

Special Council Meeting Agenda

Monday, November 3, 2025

8:00 p.m.

Council Chambers - Hybrid

60 Snyder's Road West

Baden, Ontario

N3A 1A1

This meeting will be held in-person and electronically in accordance with Section 238 (3.3) of the Municipal Act, 2001. Please subscribe to the Township of Wilmot You Tube Channel to watch the live stream or view after the meeting.

This meeting will convene immediately following the Committee of the Whole Meeting.

Pages

1. CALL TO ORDER

RECOMMENDATION

THAT the Special Council Meeting on November 3, 2025 be called to order at X:XX p.m.

2. TERRITORIAL LAND ACKNOWLEDGEMENT

Councillor H. Sidhu will read the Territorial Land Acknowledgement.

3. ADDITIONS TO THE AGENDA

4. ADOPTION OF THE AGENDA

RECOMMENDATION

THAT the Agenda as presented for November 3, 2025 be adopted.

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

Members of Council and members of the Township's local boards are required to file a written statement when they have a conflict of interest. If a conflict is declared, please review the Policies and Rules for Council and complete the Disclosure of Pecuniary Interest Form.

6. PRESENTATIONS

7. DELEGATIONS

Pursuant to Council's Procedural By-law, delegations are permitted to address the Committee for a maximum of seven (7) minutes. Delegations are only permitted to discuss matters listed on the Council agenda as staff reports;

informal and formal public meetings; notice of motions; and by-laws. All Delegations where possible are encouraged to register prior to the start of the meeting. For Delegates who are attending in-person, registration is permitted up to the start of the meeting. Delegates who are interested in attending virtually must register by 12:00 p.m. on November 3, 2025, in order to participate electronically.

8. CORRESPONDENCE

**9. CONSENT AGENDA
RECOMMENDATION**

THAT Consent Agenda Item 9.1 be approved.

**9.1 FS-2025-04 - Award of RFP 2025-28 Tanker Apparatus Station 1 Baden
RECOMMENDATION**

THAT Council award the supply and delivery of one (1) fire apparatus tanker to Dependable Truck-Tank & Emergency Vehicles as per their proposal submitted on Tuesday September 16, 2025 at a total cost of \$926,003.79 plus HST; and,

THAT Council consider By-law 2025-68, being a by-law to authorize the Mayor and the Clerk to enter into an agreement with Dependable Truck-Tank & Emergency Vehicles for the supply and delivery of a Tanker apparatus.

10. REPORTS

11. BY-LAWS

3

RECOMMENDATION

THAT By-Law 2025-68 as attached to this Agenda be read a first, second and third time, and finally passed in Open Council.

11.1 By-Law 2025-68 Authorize an Agreement with Dependable Truck-Tank & Emergency Vehicles for a Tanker Apparatus

12. ANNOUNCEMENTS

13. CONFIRMATORY BY-LAW

4

RECOMMENDATION

THAT the Confirmatory By-Law as attached to this Agenda be read a first, second and third time, and finally passed in Open Council.

14. ADJOURNMENT

RECOMMENDATION

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

THE CORPORATION OF THE TOWNSHIP OF WILMOT

BY-LAW NO. 2025-68

BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CLERK TO ENTER INTO AN
AGREEMENT WITH DEPENDABLE TRUCK-TANK & EMERGENCY VEHICLES
REGARDING THE SUPPLY AND DELIVERY OF A FIRE TANKER APARATUS, ATTACHED
AS SCHEDULE “A”

WHEREAS Subsection 5(3) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS The Corporation of the Township of Wilmot issued RFP 2025-128 for the supply and delivery of a fire tanker apparatus (the “Project”);

AND WHEREAS Dependable Truck-Tank & Emergency Vehicles submitted the highest scored bid in the amount of 926,003.79 plus HST;

AND WHEREAS the Municipal Council of the Corporation of the Township of Wilmot is desirous of awarding the Project and entering into an Agreement, a copy of which is attached as Schedule "A" to this By-law.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
WILMOT ENACTS AS FOLLOWS:

- 1. That the Agreement regarding the supply and delivery of a fire tanker apparatus, between the Township of Wilmot and Dependable Truck-Tank & Emergency Vehicles, as more particularly set forth in Schedule ‘A’ attached to this By-law be hereby accepted and approved.
- 2. That the Mayor and Clerk are hereby authorized to execute under seal the said Agreement and all other documents and papers relating to this transaction.

READ a first and second time in Open Council this 3rd day of November, 2025.

READ a third time and finally passed in Open Council this 3rd day of November, 2025.

Mayor

Deputy Clerk

THE CORPORATION OF THE TOWNSHIP OF WILMOT

BY-LAW NO. 2025-69

**TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT ITS SPECIAL MEETING HELD ON NOVEMBER 3, 2025**

**THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WILMOT
ENACTS AS FOLLOWS:**

- 1. The actions of the Council at its special meeting held on November 3, 2025, with respect to each recommendation contained in the reports forwarded to Council, and in respect to each resolution and other action passed and taken by Council at this meeting, except where the prior approval of the Ontario Land Tribunal is required, are hereby adopted, ratified and confirmed.
- 2. The Mayor or in their absence the presiding officer of Council and the proper officials of the municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and except where otherwise provided, the Mayor or in their absence the presiding officer, and the Clerk, or in their absence, the Deputy Clerk, are hereby directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf and to affix the corporate seal of the municipality to all such documents.

READ a first and second time this 3rd day of November, 2025.

READ a third time and finally passed in open Council this 3rd day of November, 2025.

Mayor

Deputy Clerk