MINUTES
Council
Wednesday, February 18, 2026 @ 12:30 PM
7645 Highway 620 - Limerick Community Centre

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

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

ABSENT: Councillor Glenn Locke

1. CALL TO ORDER

1.1. Deputy Mayor Jan MacKillican called the meeting to order at 12:31pm.

2. APPROVAL OF THE AGENDA

Motion 001-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That the agenda for the Council Meeting of February 18, 2025, 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. December 2025 Minutes

Motion 002-2026

Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That the Minutes of the Council meeting of December 15, 2025 be approved as presented.

Carried

6.2. Business Arising From The Minutes

1. Shipping Container Bylaw - Updated with Changes and presented in this agenda.

7. STAFF AND COMMITTEE REPORTS

7.1. Chief Building Official

7.2. Public Works Supervisor

7.3. Treasurer

7.4. Clerk

7.5. By-Law Enforcement

7.6. Fire Chief

7.7. Approval of Reports

Motion 003-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That the Staff Reports under separate cover are approved as presented.

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.1.1. Building Inspection Services Board - Proposal from Faraday Township

Staff to discuss options and details regarding the BISB proposal. At this time Council has not agreed to join, but will attend meetings to gather more information and make an informed decision.

8.2. Information Items

8.2.1. Bancroft OPP Detachment Board - Annual Fee

8.2.2. Community Archives

8.2.3. County of Hastings

8.2.4. OCIF

8.2.5. Receipt of Information Items

Motion004-2026
Moved by Councillor Grace Hamm
Seconded by Councillor Shawn Pack

That the information items above be read and filed.

Carried

9. ENTER INTO BY-LAWS

9.1. Motion to go into By-laws

Motion 005-2026
Moved by Councillor Grace Hamm

That Council move into Bylaws

Carried

9.2. By-Law 2026-01 - Borrowing Bylaw

Motion 006-2026
Moved by Councillor Glenn Locke
Seconded by Councillor Grace Hamm

THAT By-Law 2026-01, being a bylaw to borrow a sum of $200,000 to meet, until taxes collected, and other revenues received, current expenditures of the Corporation for the year, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.3. By-Law 2026-02 - Interim Tax Levy

Motion 007-2026
Moved by Councillor Grace Hamm

THAT Bylaw 2026-02, being a bylaw to provide for an Interim Tax Levy and to provide for penalties and interest of 1.25 percent (1.25%), be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.4. By-Law 2026-03 - Fee Bylaw

Motion 008-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

THAT Bylaw 2026-03, being a bylaw to establish certain user fees, be read a first, second and third time passed and signed by the Mayor and the Clerk.

Carried

9.5. By-Law 2026-04 - Shipping Container Bylaw

Motion 009-2026
Moved by Councillor Grace Hamm

THAT Bylaw 2026-04, being a bylaw under Section 34 of the Planning Act, R.S.O. 1990, as amended, to amend Zoning By-Law 2013-20 to allow for shipping containers on private property, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.6. By-Law 2026-05 - Pothole Prevention Grant Bylaw

Motion 010-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

THAT Bylaw 2026-05, being a bylaw to authorize the execution of a Transfer Payment Agreement for the provisions of the Pothole Prevention Grant, be read a first, second and third time, passed and signed by the Mayor and the Clerk.

Carried

9.7. Motion to come out of By-Laws

Motion 011-2026
Moved by Councillor Grace Hamm

THAT Council moves out of by-law 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. Mayor Report

Mayor Carson provided an update from ROMA, as well as informing everyone about two upcoming events in March. On March 8, the Limerick Friends Club is hosting a Brunch, and on March 15, the Limerick Fire Fighters Association is hosting a pancake breakfast fundraiser.

14. COUNCILLOR UPDATES

14.1. Glenn Locke - ROMA

14.2. Jan MacKillican - ROMA Report

14.3. Shawn Pack - CVCA - more information coming after March 22, there may be some more boundary changes and that everything will be settled by the 2026 Municipal Elections.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. Kelvin Robbins

Asked about the waste site and to check the current conditions of the waste site in relation to dump cover. There were issues in the past with inappropriate materials used for dump cover, but this is no longer the case.

15.2. George Offshack

Mentioned the upcoming ALTO meeting down by Madoc regarding the proposed High Speed Rail Line, and asked if any Councillor's were going to be attending this.

16. CLOSED SESSION

16.1. Motion - Into Closed Session

Motion 012-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That Council move into Closed Session

Carried

16.2. Legal Advice - 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 013-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

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 staff regarding legal advice received on the Dixon Creek issue. Direction from Council to staff is to post a notice regarding

navigability on Dixon Creek.

18. CONFIRMING BY-LAW

18.1.

Motion 014-2026
Moved by Councillor Grace Hamm
Seconded by Councillor Shawn Pack

That By-Law 2026-06, being a by-law to confirm the proceedings of the Council meeting held on February 18, 2026, be read a first, second, and third time, passed and signed by the Mayor and Clerk.

Carried

19. ADJOURNMENT

Motion 015-2026
Moved by Councillor Grace Hamm

That the Council Meeting of February 18, 2026 be adjourned at 2:10pm.

Carried

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Victoria Tisdale, Clerk-Treasurer

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Kim Carson, Mayor