MINUTES
Council
Wednesday, April 23, 2025 @ 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 034-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of April 23, 2025, be approved as presented.

Carried

3. DECLARATION OF CONFLICT OF INTEREST
3.1. Mayor Kim Carson declared a conflict of interest for item 8.1.1.

4. PRESENTATIONS
4.1. Dwayne Sutherland - McDougall Insurance

Motion 035-2025
Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That staff is directed to ensure that the new replacement value for all vehicles and equipment is submitted to McDougall Insurance; and
That Council receive the presentation by Dwayne Sutherland on the 2025-2026 Insurance Renewal at 5%.

Carried

5. DELEGATIONS

5.1. None

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes

Motion 036-2025
Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That the Minutes of the Council meeting of March 17, 2025 be approved as presented.

Carried

6.2. Council Minutes - Special Meeting

Motion 037-2025
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That Council approve the minutes of the Special Budget Meeting held on March 17, 2025, as presented.

Carried

6.3. Business Arising From The Minutes

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works Supervisor

7.3. Treasurer

7.4. Treasurer - Budget

Motion 038-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That Council approve the amended 2025 Budget Increase at 4.14% for 2025.

Carried

7.5. Clerk

7.6. By-Law Enforcement

7.7. Fire Chief

7.8. Approval of Reports

Motion 039-2025

Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That the reports above under separate cover are approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. Shoreline Road Allowance - Carson

Motion040-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That Council approve the Shoreline Purchase Request as recommended by the Planning Committee.

Carried

8.1.2. Shoreline Road Allowance - Truscott

Motion041-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That Council approve the Shoreline Purchase Request as recommended by the Planning Committee.

Carried

8.2. Information Items

8.2.1. CVCA - Municipal Brief
8.2.2. Hastings County Council Report
8.2.3. EOWC Newsletter
8.2.4. Quinte West Press Release
8.2.5. Buy Local, Buy Canadian
8.2.6. Resolution - Use of "X"
8.2.7. Strong Mayor's Letter
8.2.8. Child Welfare
8.2.9. Tariff's
8.2.10. Acceptance of Information Items

Motion042-2025
Moved by Councillor Jan MacKillican

Seconded by Councillor Grace Hamm

That Council receives the information items above as read and filed.

Carried

9. ENTER INTO BY-LAWS

9.1. Motion to go into By-laws

Motion 043-2025
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

That Council move into By-Laws.

Carried

9.2. By-Law 2025-10 - Permit Fees - Being a bylaw to set out the Class of Permit and Prescribed Fees be read a first, second and third time, passed and signed by the Mayor and the Clerk

Motion 044-2025
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

THAT By-Law 2025-10 - Permit Fees - Being a bylaw to set out the Class of Permit and Prescribed Fees be read a first, second and third time, passed and signed by the Mayor and the Clerk

Carried

9.3. By-Law 2025-11 - Marmora and Lake Fire Agreement - being a bylaw to authorize an agreement between the Township of Limerick and the Municipality of Marmora and Lakes, be read a first, second and third time, passed and signed by the Mayor and the Clerk

Motion 045-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

THAT By-Law 2025-11 - Marmora and Lake Fire Agreement - being a bylaw to authorize an agreement between the Township of Limerick and the Municipality of Marmora and Lakes, be read a first, second and third time, passed and signed by the Mayor and the Clerk

Carried

9.4. DRAFT V1 - By-Law 2025-12 - Dogs Running at Large - Being a bylaw to provide for the licensing and control of dogs and for prohibiting or regulating the running at large of dogs in the Township of Limerick

THAT this bylaw be deferred and revised to simplify and focus on dogs running at large.

9.5. By-Law 2025-13 - Taxation Rates - Being a bylaw to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2025.

Motion 046-2025
Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

THAT By-Law 2025-13 - Taxation Rates - Being a bylaw to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2025.

Carried

9.6. Motion to come out of By-Laws

Motion 047-2025
Moved by Councillor Shawn Pack
Seconded by Councillor Jan MacKillican

THAT Council move out of By-Laws to resume general business.

Carried

10. RESOLUTIONS

10.1. None

11. NEW BUSINESS

11.1. Clerk Report - New Business requests from Staff

1. Staff is requested to add the Entrance Permit Fee to the building fee bylaw.

2. Staff is tasked with bringing forward the 1993 Cemetery Bylaw for review and updating at a subsequent meeting.

3. Staff is tasked with creating an online survey to gauge the ratepayer interest in opening up a boat launch on South Steenburg Lake Road. Following this survey a public consultation meeting will be scheduled. Staff is also directed to reach out to local indigenous communities for their input.

