

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 10, 2019 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Danny Rea in attendance.

Also present were Patti McDowall, Clerk/Treasurer and Dale Jerry, Road Superintendent. Fire Chief arrived later.

Conflict of Interest: None

Delegations: Inspector Nathan Schmidt from the OPP attended and presented the OPP Services Board Report. Inspector Schmidt went through all the stats in the report. The department has been short staffed but have been successful in replacing positions. La Vallee's stats have improved over last year.

Kathy Leek and Gabby Emond attended on behalf of the Emo Public library. Kathy gave a presentation on what the library does and what it has to offer to our residents. Residents can use the library free of charge.

Road Department Report: The Daily Activity Report was reviewed. Culvert thawing is on-going. Quotes on grader repairs were presented. Road Tour date has been set for May 9th. Gravel haul and brushing were discussed.

Fire Department Report: Fire Chief, Josh Colling gave a short report on what the department has been doing. Public education was just done at Crossroads School. New doors at the hall are working well. Almost all the members have been trained on the use of the AED. On-line permitting is going really well.

Council Discussion: Discussion took place on the Senior of the Year Award and the budget.

Council Reports: None

Resolutions:

66. BELLUZ/AVEYARD: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
67. HUGHES/BELLUZ: BE IT RESOLVED that the minutes of the March 13th, 2019 Council Meeting be accepted as presented. CARRIED
68. BELLUZ/REA: BE IT RESOLVED that payroll items numbering from 111 to 159 in the amount of \$145,302.87 for April 10, 2019 be passed and paid. CARRIED
69. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the March 31, 2019 Financial Statements as presented. CARRIED
70. AVEYARD/REA: BE IT RESOLVED that Dale Jerry is hereby approved to attend Book 7 Training on May 2, 2019 in Fort Frances, Ontario and that all costs be paid. CARRIED
71. BELLUZ/HUGES: BE IT RESOLVED that Dale Jerry is hereby approved to attend the Gravel Road School on May 16th and 17th, 2019 in Kenora and that all costs be paid. CARRIED
72. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee accepts Ron Ogier's offer for roadside grass cutting for the year 2019 in the amount of \$5,131.10 (tax included). CARRIED
73. BELLUZ/AVEYARD: BE IT RESOLVED that Council confirms that the Township of La Vallee has concluded participation in the Ontario Home Renewal Program (OHRP); AND FURTHER THAT the Clerk/Treasurer be authorized to close the OHRP Trust Fund bank account because the account has been dormant (inactive) for over 2 years and bank fees will be applied if the account is not closed. CARRIED

74. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to donate \$1,000 to the fundraising Gala for the Rainy River Valley Ag Society for the new project "Rainy River Valley Events & Education Centre." CARRIED

75. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee nominate [REDACTED] for Senior of the Year for 2019. CARRIED

76. HUGHES/REA: BE IT RESOLVED that By-Law No. 1286 being a By-Law to adopt a Complaints Policy for the Corporation of the Township of La Vallee read a first, second and third time be finally passed, signed by the Reeve and Clerk, sealed with the Corporate Seal and become law forthwith. CARRIED

77. AVEYARD/REA: BE IT RESOLVED that the Township of La Vallee approves the Group Insurance Renewal from Jardine Lloyd Thompson Canada for 2019. CARRIED

78. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee agrees to contribute \$200.00 to the Fort Frances High School Chem Free Grad. CARRIED


79. BELLUZ/AVEYARD: BE IT RESOLVED that we authorize the Head of Council to proceed with the remaining items or portion of remaining items on the Agenda past the hour of 11:00 p.m. CARRIED

80. HUGHES/BELLUZ: BE IT RESOLVED that Patti McDowall is hereby approved to attend "Integrating Asset Management in Every Day Practices" Workshop on May 14, 2019 in Thunder Bay, Ontario and that all costs be paid. CARRIED

81. BELLUZ/REA: BE IT RESOLVED that Patti McDowall be approved to participate in Fred Dean's live webinar sessions "Stickhandling the New Realities" and that the fee of \$225.00 plus applicable taxes be paid. CARRIED

82. BELLUZ/AVEYARD: That we adjourn to the next regular meeting or the call of the clerk. CARRIED


Reeve


Clerk