



**TOWNSHIP  
OF WILMOT**

## **Council Meeting Agenda**

**Monday, April 23, 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 April 9, 2018**

#### **Recommendation**

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

Council Meeting April 9, 2018.

### **7. PUBLIC MEETINGS**

**8. PRESENTATIONS/DELEGATIONS**

**8.1 Jerry Van Ooteghem, President and CEO  
Jim Phillips, Chair  
Kitchener-Wilmot Hydro Inc.  
Annual Report**

**Recommendation**

THAT the audited financial statements of the corporation for the year ended December 31, 2017 as audited by KPMG LLP, as presented, are hereby received;

THAT James Phillips, Dave Schnarr and during their tenure, Berry Vrbanovic, Les Armstrong, Dave Schnider, Sarah Marsh and Jerry Van Ooteghem be and are hereby elected Directors of Kitchener Power Corp. for the ensuing year; and,

THAT KPMG, LLP be hereby appointed Auditors of Kitchener Power Corp. for the ensuing fiscal year and the Directors are authorized to set their remuneration.

**8.2 Mike Arndt, CPA, CA  
Graham Mathew Professional Corporation LLP**

**8.2.1 REPORT NO. FIN 2018-19  
2017 Audited Financial Statements**

**Recommendation**

THAT Report FIN 2018-19 regarding the 2017 Annual Financial Report be received for information purposes.

**9. REPORTS**

**9.1 CAO – no reports**

## **9.2 CLERKS**

### **9.2.1 REPORT NO. CL 2018-09**

#### **Use of Municipal Resources During a Municipal Election Policy**

#### **Recommendation**

THAT the Use of Municipal Resources During a Municipal Election Policy be endorsed.

### **9.2.2 REPORT NO. CL 2018-10**

#### **By-law Enforcement Quarterly Activity Report, January 1<sup>st</sup> to March 31<sup>st</sup>, 2018**

#### **Recommendation**

THAT the Enforcement Activity Report for January 1, 2018 to March 31, 2018 be received for information purposes.

## **9.3 FINANCE**

### **9.3.1 REPORT NO. FIN 2018-18**

#### **2018 Final Tax Levy By-Law**

#### **Recommendation**

THAT report FIN 2018-18 prepared by the Manager of Accounting, regarding the 2018 Final Tax Levy By-law be received.

## **9.4 PUBLIC WORKS**

### **9.4.1 REPORT NO. PW-2018-09**

#### **Wilmot & Church Street Reconstruction, New Hamburg Consulting Engineering Services – Award of Contract**

**Recommendation**

THAT RFP 2018-12 be awarded to MTE Consultants to provide consulting engineering services for the reconstruction of Wilmot and Church Street in New Hamburg as per their proposal dated March 29, 2018 for the fee of \$89,972.50, plus HST.

**9.5 DEVELOPMENT SERVICES – no reports****9.6 FACILITIES AND RECREATION SERVICES****9.6.1 REPORT NO. PRD 2018-03****Award of Tender****A) Stake Truck with Aluminum Box****B) Maintenance Cargo Van****Recommendation**

THAT Oxford Dodge Chrysler (1992) Ltd. be awarded the tender for the supply and delivery of a new four wheel drive crew cab and chassis c/w aluminum dump box, for the bid price of \$57,648.00 plus applicable taxes, and further

THAT 709226 Ontario Ltd. be awarded the tender for the supply and delivery of a new commercial maintenance cargo van, for the bid price of \$30,000.00 plus applicable taxes.

**9.7 FIRE – no reports****9.8 CASTLE KILBRIDE – no reports****10. CORRESPONDENCE****10.1 Grand River Conservation Authority – GRCA Current, April, 2018****Recommendation**

THAT Correspondence Item No. 10.1 be received for information.

**11. BY-LAWS****11.1 By-Law No. 2018-18 – 2018 Final Tax Levy**

**Recommendation**

THAT By-Law No. 2018-18 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. 2018-19****Recommendation**

THAT By-law No. 2018-19 to Confirm the Proceedings of Council at its Meeting held on April 23, 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.