# Township of Wilmot Coat of Arms with Township Name and phrase Building a Sure Foundation

# Council Meeting Minutes

## Monday, December 3, 2018

## Inaugural Council Meeting

## Council Chambers

## 7:00 P.M.

Members Present: Mayor L. Armstrong, Councillors A. Hallman, C. Gordjik, B. Fisher, J. Gerber and J. Pfenning

Staff Present: Chief Administrative Officer G. Whittington, Director of Clerk’s Services D. Mittelholtz, Deputy Clerk T. Murray, Director of Public Works J. Molenhuis, Director of Facilities and Recreation Services S. Nancekivell, Director of Development Services H. O’Krafka, Fire Chief R. Leeson, Director of Finance P. Kelly, Director/Curator Castle Kilbride T. Loch

### 1. THE PROCESSIONAL – Chad Gravill, Piper

### 2. NATIONAL ANTHEM – Girl Guides of Canada / New Hamburg Guiding Units (Sparks, Brownies, Girl Guides, Pathfinders)

### 3. MOMENT OF SILENCE

4. **INDIGENOUS TERRITORY ACKNOWLEDGEMENT**

#### 5. WORDS OF INVOCATION – Pastor Ken Jacob, New Hamburg Christian Centre

#### 6. DECLARATION OF OFFICE – MAYOR AND COUNCIL

#### 7. INVESTITURE OF MAYOR’S CHAIN OF OFFICE

### 8. INAUGURAL ADDRESS – Mayor Les Armstrong

Mayor L. Armstrong welcomed all those in attendance to the Inaugural Meeting of Council. He expressed his appreciation for the work Council had completed in the previous term and how he is anticipating a productive and positive four years to come.

Looking forward to the next four years, Mayor L. Armstrong stated his intentions to remain fiscally responsible to the residents of Wilmot. He advised that the next four years will see a focus on continued trail development, expansion of Route 77, the Jacob Street Arena and the hard surfacing of gravel roads, to name a few. Mayor Armstrong spoke of Team Wilmot, which was a tagline that former Mayor Wayne Roth started, and we continue to work under that same philosophy with will see us continue to be debt free and maintain a well-positioned Township for the future.

Mayor L. Armstrong concluded his Inaugural Address by thanking Council, staff and the residents of Wilmot for an outstanding previous term and noted that he was looking forward to working with all of them for the next four years to continue to make Wilmot Township the place to live, work and play.

#### 9. WORDS OF DEDICATION – Pastor Wayne Domm, Wilmot Centre Missionary Church

### 10. BY-LAWS

 10.1 By-law No. 2018-55 – Acting Mayor Rotation Schedule for 2018-2022

**Resolution No. 2018-208**

Moved by: A. Hallman Seconded by: C. Gordijk

THAT By-Law No. 2018-55 be read a first, second and third time and finally passed in Open Council.

CARRIED.

### 11. CONFIRMATORY BY-LAW

**Resolution No. 2018-209**

Moved by: J. Pfenning Seconded by: J. Gerber

THAT By-law No. 2018-56 to Confirm the Proceedings of Council at its Meeting held on December 3, 2018 be introduced, read a first, second and third time and finally passed in Open Council.

CARRIED.

### 12. ADJOURNEMENT

**Resolution No. 2018-210**

Moved by: B. Fisher Seconded by: C. Gordijk

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

CARRIED.

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Mayor

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Clerk