



**TOWNSHIP OF WILMOT
INAUGURAL COUNCIL MEETING MINUTES
MONDAY, DECEMBER 1, 2014**

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

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

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'Kafka, Fire Chief M. Raine, Director of Finance R. Tse, Curator/Director of 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. **PRAYER OF INVOCATION** – Pastor Doug Snyder, St. Agatha Mennonite Church
4. **DECLARATION OF OFFICE – MAYOR AND COUNCIL**
5. **INVESTITURE OF MAYOR'S CHAIN OF OFFICE**
6. **PRAYER OF DEDICATION** – Pastor Sean East, West Hills Fellowship, Baden
7. **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.

Mayor L. Armstrong summarized the accomplishments of Council from the past four years including the fundraising and ground-breaking for the Wilmot Splash Pad, the New Dundee Library and key infrastructure projects. He highlighted the financial controls used by the Township to achieve a debt free status which was illustrated by a home-made video created by Claudia Ciesielski.

Looking forward to the next four years, Mayor L. Armstrong stated his intentions to remain fiscally responsible to the residents of Wilmot by maintaining a tax rate increase no higher than the cost of living while controlling spending. He asked the residents of Wilmot to continue with their volunteering efforts and philanthropic initiatives by fundraising for community facilities so that Wilmot can continue to have modern amenities while remaining debt free.

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.

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

None disclosed.

9. MINUTES OF PREVIOUS MEETINGS

9.1 Council November 17, 2014

Resolution No. 2014-237

Moved by: P. Roe

Seconded by: M. Murray

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

Regular Council Meeting November 17, 2014.

CARRIED.

10. REPORTS

10.1 CLERKS

10.1.1 REPORT NO CL2014-34

Volunteer Advisory Committee Appointments: Heritage Wilmot; Castle Kilbride

Quasi-Judicial Committee Appointments: Property Standards and Committee of Adjustment

Resolution No. 2014-237

Moved by: A. Junker

Seconded by: B. Fisher

1. THAT Councillors A. Junker and P. Roe be appointed as Council representatives and the following individuals be appointed to the Heritage Wilmot Advisory Committee effective January 1, 2015 to December 31, 2018:

**Nick Bogaert
Rene Eby
Patty Clarke
Marg Rowell
Elisia Scagnetti
Yvonne Zyma**

2. THAT Councillors B. Fisher and M. Murray be appointed as Council representatives and the following individuals be appointed to the Castle Kilbride Advisory Committee effective January 1, 2015 to December 31, 2018:

**Prema Anjaria
Doug Beesley**

**Teresa Brown
Carolyn Coakley
Leonard Kuehner
Mary-Eileen McClear
Jim Veitch**

3. **THAT the following individuals be appointed under By-law to the Committee of Adjustment effective January 1, 2015 to December 31, 2018:**

**Karin Demerling
Louise Lalonde
James Phillips
Steve Miller
Wayne Roth**

4. **THAT the following individuals be appointed under By-law to the Property Standards Committee effective January 1, 2015 to December 31, 2018:**

**Blain Bechtold
Charlotte Gravlev
Gloria MacNeil
Dennis Mighton
Darlene Vorstenbosch
Brian Wolfe**

5. **THAT Councillors J. Gerber and A. Junker be appointed to the Wilmot Healthy Communities Coalition effective January 1, 2015 to December 31, 2018.**

CARRIED.

10.2 FINANCE

10.2.2 REPORT NO. FIN 2014-30 Ontario Community Infrastructure Fund (OCIF) – Formula Based Funding Contribution Agreement

Resolution No. 2014-237

Moved by: P. Roe

Seconded by: J. Gerber

THAT report FIN 2014-30, prepared by the Director of Finance, regarding OCIF – Formula Based Funding Contribution Agreement be received for information purposes;

And further, that the Mayor and Director of Clerk's Services be authorized to sign the Contribution Agreement.

CARRIED.

The Director of Finance highlighted the report.

11. **BY-LAWS**

- 11.1 By-law No. 2014-50 By-law to Appoint a Committee of Adjustment
- 11.2 By-law No. 2014-51 By-law to Authorize the Execution of the Ontario Infrastructure Fund – Formula-Based Funding Contribution Agreement By-law
- 11.3 No. 2014-52 By-law to Appoint a Property Standards Committee

Resolution No. 2014-237

Moved by: M. Murray

Seconded by: A. Junker

THAT By-laws No. 2014-50, 2014-51 and 2014-52 be introduced for consideration, read a first, second and third time and finally passed in open Council.

CARRIED.

12. **CONFIRMATORY BY-LAW**

- 12.1 By-law No. 2014-53

Resolution No. 2014-237

Moved by: M. Murray

Seconded by: B. Fisher

THAT By-law No. 2014-53 to Confirm the Proceedings of Council at its Inaugural Meeting Held on December 1, 2014 be introduced, read a first, second and third time and finally passed in Open Council.

CARRIED.

13. **ADJOURNMENT**

Resolution No. 2014-237

Moved by: M. Murray

Seconded by: A. Junker

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

CARRIED.

Mayor

Clerk