MINUTES
Council
Wednesday, May 21, 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

ABSENT:

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

1. CALL TO ORDER

1.1. Deputy Mayor Jan MacKillican called the meeting to order at 12:30pm.

2. APPROVAL OF THE AGENDA

Motion 052-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That the agenda for the Council Meeting of May 21, 2025, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. None

4. PRESENTATIONS

4.1. Rob McGowan - Ontario Federation of Anglers and Hunters

Council received the presentation from Rob McGowan regarding education around Eurasian Milfoil. Staff has confirmed that a webpage on the official township website will be added, as well as a reference to this in the newsletter to go out with the tax bills.

4.2. County of Hastings - SPARC Program

Council received the presenation from Justin Harrow regarding the SPARC Program. No decision has been made at this time, with discussions to take place at the next Planning Meeting.

5. DELEGATIONS

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes - April 23

Motion 053-2025
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That the Minutes of the Council meeting of April 23, 2025 be approved as presented.

Carried

6.2. Business Arising From The Minutes

Motion 054-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

That Council receive the report and decline the staff proposal regarding the South Steenburg Lake Boat Launch Proposal.

Carried

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works Supervisor

7.3. Clerk

7.4. By-Law Enforcement

7.5. Fire Chief

7.6. Approval of Reports

Motion 055-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That Council approve the reports above under separate cover.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.2. Information Items

8.2.1. Ban Swastika in Canada
8.2.2. Bill 5
8.2.3. CVCA
8.2.4. GST Land Transfer Tax
8.2.5. Hastings County - April Report
8.2.6. MMAH - Minister Rob Flack
8.2.7. Ontario Works Financial Assistance Rates
8.2.8. Strong Mayor's Powers
8.2.9. Receipt of Information Items

Motion056-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

THAT the information items above under separate cover be received and filed.

Carried

9. ENTER INTO BY-LAWS

9.1. Motion to go into By-laws

Motion 057-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That Council move into bylaws

Carried

9.2. By-Law 2025-12 - Dogs Running At Large

Motion 058-2025
Moved by Mayor Kimberly Carson
Seconded by Councillor Shawn Pack

THAT By-Law 2025-12, being a bylaw to provide for prohibiting or regulating the running at large of dogs in the Township of Limerick, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.3. By-Law 2025-15 - Deputy Clerk Appointing Bylaw

Motion 059-2025
Moved by Councillor Glenn Locke

Seconded by Councillor Shawn Pack

THAT By-Law 2025-15, being a by-law to appoint a Deputy Clerk-Deputy Treasurer for the Corporation of the Township of Limerick be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.4. By-Law 2025-02 - Appointing By-Law - Amendment

Motion 060-2025
Moved by Councillor Grace Hamm
Seconded by Councillor Shawn Pack

THAT By-Law 2025-02, being a bylaw of the Corporation of the Township of Limerick to establish Committees and to appoint Officials for the term of Council, be amended for the Deputy Clerk-Deputy Treasurer and Animal Control Officer Positions and Economic Development Committee Chair to Shawn Pack , be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.5. Motion to come out of By-Laws

Motion 061-2025
Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That Council move out of bylaw to resume general 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. 1. Mayor Kim Carson attended the EV Blanket training for the fire department.
2. Welcome Josie Rowling to the Township of Limerick as the new Deputy Clerk-Deputy Treasurer.

14. COUNCILLOR UPDATES

14.1. Councillor Shawn Pack updated Council regarding CVCA beaver dam monitoring. CVCA does not have a designated person to do this, nor do they

intend on implementing this request in the future. Councillor Pack also informed Council on the upcoming retirement of Tim Pidduck from CVCA. Additionally, Councillor Pack is now the the Vice Chair of the CVCA board.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. George Offshack requested information from the Fire Chief regarding the regulations around burn bans in and outside of campgrounds. Council has requested that the Fire Chief create a process for burn permits and posting these online to be brought back to Council in June.

16. CLOSED SESSION

16.1. Motion - Into Closed Session

Motion 062-2025
Moved by Councillor Grace Hamm
Seconded by Councillor Glenn Locke

That Council move into Closed Session.

Carried

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

16.3. Motion - Out of Closed Session

Motion 063-2025
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. Regarding item 16.2 - The Township of Limerick received information that the County of Hastings has been served an appeal on the lapsing date implemented by the County regarding Limerick Lake Estates.

18. CONFIRMING BY-LAW

18.1.

Motion 064-2025
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That By-Law 2025-16, being a by-law to confirm the proceedings of the Council meeting held

on May 21, 2025, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

19.1.

Motion 065-2025
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

That the Council Meeting of May 21, 2025 be adjourned at 2:10pm.

Carried

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Victoria Tisdale, Clerk-Treasurer

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Kim Carson, Mayor