MacKillican
Seconded by Councillor Ingo Weise

That By-Law 2021-14 , being a by-law for the indemnification and defence of members of Council and Employees of the Corporation of the Township of Limerick against loss or liability incurred while acting of the behalf of the Municipality, be read a first time.

Carried

- 9.2. By-Law 2021-15 - Exotic Animal By-Law

Motion 059-2021

Moved by Councillor Ingo Weise
Seconded by Councillor Kimberly Carson

That By-Law 2021-15 , being a by-law to prohibit or otherwise regulate the keeping of certain animals within the Corporation of the Township of Limerick, be deferred until the following Council Meeting.

Carried

- 9.3. By-Law 2021-16 - Appointing of the Deputy Mayor

Motion 060-2021

Moved by Councillor Kimberly Carson
Seconded by Councillor Jan MacKillican

That By-Law 2021-16, being a by-law to appoint the Deputy Mayor for the Corporation of the Township of Limerick, be deferred until presented at the following Council Meeting.

Carried

- 9.4. By-Law 2021-17 - Retention By-Law

Motion 061-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That By-Law 2021-17 - being a by-law to establish schedules or retention periods for documents, records, and other papers of the Municipality, be deferred until the following meeting with amendments made to ensure compliance with all acts associated.

Carried

10. RESOLUTIONS

11. NEW BUSINESS

12. NOTICE OF MOTION

13. MAYOR'S UPDATE

- 13.1. Mayor Carl Stefanski spoke about an EORN Webinar to be held on March 19th at 11:30 am.

14. COUNCILLOR UPDATES

- 14.1. Councillor Ingo Weise updated Council on the recent Recreation Committee Meeting. Chair Bonnie Weise has resigned and Natalie Phillips was voted in unanimously as the new Chair. Councillor Weise also had a couple requests from the Recreation Committee:
1. That we install a bear proof garbage can at the Limerick Community Centre - Gary Pattison has offered a donation for this.
 2. That we install outdoor washrooms similar to the washroom installation at McGeachie Trails, ideally this would be a permanent structure rather than a portapotty.
 3. Hamm Fest - in 2020 Council approved Hamm Fest for the summer, however due to COVID this was unable to proceed. Mr. and Mrs. Hamm have requested that they be allowed to proceed with this event in 2021

15. QUESTIONS FROM THE MEDIA AND PUBLIC

- 15.1. Mr. Offshack brought to the attention of Council that they may still be liable for indemnification if anyone from the Municipality provides unclean or tainted water to the public.

16. CLOSED SESSION

- 16.1. Staffing Matter under Section 239(2)(b)(d) personal matters about an identifiable individual, including municipal and local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Motion 062-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That Council move into Closed Session at 2:46pm

Carried

17. RISE AND REPORT

17.1. That Council receive the information provided in regard to Item 16.1.

18. CONFIRMING BY-LAW 2021-18

Motion 063-2021

Moved by Councillor Kimberly Carson

Seconded by Councillor Jan MacKillican

That By-Law 2021-18, being a by-law to confirm the proceedings of the Council meeting held on March 15, 2021, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 064-2021

Moved by Councillor Jan MacKillican

Seconded by Councillor Kimberly Carson

That the Council Meeting of March 15, 2021 be adjourned at 3:15pm

Carried

Carl Stefanski, Mayor

Victoria Tisdale, Clerk-Treasurer