MINUTES
Council
Wednesday, May 20, 2026 @ 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, Greg Maxwell Public Works Supervisor/Fire Chief, Frank Mills CBO, Cindy Fuerth By-Law Officer, and Josie Rowling Deputy Clerk-Deputy Treasurer

ABSENT:

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Motion 041-2026
Moved by Councillor Glenn Locke
Seconded by Councillor Jan MacKillican

That the agenda for the Council Meeting of May 20, 2026, be approved as presented

Carried

3. DECLARATION OF CONFLICT OF INTEREST

3.1. Mayor Carson declared a conflict for Section 9.3 - Bylaw 2026-12 - Carson SRA

4. PRESENTATIONS

4.1. Intact Insurance - Dwayne Sutherland & Jodi Grant

Provided a high level overview of the 2026-2027 Insurance Renewal. This year the renewal comes in between 1.5%-2%

5. DELEGATIONS

6. APPROVAL OF MINUTES OF COUNCIL

6.1. Council Minutes

Motion 042-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

That the Minutes of the Council meeting of April 20, 2026, be approved as presented.

Carried

6.2. Business Arising From The Minutes

Public Apology Letter from Councillor Shawn Pack with regard to March meeting.

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 043-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

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

Carried

8. COMMUNICATIONS AND PETITIONS

8.1. Action Items

8.2. Information Items

8.2.1. Better Governance Act

Motion044-2026
Moved by Councillor Jan MacKillican
Seconded by Councillor Glenn Locke

THAT Staff is directed to issue a letter of opposition to Bill 100.

Carried

8.2.2. Conservation Authority
8.2.3. Emergency Management Compliance
8.2.4. EOWC

Motion045-2026
Moved by Councillor Jan MacKillican
Seconded by Councillor Shawn Pack

THAT Staff are directed to issue a letter of support for the EOWC with regard to the Property Assessment Cycle.

Carried

8.2.5. Hastings County

8.2.6. Guaranteed Income

8.2.7. OCIF Funding

9. ENTER INTO BY-LAWS

9.1. Motion to go into By-laws

Motion 046-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

THAT Council move into Bylaws.

Carried

9.2. By-Law 2026-10 - Taxation Rates

Motion 047-2026
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

THAT Bylaw 2026-10, being a bylaw to establish the estimate of all sums required during the year and to strike the rates of taxation for the year 2026, be read a third and final time, passed and signed by the Mayor and the Clerk.

Carried

9.3. By-Law 2026-12 - Carson SRA

Mayor Carson declared conflict of interest and excused herself, Deputy Mayor MacKillican took lead of the meeting

Motion 048-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Glenn Locke

THAT Bylaw 2026-12, being a bylaw to close and stop up and to sell that part of the original shore road allowance lying in front of Pt Lot 3, Concession 5, Township of Limerick, County of Hastings, designated as part 1 on Plan 21R26742, be read a first, second and third time, passed and signed by the Deputy Mayor and the Clerk.

Carried

9.4. By-Law 2026-13 - Pilar SRA

Mayor Carson returned to the meeting

Motion 049-2026
Moved by Councillor Glenn Locke
Seconded by Councillor Shawn Pack

THAT bylaw 2026-13, being a bylaw to close and stop up and to sell that part of the original shore road allowance lying in front of Pt Lot 24, Concession 1, Township of Limerick, County of Hastings, designated as part 3 on Plan 21R7515, 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 050-2026
Moved by Councillor Grace Hamm
Seconded by Councillor Shawn Pack

THAT Council move out of Bylaws 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. FPO Cindy Fuerth put together the Wildfire Protection Grant which is provided in paper copy to Council. Council is directed to send any comments on this document to Cindy.

2. Coe Hill Rider's Club Charity ATV Ride on June 6, 2026, beginning at 9:00am at the Limerick Township Fire Hall.

3. Tudor and Cashel MNRF Agreement negotiations are still ongoing, and updates will be provided when received.

4. Had a meeting with staff from Infrastructure Ontario following the ROMA and

OGRA Conferences. Direction was provided on what to include in grant applications to increase chances of being successful.

5. St Ola Station hosted a Summer Kickoff BBQ with donations made to the Limerick Fire Department.

6. Limerick Friends Club hosted a Mother's Day Brunch. Attendance was less than expected due to another Mother's Day Brunch hosted by the Legion.

7. Coe Hill Snow Riders Club want to host a winter fundraising ride for the Fire Department.

8. Tri-Lakes and Steenburg Lake residents participated in the "Action on Litter" Day. This was very successful with a significant amount of litter cleaned out of the ditches.

14. COUNCILLOR UPDATES

14.1. Councillor Grace Hamm provided an update on the Library construction. All brick work is done and they are now working on the next steps for both the apartments and the library. Secondly, a review was done on the Library CEO. Everyone is very pleased with her performance. From Bancroft, Andra and Melissa provided a financial report.

15. QUESTIONS FROM THE MEDIA AND PUBLIC

15.1. 1. Michael Riley asked if the Library is still on schedule? Councillor Hamm responded saying that this is still the plan.

2. Carl Stefanski thanked Councillor Shawn Pack for his apology letter.

3. George Offshack asked for some clarification on the Vulnerable Persons Registry.

16. CLOSED SESSION

17. RISE AND REPORT (CLOSED SESSION REPORT)

18. CONFIRMING BY-LAW

18.1.

Motion 051-2026
Moved by Councillor Shawn Pack
Seconded by Councillor Grace Hamm

That By-Law 2026-14, being a by-law to confirm the proceedings of the Council meeting held on May 20, 2026, be read a first, second, and third time, passed and signed by the Mayor

and Clerk.

Carried

19. ADJOURNMENT

Motion 052-2026
Moved by Councillor Jan MacKillican
Seconded by Councillor Grace Hamm

THAT the Council Meeting on May 20, 2026 be adjourned at 1:21pm.

Carried

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Victoria Tisdale, Clerk-Treasurer

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Kim Carson, Mayor