

## THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Regular Meeting of the Township of La Vallee was held at 7:00 p.m., Wednesday, April 13, 2016 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes, Lucille MacDonald and Murray Witherspoon in attendance. .

Also present were Patti McDowall, Clerk/Treasurer, Ken McCormick, Equipment Operator and Josh Colling, Fire Chief.

**Conflict of Interest:** None

**Delegations:** Jeff Savage and Jon Evans from BDO Canada, LLP attended to give a report on the 2015 Audit and explain the financial statements to council. Both confirmed that it was a clean audit and that the transition in the clerk/treasurer's position went well. They confirmed that the municipality is in a sound financial position and that we are doing a good job. The landfill assessment estimates show we have over 300 years of useful life in our landfill. A few other items were discussed including the Ontario Home Renewal Program and Asset Management Plans.

**Fire Department Report:** Fire Chief's report was reviewed. The department has had 4 call-outs so far this month. Two motor vehicle accidents and two brush fires. DZ training is on-going. The hope is to have it done by June. Recently the department had joint training on auto extrication. Attendance has been good. Fire Prevention/Public Education is on-going. It was requested that we purchase 6 sets of brush/extrication coveralls. Council gave approval to go ahead with the purchase.

**Road Department Report:** Daily Activity report was reviewed. Road Superintendent is away so Ken McCormick attended on his behalf. Grading of the roads and washing of the bridges were discussed. Road tour has been set for May 2 at 7:00 a.m. Some issues in La Vallee with regards to the flooding of alleys was discussed and council will check it out when on road tour.

**Council Discussion:** We have been approved under the Canada 150 Community Infrastructure Program for renovations to our Community Hall. Most of the renovations have to do with accessibility.

**Council Reports:** No Reports.

### **Resolutions:**

64. HUGHES/MACDONALD: That we accept the Agenda and Agenda Addendum as presented. CARRIED

65. MACDONALD/WITHERSPOON: BE IT RESOLVED that the minutes of the March 9, 2016 Council Meeting and the March 29, 2016 Special Council Meeting be accepted as presented. CARRIED

66. ALLEN/HUGHES: BE IT RESOLVED that payroll items numbering from 110 to 165 in the amount of \$161,947.10 for April 13, 2016 be passed and paid. CARRIED

67. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby approves the Audited Financial Statements from BDO Canada, LLP for the year 2015. CARRIED

68. WITHERSPOON/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby accepts the March 31, 2016 Financial Statements as presented. CARRIED

69. HUGHES/MACDONALD: BE IT RESOVLED that Josh Colling, Fire Chief, be approved to attend the NFPA 1035 Fire Life Safety Educator Level 1 Course in Dryden on May 13<sup>th</sup> to 15<sup>th</sup>, 2016 and that all costs be split three ways with Township of Emo and Township of Chapple. CARRIED

70. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hire Daniel Busch as our landfill attendant and that the starting wage be as per discussed.

CARRIED

71. WITHERSPOON/HUGHES: BE IT RESOLVED that we now go in-camera at 10:05 p.m. for Personnel Matters regarding an identifiable individual.

CARRIED

72. MACDONALD/WITHERSPOON: BE IT RESOLVED that we now close our in-camera session at 10:40 p.m. and continue with the special meeting of council.

CARRIED

73. MACDONALD/HUGHES: BE IT RESOLVED that Township of La Vallee approves the Group Insurance Renewal from Jardine Lloyd Thompson Canada for 2016.

CARRIED

74. HUGHES/ALLEN: BE IT RESOLVED that Patti McDowall is hereby approved to attend the Alcohol and Gaming Commission of Ontario's Lottery License Training on Wednesday, May 18<sup>th</sup>, 2016 in Dryden and that all costs be paid.

CARRIED

75. HUGHES/WITHERSPOON: That we adjourn to the next regular meeting or the call of the clerk.

CARRIED

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Reeve

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Clerk