12. NOTICE OF MOTION

12.1. None

13. MAYOR'S UPDATE

13.1. Limerick Lake Estates - Update from County of Hastings

14. COUNCILLOR UPDATES

14.1. Councillor Grace Hamm - Library Report

Councillor Grace Hamm provided a verbal update on the Library. Construction has started on the new building. There has been some questions on the chosen name "Inspiration Place" for the library. Councillor Hamm will provide drawings/documents for the new build to include in the minutes.

LIbrary Floorplan

14.2. Councillor Glenn Locke - Ad-Hoc Milfoil Meeting

Councillor Glenn Locke provided an update to Council on the ad-hoc milfoil meeting that took place at the beginning of April, 2025. From this meeting a selection of questions has been submitted to the guest speaker who is attending Council in May.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. 1. Mike Riley asked if Council could provide an update from CVCA on the beaver dam break that took place in the summer of 2024. At this time, we have not received any update on this at this time.

2. Kelvin Robbins has suggested that a representative from the MNRF come to a community awareness event for Milfoil should we host one.

16. CLOSED SESSION

16.1. Motion - Into Closed Session

Motion 048-2025
Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

That Council move into Closed Session

Carried

16.2. Form 357
Under Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees

16.3. Dog Catcher Proposal
Under section 239(2)(d) labour relations and employee negotiations

16.4. Wrongful Dismissal
Under Section 239(2)(b)(e) personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the

municipality or local board.

16.5. Motion - Out of Closed Session

Motion 049-2025
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. That Council received information and provided direction to staff regarding items 16.2-16.4.

18. CONFIRMING BY-LAW

18.1.

Motion 050-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That By-Law 2025-14, being a by-law to confirm the proceedings of the Council meeting held on April 23, 2025, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 051-2025
Moved by Councillor Grace Hamm
Seconded by Councillor Shawn Pack

That the Council Meeting of April 23, 2025 be adjourned at 2:27pm.

