MINUTES
Council
Monday, October 21, 2024 @ 12:30 PM
7645 Highway 620 - Limerick Community Centre

PRESENT: Councillor Glenn Locke, Councillor Jan MacKillican, Mayor Kimberly Carson, Councillor Grace Hamm, and Councillor Shawn Pack

Victoria Tisdale Clerk/Treasurer, Nicole Ilcio Deputy Clerk, Greg Maxwell Public Works Supervisor/Fire Chief, Frank Mills CBO, and Cindy Fuerth By-Law Officer

ABSENT:

1. CALL TO ORDER

1.1. Mayor Kim Carson called the meeting to order at 12:30pm

2. APPROVAL OF THE AGENDA

Motion 137-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That the agenda for the Council Meeting of October 21, 2024, 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

Motion 138-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

That the Minutes of the Council meeting of September 23, 2024 be approved as presented.

Carried

6.2. Business Arising From The Minutes

St. Ola Station Case Study
That council members attending ROMA 2025 shall present a delegation to the Ministry of Red Tape Reduction, Minister Mike Harris Jr., on the St. Ola Station Case Study concerning the several layers of bureaucratic obstacles which slowed the project's development.

Financing Strategies for Sand Dome
That Council has approved Option 1 of the financing strategy for the building of the Sand/Salt dome and has instructed staff to commence the initial phase of constructing the asphalt base in 2024.

Administration - Business from the minutes
Milfoil in the Tri-Lakes Area
That Council instructs staff to provide further information concerning Milfoil in the Tri-Lakes area once received from parties who have been contacted. That Council instructs staff to arrange for a presentation on Milfoil by someone who has vast knowledge on the subject.

Dark Lake, Dixon Lake, and the Creek System Complaints
That Council instructs staff to update as information is received from Transport Canada, MNRF and Crowe Valley Conservation.

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works Supervisor

7.3. Clerk

That Council direct the Clerk to register the following members of Council for the ROMA Conference for January 2025:
Mayor Kim Carson
Deputy Mayor Jan MacKillican
Councillor Glenn Locke
Councillor Shawn Pack

7.4. By-Law Enforcement

That Council directs the By-Law Officer to furnish estimates for the fabrication of the advertising billboards and the expenses associated with advertising.

7.5. Fire Chief

7.6. Approval of Reports

Motion 139-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That the Staff reports under separate cover be approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. Ontario Good Roads Association

Read and filed

8.1.2. Updates to the Municipal Elections Act

Deferred and to bring back at a later date.

8.2. Information Items

8.2.1. County of Hastings

8.2.2. Crowe Valley Conservation Authority

8.2.3. Radioactive Materials

8.2.4. Combined ROMA and AMO Conference

Motion140-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That Council files the reports above as Read and Filed.

Carried

9. ENTER INTO BY-LAWS

9.1. Enter into Bylaws

Motion 141-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That Council move into By-Law

Carried

9.2. By-Law 2024-25 - Authorizing Bylaw

That By-Law 2024-25, Being a By-law to authorize delegated authority to the Mayor and Clerk/Treasurer to approve and execute development agreements imposed or required in satisfaction of any condition or requirement for approval under the *Planning Act* for the development of Land, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Motion 142-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That Council motion to defer

Carried

9.3. Motion to resume general business

Motion 143-2024
Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

That Council move out of By-Laws to resume normal business

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 Carson provided:

1. There are numerous Art Tours throughout Hastings County during November and December. Urge all individuals to attend and support local artists.

2. The hunting season is approaching, and all individuals should use caution while engaging in outdoor activities.

14. COUNCILLOR UPDATES

14.1. Deputy Mayor Jan MacKillican & Councillor Shawn Pack - Community Improvement Plan

Motion 144-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

Deputy Mayor Jan MacKillican gave an overview of the Community Improvement Plan.

Motion to Accept the Township of Limerick Community Improvement Plan

Carried

14.2. Councillor Glenn Locke
1. OPP Board

Councillor Glenn Locke will provide details at November Council Meeting.

2. Short Term Rentals

For information purposes and discussion for the future.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

16. CLOSED SESSION

16.1. Motion - Into Closed Session

Motion 145-2024
Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Council move into Closed Session

Carried

16.2. Limerick Lake Estates

Under Section 239(2)(f) advice that is subject to solicitor-client privilege,

including communications necessary for that purpose.

16.3. Motion - Out of Closed Session

Motion 146-2024
Moved by Councillor Grace Hamm
Seconded by Councillor Glenn Locke

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

Carried

17. RISE AND REPORT (CLOSED SESSION REPORT)

17.1.

Council provided direction to the Clerk on item 16.2 - Limerick Lake Estates the results of which will come to open Council as available.

18. CONFIRMING BY-LAW

18.1.

Motion 147-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That By-Law 2024-26, being a by-law to confirm the proceedings of the Council meeting held on October 21st, 2024, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 148-2024
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That the Council Meeting of October 21st, 2024 be adjourned at 2:00 pm.

Carried

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Victoria Tisdale, Clerk-Treasurer

_____
Kim Carson, Mayor