



COUNCIL MEETING MINUTES

April 9, 2024, 6:45 p.m.

COUNCIL CHAMBERS

4805 William Hastings Line, Crosshill, Ontario N0B 2M0

Council Present: Mayor Joe Nowak
Councillor Shelley Wagner
Councillor Lori Sebben
Councillor Derek Brick
Councillor Claude Hergott

Staff Present: Municipal Clerk, Grace Kosch
Deputy Clerk, Amy Harron
Director of Public Works, Chris Cook
Director of Recreation, Danny Roth
Fire Chief, Paul Redman
Director of Planning, Tim Van Hinte

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1. Meeting called to order
 2. Moment of Reflection
 3. Land Acknowledgement

We would like to begin by acknowledging the land on which we gather today is the land traditionally used by the Anishinaabe, Haudenosaunee, and Neutral peoples. We acknowledge the enduring presence and deep traditional knowledge and philosophies of the Indigenous Peoples with whom we share this land today.

4. Declaration of Pecuniary Interest (if any) in accordance with the Municipal Conflict of Interest Act
5. Staff Introduction - Mariusz Teplicki, By-law Enforcement Officer, Property Standards Officer and Animal Control Officer

Municipal Clerk, Grace Kosch introduced Mariusz Teplicki, part-time By-law Enforcement Officer, Property Standards Officer and Animal Control Officer.

6. Minutes of the Previous Meeting

Moved by: Derek Brick

Seconded by: Claude Hergott

That the following minutes be adopted as presented.

CARRIED

- 6.1 Minutes of the March 12, 2024 Council Meeting
- 6.2 Minutes of the March 26, 2024 Committee of the Whole Meeting
- 7. Receiving Petitions
- 8. Delegations
- 9. Public Meeting
- 10. Committee of the Whole

Moved by: Shelley Wagner
Seconded by: Lori Sebben

That Council rise and go into a Committee of the Whole to receive reports and recommendations.

CARRIED

- 10.1 Planning & Development
- 10.2 Road & Bridge

- 1. R. & B. 6/2024 - 2024 Gravel Resurfacing Program - Motion Required

Director of Public Works, Chris Cook stated that the higher cost of gravel bid is recommended due to the high transportation cost of the only other bid. Director Cook stated that Public Works staff will be looking into other ways to tender this work out in future years to ensure the best value.

Moved by: Derek Brick
Seconded by: Claude Hergott

Whereas The Public Works department tenders annually for gravel resurfacing for a portion of our gravel road network which includes supply and hauling of granular "A" gravel to various roads throughout the township, and;

Whereas Contract No. 2024-03 for Gravel Resurfacing was tendered with only one (1) bid submission received of \$383,635.20, which exceeded the budgeted amount, and;

Whereas Staff believed a better price could be obtained through sourcing the supply of granular "A" and the trucking of that material separately;

Therefore, it be resolved that Contract No. 2024-03 be cancelled, and further;

That Council award Contract No. 2024-05 to Dufferin Aggregates for supply of granular "A" to be used for gravel resurfacing for a cost not to exceed \$263,749.20 including the Township's portion of HST at 1.76%, and further;

That Council award Contract No. 2024-06 to Bre-Haul Trucking Ltd for hauling and spreading Granular "A" material for the gravel resurfacing program for a cost not to exceed \$69,054.34 including the Township's portion of HST at 1.76%;

Therefore, the total cost for the gravel resurfacing program shall not exceed \$332,803.54 including the Township's portion of HST at 1.76%.

CARRIED

10.3 Property & Fire

10.4 Administration/Finances & Personnel

1. A./F. & P. 12/2024 - Deposit Reduction - Kailkris Properties Inc.

Director of Planning, Tim Van Hinte stated the security reduction was reviewed by the Township engineer and staff. Director Van Hinte noted that this request is for a reduction in the security deposit and a portion of funds is still being held until the Township of satisfied with completion of the project.

Moved by: Shelley Wagner

Seconded by: Lori Sebben

That the Council of the Township of Wellesley approve the reduction in Letter of Credit 2752-9295462-01 held on behalf of Kailkris Properties Inc. from \$144,755.00 to \$43,520.00.

CARRIED

2. A./F. & P. 13/2024 - Township of Wellesley Recreation Complex Grand Opening Update

Deputy Clerk, Amy Harron stated that staff have moved ahead with live music, a reasonably priced BBQ and activities to showcase the new facility.

Mayor Nowak asked if there is a rain plan.

Deputy Clerk Harron responded that there will be a full contingency plan prepared.

Moved by: Shelley Wagner

Seconded by: Lori Sebben

That the Council of the Township of Wellesley accept this report for information, and further
THAT the Council of the Township of Wellesley recognize the Township of Wellesley Recreation Complex Grand Opening Event on Saturday, June 22nd, 2024 as a Municipally Significant Event.

CARRIED

10.5 Recreation

11. For Information Package (no package distributed)
12. Committee of the Whole rise and Council resume and report

Moved by: Lori Sebben
Seconded by: Claude Hergott

That the Committee of the Whole rise and Council resume and report.

CARRIED

13. Report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above

Moved by: Claude Hergott
Seconded by: Derek Brick

That the report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above.

CARRIED

14. Accounts
15. Unfinished Business
16. New Business

Mayor Nowak stated that solar eclipse glasses can be donated to Astronomers Without Borders to be sent to other areas of the world that will experience an eclipse.

Mayor Nowak also recognized National Volunteer Week and thanked all of the volunteers within the Township for their service.

17. Other Reports
 - 17.1 CAO Update

18. Notice of Motion

19. Closed Session

20. Read By-Laws First and Second Times:

Moved by: Shelley Wagner

Seconded by: Lori Sebben

That By-Law No. 16/2024 be read a first and second time.

CARRIED

20.1 By-law 16/2024 - Confirming By-law

21. Pass First and Second Readings:

Moved by: Derek Brick

Seconded by: Claude Hergott

That By-Law No. 16/2024 pass first and second reading.

CARRIED

22. Read By-Laws Third Time, Pass, Sign and Seal:

Moved by: Shelley Wagner

Seconded by: Lori Sebben

That By-law No. 16/2024 be read a third time and passed and the Mayor and Clerk be authorized to sign and seal the By-law under the Corporate Seal.

CARRIED

23. Next Meetings

Committee of the Whole Meeting April 23, 2024 5:45 pm

Council Meeting May 14, 2024 6:45 pm

Committee of the Whole Meeting May 28, 2024 5:45 pm

24. Adjournment

Moved by: Shelley Wagner

Seconded by: Lori Sebben

That the Council meeting does now adjourn.

CARRIED