

## **Special Council Meeting Agenda**

### **Special Council Meeting**

Date: December 12, 2022, 7:00 P.M.

Location: Council Chambers - Hybrid  
60 Snyder's Road West  
Baden, Ontario  
N3A 1A1

Members Present: Mayor N. Salonen  
Councillor S. Cressman  
Councillor K. Wilkinson  
Councillor H. Sidhu  
Councillor L. Dunstall  
Councillor S. Martin

Staff Present: Chief Administrative Officer, S. Chambers  
Director of Parks, Facilities, and Recreation Services, S. Jackson  
Director of Corporate Services/Treasurer, P. Kelly  
Director of Public Works and Engineering, J. Molenhuis  
Director of Development Services, H. O'Krafka  
Supervisor of IT, K. Jeffreys  
Manager of Finance/Deputy Treasurer, A. Romany  
Deputy Clerk, C. Curtis  
Administrative Clerk, C. Greenley

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#### **1. MOTION TO CONVENE INTO CLOSED MEETING**

There is no Closed Meeting scheduled for December 12, 2022.

#### **2. MOTION TO CONVENE IN OPEN MEETING**

**Moved by:** Councillor L. Dunstall

**Seconded by:** Councillor K. Wilkinson

THAT Council convenes in Open Session at 7:00 p.m.

**Motion Carried**

### **3. MOMENT OF REFLECTION**

December marks the start of the holiday season. Personally, I will be celebrating Christmas surrounded by family and friends, but there are other celebrations in December including Hanukkah, Kwanzaa, and numerous others.

On behalf of Council, to the entire Wilmot community, whatever you are celebrating this holiday season, we hope it is filled with joy, hope, family, and energizes you for a happy and healthy new year!

### **4. TERRITORIAL ACKNOWLEDGEMENT**

Councillor K. Wilkinson read the Territorial Acknowledgement.

### **5. ADDITIONS TO THE AGENDA**

There were no additions to the agenda.

### **6. ADOPTION OF THE AGENDA**

**Moved by:** Councillor S. Cressman

**Seconded by:** Councillor S. Martin

That the Agenda as presented for December 12, 2022 be adopted.

**Motion Carried**

## **7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

#### **7.1 Councillor K. Wilkinson - Report No. PFRS 2022-43 Affiliation Policy**

Councillor K. Wilkinson declared a Pecuniary Interest on item 12.2 due to their spouse being a Board Member of benefiting organization. Please visit [Registry of Disclosure of Pecuniary Interest](#) for further details.

#### **7.2 Councillor S. Martin - Report No. PFRS 2022-43 Affiliation Policy**

Councillor S. Martin declared a Pecuniary Interest on item 12.2 as they are a Board Member of the Wilmot Family Resource Centre, and the Safety Officer of the New Hamburg Firebirds, which are benefiting organizations. Please visit [Registry of Disclosure of Pecuniary Interest](#) for further details.

7.3 Councillor S. Martin - Being a Consolidated By-law to Provide for Fees and Charges for the Township of Wilmot

Councillor S. Martin declared a Pecuniary Interest on item 14.1 as they are a Board Member of the Wilmot Family Resource Centre, and the Safety Officer of the New Hamburg Firebirds, which are benefiting organizations. Please visit [Registry of Disclosure of Pecuniary Interest](#) for further details.

**8. MINUTES OF PREVIOUS MEETINGS**

**Moved by:** Councillor L. Dunstall

**Seconded by:** Councillor S. Cressman

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

- December 5, 2022 Regular Council meeting.

**Motion Carried**

**9. PUBLIC MEETINGS - NONE**

There were no Public Meetings on this date.

**10. PRESENTATIONS - NONE**

There were no Presentations on this date.

**11. CONSENT AGENDA**

11.1 Snyder's Drain – Award of Contract, PWE-2022-50

Council asked and received answers regarding who would be responsible for costs if property is sold.

**Moved by:** Councillor H. Sidhu

**Seconded by:** Councillor S. Cressman

THAT the Snyder's Drain construction contract be awarded to Van Bree Drainage and Bulldozing Limited as per their pricing summary in the amount of \$451,366.70 excluding HST.

**Motion Carried**

**12. REPORTS**

12.1 Report No. COR 2022-34 - Pre-Budget Approval for Ice Resurfacers

Council asked and received answers regarding whether a propane ice resurfacers would be more cost effective when compared to an electric model.

