



# **TOWNSHIP OF WILMOT**

## **Council Meeting Agenda**

**Monday, October 23, 2017**

**Regular Council Meeting**

**Council Chambers**

**7:00 P.M.**

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION (IF NECESSARY)**
- 3. MOMENT OF SILENCE**
- 4. ADDITIONS TO THE AGENDA**
- 5. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 6. MINUTES OF PREVIOUS MEETINGS**

**6.1 Council Meeting Minutes September 25, 2017.**

### **Recommendation**

THAT the minutes of the following meeting be adopted as presented:

Council Meeting September 25, 2017.

### **7. PUBLIC MEETINGS**

#### **7.1 REPORT NO. DS 2017-20**

**Proposed OPA 9 – Conformity Review (2017)**

**Proposed OPA 10 – Settlement Boundary Rationalization  
Review**

**Recommendation**

That Report DS 2017-20 be received for information.

**Registered Delegations**

Justin Hanson

Stewart Snyder

**8. PRESENTATIONS/DELEGATIONS****8.1 Createscape Waterloo Region**

**Sir Robert Borden...Is Coming to Baden**

**The Prime Ministers Path**

**9. REPORTS****9.1 CAO – no reports****9.2 CLERK'S SERVICES – no reports****9.3 FINANCE****9.3.1 REPORT NO. FIN 2017-33**

**Removal of 1/3 Tax Exemption for Council Remuneration**

**Recommendation**

THAT beginning January 1, 2019, the 1/3 tax free portion of Council remuneration be eliminated in compliance with Federal legislation as outlined in staff report FIN 2017-33.

AND FURTHER, THAT the Council remuneration be adjusted to ensure that net pay after taxes remains consistent, using the lowest marginal tax rate.

**9.3.2 REPORT NO. FIN 2017-34**

**Statement of Operations as of September 30, 2017**

**(un-audited)**

**Recommendation**

THAT the Statement of Operations as of September 30, 2017 as prepared by the Manager of Accounting, be received for information purposes.

**9.3.3 REPORT NO. FIN 2017-35****Capital Program Review as of September 30, 2017  
(un-audited)****Recommendation**

THAT the Capital Program Review as of September 30, 2017 as prepared by the Manager of Accounting, be received for information purposes.

**9.4 PUBLIC WORKS****9.4.1 REPORT NO. PW-2017-19****Public Works Activity Report  
July-September****Recommendation**

THAT the Public Works Department Activity Reports for the months of July, August and September 2017 be received for information.

**9.4.2 REPORT NO. PW-2017-20****Municipal Parking Lot Winter Maintenance – RFT Results****Recommendation**

THAT RFT 2017-24 Municipal Parking Lots Winter Maintenance be awarded as follows:

Part A to KK&J Snow Removal (New Hamburg) and  
Part B, C, D and E to Greenhaze Landscape & Snow Removal (Ayr)

For the period of October 2017- October 2020, with options for renewal in October 2020 and October 2021 for two additional one-year terms.

**9.5 DEVELOPMENT SERVICES**

**9.5.1 REPORT NO. DS 2017-19**

**2017 Third Quarter Building Statistics Summary**

**Recommendation**

That the 3rd Quarter 2017 Building Statistics Summary be received for information.

**9.6 FACILITIES AND RECREATION SERVICES – no reports**

**9.7 FIRE**

**9.7.1 REPORT NO. FD 2017-07**

**Quarterly Activity Report**

**Recommendation**

THAT the Fire Department Activity Report for the third quarter of 2017 be received for information purposes.

**9.8 CASTLE KILBRIDE**

**9.8.1 REPORT NO. CK2017-06**

**Quarterly Activity Report – July, August & September 2017**

**Recommendation**

THAT the Castle Kilbride Activity Report for the months of July, August and September be received for information purposes.

**10. CORRESPONDENCE**

**10.1 Grand River Conservation Authority – GRCA Current, October, 2017**

**Recommendation**

THAT Correspondence Item 10.1 be received for information.

- 11. BY-LAWS**
- 12. NOTICE OF MOTIONS**
- 13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**
- 14. BUSINESS ARISING FROM CLOSED SESSION**
- 15. CONFIRMATORY BY-LAW**

**15.1 By-law No. 2017-47**

**Recommendation**

THAT By-law No. 2017-47 to Confirm the Proceedings of Council at its Meeting held on October 23, 2017 be introduced, read a first, second, and third time and finally passed in Open Council.

**16. ADJOURNMENT**

**Recommendation**

THAT we do now adjourn to meet again at the call of the Mayor.