



**TOWNSHIP OF WEST LINCOLN  
INFRASTRUCTURE COMMITTEE  
MINUTES**

**MEETING NO.THREE**

**April 13, 2026, 7:30 p.m.**

**Township Administration Building  
318 Canborough Street, Smithville, Ontario**

Council: Councillor William Reilly, Chair  
Mayor Cheryl Ganann  
Councillor Mike Rehner  
Councillor Shelley Bradaric  
Councillor Jason Trombetta  
Councillor Joann Chechalk  
Councillor Greg Maychak

Staff: Justin Paylove, Manager, Legislative Services/Clerk  
Truper McBride, CAO  
Mike DiPaola, Director, Infrastructure  
Kevin Geoghegan, IT Help Desk Analyst  
Gerrit Boerema, Director, Growth and Sustainability

Attendees: John Ganann  
Rob Cosby  
Albert Witteveen, Regional Councillor\*

Attended part-time\*

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**1. CHAIR - Councillor William Reilly**

Prior to commencing with the Infrastructure Committee meeting agenda, Chair Reilly noted the following:

1. Comments can be made from members of the public for a matter that is on the agenda by advising the Chair during the "Request to Address an Item on the Agenda" Section of the agenda.

2. The public may submit written comments for matters that are on the agenda to [jpaylove@westlincoln.ca](mailto:jpaylove@westlincoln.ca) before 4:30 p.m. on the day of the meeting for consideration by the Committee. Comments received after 4:30 p.m. on the day of the Committee meeting will be considered at the following Council meeting. Comments submitted are included in the record.
3. This meeting will be livestreamed as well as recorded and available on the Township's website.

**2. LAND ACKNOWLEDGEMENT STATEMENT**

The Township of West Lincoln, being part of Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit from across Turtle Island that live and work in Niagara today. The Township of West Lincoln, as part of the Regional Municipality of Niagara, stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

**3. CHANGE IN ORDER OF ITEMS ON AGENDA**

There were no change in order of Items on Agenda

**4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST**

There were no disclosure of pecuniary interest and/or conflict of interest

**5. APPOINTMENTS**

There were no appointments/presentations.

**6. REQUEST TO ADDRESS ITEMS ON THE AGENDA**

**NOTE: Procedural By-law Section 10.13(5) – General Rules**

One (1) hour in total shall be allocated for this section of the agenda and each individual person shall only be provided with **five (5) minutes** to address their issue (some exceptions apply). A response may not be provided and the matter may be referred to staff.

Chair to inquire if there are any members of the public present who wish to address any items on the Infrastructure Committee agenda.

There were no members of the public present who wished to address any items on the Infrastructure Committee agenda.

**7. COMMUNICATIONS**

There were no communications.

**8. STAFF REPORTS**

8.1 ITEM IC09-26

Manager, Capital Design and Delivery (Ray Vachon)

Re: Recommendation Report I-08-2026 - 2026 Road Rehabilitation Project Tender Award (INF 2026-01) - Budget Amendment BA2026-07

**Moved By** Councillor Mike Rehner

**Seconded By** Councillor Joann Chechalk

1. That Recommendation Report I-08-2026, titled “2026 Road Rehabilitation Project Tender Award (INF 2026-01) – Budget Amendment BA2026-07”, dated April 13, 2026, be received; and,
2. That the tender submission be awarded to Walker Construction Limited for the 2026 Road Rehabilitation work, in the amount of \$805,643.00 (excluding HST); and,
3. That the total project expenditure of \$900,000.00 be approved for this project; and,
4. That budget amendment BA2026-07 reflecting a project budget reduction of \$250,000.00, with reduced funding from the Capital Reserve, be approved; and,
5. That a by-law to authorize the Mayor and Clerk to enter into an agreement with Walker Construction Limited be passed.

**Carried**

**9. OTHER BUSINESS**

9.1 ITEM IC10-26

Members of Council

Re: Other Business Items of an Informative Nature

Councillor Maychak

Re: Kiwanis Bottle Drive

Councillor Chechalk

Re: Rob Cosby’ s Lifetime Achievement Award

Mayor Ganann  
Re: Rob Cosby's dedication to the Township  
Presentation – Albert Witteveen's mother for fostering children

Councillor Rehner  
Re: Rob Cosby's dedication to the budget

Councillor Reilly  
Re: Rob Cosby's dedication to the Township  
Committee Meeting cancelled April; 20<sup>th</sup>  
Mayor's Luncheon

**10. NEW BUSINESS**

**NOTE:** Only for items that require immediate attention/direction and must first approve a motion to introduce a new item of business. (Motion Required)

**11. CONFIDENTIAL MATTERS**

There were no confidential matters.

**12. DISCLOSURE OF CONFIDENTIAL MATTERS**

**13. ADJOURNMENT**

The Chair to declare the meeting adjourned at the hour of 8:43 p.m.

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JUSTIN PAYLOVE, MANAGER,  
LEGISLATIVE SERVICES/CLERK

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COUNCILLOR WILLIAM REILLY,  
CHAIR