**Moved by:** Councillor H. Sidhu

**Seconded by:** Councillor K. Wilkinson

THAT as recommended by the ad hoc Budget Advisory Committee, under Report PFRS 2022-34, pre-budget approval be authorized to incorporate \$375,000 plus applicable taxes into the 2023 and 2024 Capital budgets for the replacement of the two (2) ice resurfacers at the Wilmot Recreation Complex (WRC); and further,

THAT the contract for supply and delivery of two (2) electric ice resurfacers be awarded to Zamboni Company Ltd. by means of The Canoe Procurement Group of Canada.

**Motion Carried**

## 12.2 Report No. PFRS 2022-43 Affiliation Policy

Councillor K. Wilkinson declared a conflict on this item. (Councillor K. Wilkinson declared a Pecuniary Interest on item 12.2 due to their spouse being a Board Member of benefiting organization. Please visit Registry of Disclosure of Pecuniary Interest for further details.)

Councillor S. Martin declared a conflict on this item. (Councillor S. Martin declared a Pecuniary Interest on item 12.2 as they are a Board Member of the Wilmot Family Resource Centre, and the Safety Officer of the New Hamburg Firebirds, which are benefiting organizations. Please visit Registry of Disclosure of Pecuniary Interest for further details.)

**Moved by:** Councillor S. Cressman

**Seconded by:** Councillor L. Dunstall

THAT as recommended by the ad hoc Budget Advisory Committee, under Report PFRS 2022-43, Council approved the Community Services Department Affiliation Policy; and further,

THAT the historical discounted uses of Township Facilities be grandfathered for a minimum of one (1) calendar year from the implementation date; and further,

THAT the historical discounts to The Community Players (TCP) be continued until such time as the Anchor Tenancy Agreement is brought to Council for approval; and

THAT staff be directed to implement the Council approved Affiliation Policy effective April 1, 2023.

**Motion Carried**

**13. CORRESPONDENCE - NONE**

**14. BY-LAWS**

By-laws were voted on independently, due to the following pecuniary interests:

- Councillor S. Martin declared a Pecuniary Interest on item 14.1 being a Consolidated By-law to Provide for Fees and Charges for the Township of Wilmot

**Moved by:** Councillor H. Sidhu

**Seconded by:** Councillor S. Cressman

THAT the By-laws, as attached to this agenda, be read a first, second and third time and finally passed in Open Council this date.

**Motion Carried**

**14.1 Being a Consolidated By-law to Provide for Fees and Charges for the Township of Wilmot**

Councillor S. Martin declared a conflict on this item. (Councillor S. Martin declared a Pecuniary Interest on item 14.1 as they are a Board Member of the Wilmot Family Resource Centre, and the Safety Officer of the New Hamburg Firebirds, which are benefiting organizations. Please visit Registry of Disclosure of Pecuniary Interest for further details.)

**Moved by:** Councillor H. Sidhu

**Seconded by:** Councillor S. Cressman

**Motion Carried**

- 14.2 Being a By-law to Establish Water and Sanitary Fees and Charges to Users of the Township of Wilmot's Water Distribution System and Sanitary Collection System

**Moved by:** Councillor K. Wilkinson

**Seconded by:** Councillor S. Martin

**Motion Carried**

- 14.3 Being a By-law to Amend the Trust Fund By-law 2016-44 of the Township of Wilmot

**Moved by:** Councillor S. Martin

**Seconded by:** Councillor L. Dunstall

**Motion Carried**

## 15. NOTICE OF MOTIONS

There were no notices of motion for this meeting.

## 16. ANNOUNCEMENTS

Baden Community Association Kids New Years Eve Party

The Baden Community Association (BCA) will be hosting a party at EJ's Restaurant from 4-8pm on December 31, 2022. Tickets are available through the BCA or individuals may reach out to Councillor H. Sidhu, or Councillor K. Wilkinson. Tickets include food, live entertainment, and prizes!

## 17. BUSINESS ARISING FROM CLOSED SESSION

There was no Closed Meeting for this date.

## 18. CONFIRMATORY BY-LAW

**Moved by:** Councillor K. Wilkinson

**Seconded by:** Councillor S. Martin

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

**Motion Carried**

**19. ADJOURNMENT**

**Moved by:** Councillor L. Dunstall

**Seconded by:** Councillor S. Cressman

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

**Motion Carried**