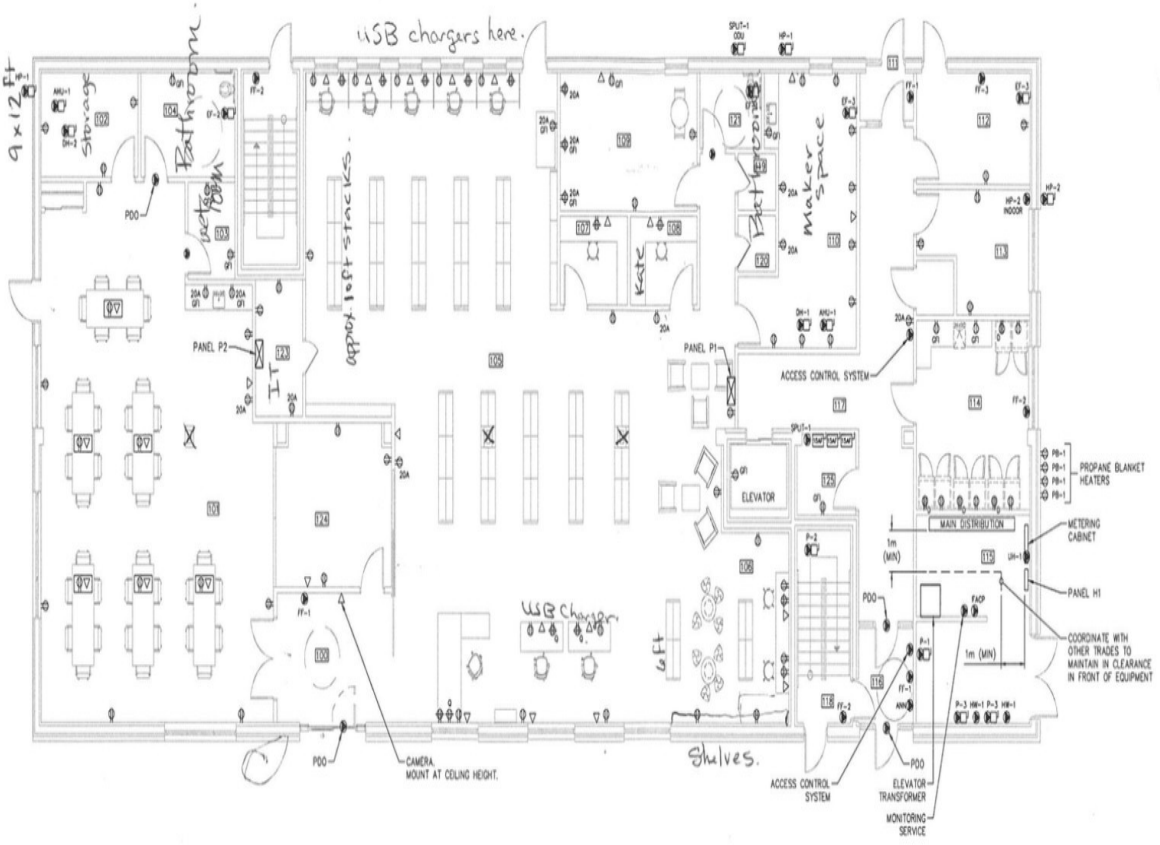
Carried

_____
Victoria Tisdale, Clerk-Treasurer

_____
Kim Carson, Mayor

NOTES:

1. PANEL H1 SHALL BE SURFACE-MOUNTED.
2. PANELS P1 AND P2 SHALL BE FLUSH-MOUNTED.
3. REFER TO WIRING METHODS SPECIFICATIONS. TYPE NM WIRING NOT PERMITTED.
4. THE FOLLOWING NOTES PERTAIN THE TO THE ELEVATOR:
   - 150A FUSED DISCONNECT IN RM-125 RESERVED FOR ELEVATOR MAIN POWER. DISCONNECT SHALL HAVE AUXILIARY CONTACT AND BE LOCKABLE IN THE OFF POSITION.
   - TWO 15A FUSED DISCONNECTS IN RM-125 ARE RESERVED FOR ELEVATOR CAR POWER AND COMMS SYSTEM POWER. DISCONNECTS SHALL BE LOCKABLE IN THE OFF POSITION.
   - RM-125 DISCONNECTS SHALL HAVE 1000MM FREE SPACE IN FRONT OF UNIT.
   - LABEL THE LINE SIDE OF THE RM-125 DISCONNECTS.
   - ALL CIRCUIT IN THE ELEVATOR SHAFT SHALL BE IMPLEMENTED WITH EMT CONDUIT. ARMOURED CABLE NOT PERMITTED.
   - COORDINATE LOCATIONS OF RM-125 AND ELEVATOR SHAFT EQUIPMENT WITH ELEVATOR INSTALLER.
5. INSTALL DATA JACK ROUGH-INS 100mm ABOVE TABLE HEIGHTS OR MILLWORK COUNTERTOP HEIGHTS. ROUGH-INS WITHOUT WORK SURFACE SHALL BE INSTALLED 400mm AFF.



1 / E-300 POWER GROUND FLOOR PLAN
SCALE: 1:75

Square footage

GREER GALLOWAY
a division of Jp2g Consultants Inc.
PETERBOROUGH
BELLEVILLE
KINGSTON
1620 WALLBRIDGE LOYALIST ROAD
BELLEVILLE, ONTARIO, K8N 4Z5
PHONE: 613-966-3068
FAX: 613-966-3067

NOTES:
1. ALL WORK SHALL BE IN ACCORDANCE WITH RELEVANT CODES AND GUIDELINES.
2. ALL DRAWINGS AND ADDENDA ARE TO BE READ AS, AND IN CONJUNCTION WITH THE SPECIFICATIONS.
3. ALL EQUIPMENT SHALL BE INSTALLED AS SPECIFIED OR APPROVED EQUIVALENT.
4. CONTRACTOR MUST CHECK AND VERIFY ALL DIMENSIONS BEFORE PROCEEDING WITH WORK AND BE RESPONSIBLE FOR SAME.
5. CONTRACTOR MUST REPORT ANY DISCREPANCIES TO ENGINEER FOR RESOLUTION BEFORE COMMENCING THE WORK.
6. ANY CHANGES MUST BE APPROVED BY THE ENGINEER.

A / B — A DETAIL NO. / B DRAWING NO. - WHERE DETAILED

REVISION	DESCRIPTION	DATE
02	ISSUED FOR	25/12/19
01	ISSUED FOR PERMIT	25/03/11

NORTH

STAMP

PROJECT
BANCROFT LIBRARY
AND APARTMENT
RURAL ROOTS PROPERTY
DEVELOPMENT

6 CLEAK AVENUE
BANCROFT, ONTARIO

DRAWING TITLE
POWER
GROUND FLOOR PLAN

DESIGNED BY	S. LANE
DRAWN BY	T. FUNARI
REVIEWED BY	S. LANE
APPROVED BY	S. LANE
PROJECT DATE	2024/11/19 (YYYY/MM/DD)
PROJECT #	24-3-2856
DRAWING #	E-300
DRAWING SCALE (ISO A1)	HOR: AS SHOWN VER: AS SHOWN