



TOWNSHIP OF WILMOT

Council Meeting Minutes

Monday, October 1, 2018

Regular Council Meeting

Council Chambers

7:00 P.M.

Members Present: Mayor L. Armstrong, Councillors A. Junker, P. Roe, B. Fisher, J. Gerber and M. Murray

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, Manager of Planning / EDO A. Martin, Manager of Accounting A. Romany

1. MOTION TO CONVENE INTO CLOSED SESSION

Resolution No. 2018-165

Moved by: M. Murray

Seconded by: B. Fisher

THAT a Closed Meeting of Council be held on Monday, October 1, 2018 at 6:30 p.m. in accordance with Section 239 (2) (c) of the Municipal Act, 2001, for the purposes of considering the following matters:

(c) proposed or pending acquisition disposition of land by the municipality.

2. MOTION TO RECONVENE IN OPEN SESSION

Resolution No. 2018-166

Moved by: M. Murray

Seconded by: B. Fisher

THAT Council convene into Open Session of Council at 7:00 pm.

CARRIED.

3. MOMENT OF SILENCE

4. ADDITIONS TO THE AGENDA

5. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

None disclosed.

6. MINUTES OF PREVIOUS MEETINGS

6.1 Council Meeting Minutes September 10, 2018

Resolution No. 2018-167

Moved by: A. Junker

Seconded by: P. Roe

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

Council Meeting September 10, 2018.

CARRIED.

7. PUBLIC MEETINGS

7.1 REPORT NO. DS 2018-23

Zone Change Application 10/18

Country Lane Builder / Mia Schaefer

Part Mill Property, Plan 628

Part of Lot 6, Concession 3, Block A

76 Alderview Drive, New Dundee

Resolution No. 2018-168**Moved by:****Seconded by:**

THAT Zone Change Application 10/18 made by Country Lane Builders / Mia Schaefer, affecting Part Mill Property, Plan 628 and Part of Lot 6 Concession 3, Block A, to permit a residential building – duplex be approved.

CARRIED.

Mayor Armstrong declared the public meeting open and stated that Council would hear all interested parties who wished to speak. He indicated that if the decision of Council is appealed to the Local Planning Appeal Tribunal, the Tribunal has the power to dismiss an appeal if individuals do not speak at the public meeting or make written submissions before the by-law is passed.

Mayor Armstrong stated that persons attending as delegations at this meeting are required to leave their names and addresses which will become part of the public record and advised that this information may be posted on the Township's official website along with email addresses, if provided.

The Manager of Planning/EDO outline the report.

Mayor L. Armstrong asked if there were questions of a technical nature from Council. There was none.

Mayor L. Armstrong asked twice if anyone else wished to address Council on this matter, and in the absence of any comments, declared the public meeting to be closed.

8. PRESENTATIONS/DELEGATIONS**9. REPORTS****9.1 CAO – no reports****9.2 CLERKS – no reports****9.3 FINANCE****9.3.1 REPORT NO. FIN 2018-30****Trust Fund By-Law Amendment**

Resolution No. 2018-169**Moved by: M. Murray Seconded by: J. Gerber**

THAT Report FIN 2018-30, prepared by the Director of Finance, regarding the amendment Trust Fund By-Law 2016-44 be received for information purposes.

CARRIED.

Councillor B. Fisher asked what the current balance is in the trails trust fund account and the Director of Finance advised that there is approximately \$45,000. The Director of Finance clarified the funds are allocated for trail development.

9.3.2 REPORT NO. FIN 2018-31

Statement of Operations as of September 25, 2018 (un-audited)

Resolution No. 2018-170**Moved by: P. Roe Seconded by: M. Murray**

THAT the Statement of Operations as of September 25, 2018, as prepared by the Manager of Accounting, be received for information purposes.

CARRIED.

Councillor B. Fisher asked for clarification on Item 5, Municipal Elections and the Director of Clerk's Services advised that this allows for the removal of voter's that have passed away.

9.3.3 REPORT NO. FIN 2018-32

Capital Program Review as of September 25, 2018 (un-audited)

Resolution No. 2018-171**Moved by: A. Junker Seconded by: P. Roe**

THAT the Capital Program Review as of September 25, 2018, as prepared by the Manager of Accounting, be received for information purposes.

