



**TOWNSHIP OF WILMOT  
COUNCIL MEETING MINUTES  
MONDAY, SEPTEMBER 22, 2014**

**REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS  
7:00 P.M.**

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

**Regrets: Councillor B. Fisher**

**Staff Present: Chief Administrative Officer G. Whittington, Director of Clerk's Services  
B. McLeod, Deputy Clerk D. Mittelholtz, Director of Public Works G. Charbonneau,  
Director of Facilities and Recreation Services S. Nancekivell, Director of  
Development Services H. O'Krafka, Fire Chief M. Raine, Director of Finance R. Tse**

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 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 8, 2014**

**Resolution No. 2014-185**

**Moved by: M. Murray**

**Seconded by: P. Roe**

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

**Regular Council Meeting September 8, 2014.**

**CARRIED.**

**7. PUBLIC MEETINGS**

**8. PRESENTATIONS/DELEGATIONS**

**9. REPORTS**

**9.1 CAO – no reports**

**9.2 CLERKS**

**9.2.1 REPORT NO. CL2014-29  
2014 Municipal Election Compliance Audit Committee  
Revised Terms of Reference**

**Resolution No. 2014-186**

**Moved by: J. Gerber**

**Seconded by: A. Junker**

**THAT the amended Terms of Reference for the 2014 Municipal Election Compliance Audit Committee, as prepared by the Region of Waterloo Clerk, be adopted.**

**CARRIED.**

The Director of Clerk's Services highlighted the report.

**9.3 FINANCE – no reports**

**9.4 PUBLIC WORKS – no reports**

**9.5 DEVELOPMENT SERVICES – no reports**

**9.6 FACILITIES AND RECREATION SERVICES**

**9.6.1 REPORT NO. CL2014-12  
Foundry Street Parkette, Baden**

**Resolution No. 2014-187**

**Moved by: P. Roe**

**Seconded by: A. Junker**

**THAT staff be authorized to proceed with the development of the proposed Foundry Street Parkette in Baden as outlined in Report PRD-2014-12.**

**CARRIED.**

The Director of Facilities and Recreation Services highlighted the report and introduced the members of the Baden Community Association in attendance.

Councillor J. Gerber thanked the Association for the work they have completed in such a short time for the Baden community.

Councillor A. Junker expressed that the community had been waiting for a parkette in that location for a while. He requested that his appreciation for the work done by Councillor B. Fisher be noted in the Minutes.

Councillor P. Roe echoed the statements of his fellow Councillors and commended the Association for being an excellent organization.

Mayor L. Armstrong commented that the Association is a reflection of the Township in regards to the high level of volunteerism shown by the members.

**9.7 FIRE – no reports**

**9.8 CASTLE KILBRIDE – no reports**

## **10. CORRESPONDENCE**

**10.1 Castle Kilbride Advisory Committee – Meeting Minutes, June 19, 2014**

**10.2 Heritage Wilmot Advisory Committee – Meeting Minutes, July 15, 2014**

**10.3 Region of Waterloo – Class Environmental Assessment for the Expansion of the New Hamburg Wastewater Treatment Plant, Notice of Public Consultation Centre No. 2**

### **Resolution No. 2014-188**

**Moved by: M. Murray**

**Seconded by: A. Junker**

**THAT Correspondence Items 10.1 to 10.3 be received for information.**

**CARRIED.**

## **11. BY-LAWS**

## **12. NOTICE OF MOTIONS**

## **13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**

13.1 Councillor J. Gerber advised Council of the Poor Boys Luncheon taking place on Thursday, September 25, 2014 and the Waterloo-Oxford D.S.S. movie night on Thursday, October 2, 2014 as fundraisers for the Wilmot Family Resource Centre.

13.2 Councillor P. Roe noted the recent success of Community Care Concepts at their fundraiser which allows them to provide extraordinary services to the residents in Wilmot.

13.3 Councillor A. Junker requested that staff bring a report to the October 6, 2014 Council Meeting with regards to the truck traffic concerns for Queen Street in New Dundee for which Council had received a petition.

**14. BUSINESS ARISING FROM CLOSED SESSION**

**15. CONFIRMATORY BY-LAW**

**15.1 By-law No. 2014-39**

**Resolution No. 2014-189**

**Moved by: J. Gerber**

**Seconded by: A. Junker**

**THAT By-law No. 2014-39 to Confirm the Proceedings of Council at its Meeting held on September 22, 2014 be introduced, read a first, second, and third time and finally passed in Open Council.**

**CARRIED.**

**16. ADJOURNMENT (7:17 P.M.)**

**Resolution No. 2014-190**

**Moved by: P. Roe**

**Seconded by: J. Gerber**

**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**