



# **TOWNSHIP OF WILMOT**

## **Council Meeting Agenda**

**Monday, March 26, 2018**

**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 March 5, 2018**

#### **Recommendation**

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

Council Meeting March 5, 2018.

- 7. PUBLIC MEETINGS**
- 8. PRESENTATIONS/DELEGATIONS**
- 9. REPORTS**
  - 9.1 CAO – no reports**

**9.2 CLERKS – no reports****9.3 FINANCE****9.3.1 REPORT NO. FIN 2018-13****Honorariums and Expenditures of Council Members and  
Council Appointees for the Year Ended December 31, 2017****Recommendation**

THAT Report FIN 2018-13, prepared by the Manager of Accounting, outlining honorariums and expenditures of Council and Council appointees for the 2017 fiscal year, be adopted.

**9.3.2 REPORT NO. FIN 2018-14****Treasurer's Statement – Development Charges Reserve  
Funds****Recommendation**

THAT the Development Charges Statement for the year ended December 31, 2017, prepared by the Manager of Accounting, be received for information purposes.

**9.3.3 REPORT NO. FIN 2018-15****Treasurer's Statement – Cash-in-Lieu of Parkland Reserve  
Fund****Recommendation**

THAT the Cash-in-Lieu of Parkland Statement for the year ended December 31, 2017, be received for information purposes, to comply to the Smart Growth for Our Communities Act (Bill 73).

**9.4 PUBLIC WORKS****9.4.1 REPORT NO. PW-2018-03****Milton Street and Byron Street Reconstruction – Award of  
Contract**

**Recommendation**

THAT Council award Tender 2018-01 to 410754 Ontario Limited o/a Sousa Concrete, in the amount of \$1,111,245.45, plus HST, for the reconstruction of Milton and Byron Street in New Hamburg.

**9.4.2 REPORT NO. PW-2018-04****Holland Mills Road Bridge Replacement – Award of Contract****Recommendation**

THAT Council award Tender 2018-02 to Premier Concrete Inc., in the amount of \$1,350,561.39, plus HST, for the replacement of Holland Mills Road Bridge.

**9.4.3 REPORT NO. PW-2018-05****Gravel Extraction, Crushing and Stockpiling – Award of Contract****Recommendation**

THAT Council award Tender 2018-03 to Tri City Materials & Ready Mix Ltd., in the amount of \$48,000, plus HST, for gravel extraction, crushing and stockpiling at the Township pit.

**9.5 DEVELOPMENT SERVICES – no reports****9.6 FACILITIES AND RECREATION SERVICES – no reports****9.7 FIRE – no reports****9.8 CASTLE KILBRIDE – no reports****10. CORRESPONDENCE****10.1 Federation of Canadian Municipalities – Municipalities Across Canada to Receive Support for 67 New Infrastructure Initiatives ([Online Informational Video on Investing in Asset Management Available](#))**

**10.2 Grand River Conservation Authority – GRCA Current, March, 2018**

**Recommendation**

THAT Correspondence Items No. 10.1 to 10.2 be received for information.

**11. BY-LAWS**

**11.1 By-Law No. 2018-14 – Appointment By-law – Director of Clerk's Services**

**Recommendation**

THAT By-Law No. 2018-14 be read a first, second and third time and finally passed in Open Council.

**12. NOTICE OF MOTIONS**

**13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**

**14. BUSINESS ARISING FROM CLOSED SESSION**

**15. CONFIRMATORY BY-LAW**

**15.1 By-law No. 2018-15**

**Recommendation**

THAT By-law No. 2018-15 to Confirm the Proceedings of Council at its Meeting held on March 26, 2018 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.