CARRIED.

Councillor A. Junker asked if the location of the digital sign in Mannheim has been determined and the Director of Clerk's Services advised that the location is being confirmed for Wi-Fi capabilities and Regional approval.

Councillor A. Junker asked for an update on the Flood Relief application and the Director of Finance advised that the program is structured in such a way that the Township is required to reach a spending level prior to submission; however, the project costs are now coming in which allows us to complete the application.

Councillor A. Junker asked for an update on the both the Holland Mills and Bridge Street bridge repairs and the Director of Public Works advised that the Bridge Street bridge is anticipated to be completed earlier than schedule while the Holland Mills bridge is slightly behind schedule; however, it will be complete by the end of the year.

Councillor A. Junker asked for an update on the tree reforestation in Schmidt Woods and the Director of Facilities and Recreation Services advised that it is scheduled for this fall.

Councillor B. Fisher asked for clarification surrounding the sale of the tanker truck in particular, if there is a way to have a higher revenue return on the sale of decommissioned vehicles and the Director of Finance advised that the return through the auction process has proven to be more successful than anticipated.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES – no additional reports

9.6 FACILITIES AND RECREATION SERVICES – no reports

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

10.1 Grand River Conservation Authority September 2018 Current

Resolution No. 2018-172**Moved by: M. Murray Seconded by: B. Fisher**

THAT Correspondence 10.1 be received for information purposes.

CARRIED.

11. BY-LAWS

- 11.1 By-law No. 2018-44 – Zone Change Application 10/18, Country Lane Builders / Mia Schaefer, Part Mill Property, Plan 628, Part of Lot 6, Concession 3, Block A, 76 Alderview Drive, New Dundee**
- 11.2 By-law No. 2018-45 – Being a By-law to Amend the Trust Fund By-Law 2016-44 of the Township of Wilmot**
- 11.3 By-law No. 2018-46 - By-Law to Appoint a Municipal Enforcement Officer**

Resolution No. 2018-173**Moved by: J. Gerber Seconded by: A. Junker**

THAT By-Law Nos. 2018-44, 2018-45 and 2018-46, be read a first, second and third time and finally passed in Open Council.

CARRIED.

12. NOTICE OF MOTIONS**13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**

- 13.1** Councillor B. Fisher asked for a completion date for the repair of the doors at the Wilmot Recreation Complex and the Director of Facilities and Recreation Services advised that the order has been placed and delivery is expected 8-10 weeks.
- 13.2** Councillor A. Junker asked if staff have considered removal of the ATM from the Wilmot Recreation Complex considering this is the second time it has been stolen

resulting in damage to the facility. The Director of Finance advised that there has been an internal discussion and the contract will be terminated.

- 13.3** Councillor J. Gerber advised of the annual community outdoor movie night occurring on Thursday at 7:30, with admission by donation for the food bank. The movie this year will be Incredibles 2.
- 13.4** Councillor P. Roe advised that once again the Poor Boys lunch was a success.
- 13.5** Councillor A. Junker advised that the New Dundee Board of Trade fish fry was very successful with over 500 people in attendance.
- 13.6** Mayor L. Armstrong echoed the successes and noted this community is very supportive of community fundraising and special events and we are very fortunate.

14. BUSINESS ARISING FROM CLOSED SESSION

14.1 Confidential Report No. DS 2018-24

Musselman Trail Proposal

Resolution No. 2018-174

Moved by: A. Junker Seconded by: M. Murray

THAT Council accept the generous donation of lands for a future trail and trail head from the Musselman family, with the costs associated with preparing and registering the reference plan and preparing and registering the deed being borne by the proponents.

CARRIED.

Councillor P. Roe and Councillor A. Junker thanked the Musselman family for their generous donation and Mayor L. Armstrong echoed the thanks and advised that many Wilmot and outlying citizens will enjoy these lands for many years.

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2018-47

Resolution No. 2018-175

Moved by: A. Junker Seconded by: P. Roe

THAT By-law No. 2018-47 to Confirm the Proceedings of Council at its Meeting held on October 1, 2018 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT (7:34 P.M.)

Resolution No. 2018-176

Moved by: M. Murray Seconded by: B. Fisher

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

CARRIED.

Mayor

Clerk