



Council Meeting Agenda

Monday, August 23, 2021

Regular Council Meeting

Virtual

7:00 P.M.

This meeting is open to the public and is available through an online platform. Please subscribe to the [Township of Wilmot You Tube Channel](#) to watch the live stream or view after the meeting.

Delegations must register with the [Information and Legislative Services Department](#). The only matters being discussed at this meeting will be those on the Agenda.

- 1. MOTION TO CONVENE INTO CLOSED MEETING (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN MEETING (IF NECESSARY)**
- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor B. Fisher**
- 5. ADDITIONS TO THE AGENDA**
- 6. ADOPTION OF THE AGENDA**

RECOMMENDATION

THAT the Agenda, as presented, for August 23, 2021 be adopted.

- 7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 8. MINUTES OF PREVIOUS MEETINGS**

8.1 Council Meetings Minutes Monday July 12, 2021

RECOMMENDATION

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

Regular Council Meeting July 12, 2021.

9. PUBLIC MEETINGS

10. PRESENTATIONS

11. CONSENT AGENDA

11.1 REPORT NO. ILS 2021-32

Appointment of Drainage Engineer

Queen Street (Regional Road 12) Culvert Approximately 90m

South of Cottage Lane

Township of Wilmot

11.2 REPORT NO. ILS 2021-33

Combined Quarterly Activity Report

11.3 REPORT NO. DS 2021-025

2ND Quarter Building Stats

11.4 REPORT NO. PW 2021-016

2nd Quarter 2021 Operations Activity Report

April – June 2021

11.5 REPORT NO. PW 2021-17

**Municipal Facility and Sidewalk Winter Maintenance – Term
Contract**

11.6 REPORT NO. PW 2021-18

Annual Reforestation Program – Award of Contract

11.7 REPORT NO. PW 2021-019

Award of Contract – Four Wheel Drive Tractor Backhoe

11.8 REPORT NO. CK 2021-003

Quarterly Activity Report – April, May, June 2021

11.9 REPORT NO. PFRS 2021-013

Parks, Facilities and Recreation Services Second Quarter Activity Report

11.10 REPORT NO. ILS 2021-31

Proposed 2022 Regular Council Meeting Schedule

11.11 REPORT NO. ILS 2021-34

**Noise By-law Exemption
Louise Lalonde**

RECOMMENDATION

THAT Report Nos. ILS 2021-32, ILS 2021-33, DS 2021-025, PW 2021-16, PW 2021-17, PW 2021-18, PW 2021-19, CK 2021-003, PFRS 2021-013, ILS 2021-31 AND ILS 2021-34 be approved.

12. REPORTS

12.1 CORPORATE SERVICES

12.1.1 REPORT NO. COR 2021-027

Statement of Operations as of June 30, 2021 (un-audited)

RECOMMENDATION

THAT report COR 2021-027, Statement of Operations (un-audited) as of June 30, 2021, as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

12.1.2 REPORT NO. COR 2021-028

Capital Program Review as of June 30, 2021 (un-audited)

RECOMMENDATION

THAT report COR 2021-028, Capital Program Review as of June 30, 2021 (un-audited), as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

12.2 PARKS, FACILITIES AND RECREATION SERVICES**12.2.2 REPORT NO. PFRS 2021-015****Administration Complex Fire Panel Replacement****RECOMMENDATION**

THAT RFT 2021-27 be awarded to Dielco Electric Ltd. of London, Ontario for the removal and replacement of the Fire panel system for the Administration Complex and Castle Kilbride, as per their bid submission dated August 11, 2021, in the amount of \$64,270.00 plus HST.

13. CORRESPONDENCE**14. BY-LAWS****15. NOTICE OF MOTIONS****16. ANNOUNCEMENTS****17. BUSINESS ARISING FROM CLOSED SESSION****18. CONFIRMATORY BY-LAW****18.1 By-law No. 2021-39****RECOMMENDATION**

THAT By-law No. 2021-39 to Confirm the Proceedings of Council at its Meeting held on August 23, 2021 be introduced, read a first, second, and third time and finally passed in Open Council.

19. ADJOURNMENT**RECOMMENDATION**

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