

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, August 8, 2018 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes, Lucille MacDonald and Murray Witherspoon in attendance.

Also present was Patti McDowall, Clerk/Treasurer.

Conflict of Interest: None

Delegations: Geoff Gillon from Rainy River Future Development Corporation attended the meeting to discuss information regarding the proposed boat launch. Geoff provided Council with steps to take to start the process. Other information provided was discussed.

Road Department Report: Daily Activity Report was discussed. Notes provided by the Equipment Operator were read and discussed.

Tender Opening:

Harold McQuaker Enterprises Ltd. \$58.74/yard

Dennis Robinson Ltd. \$73.41/yard

*For material to be placed at four municipal bridges.

Fire Department Report: No report.

Council Discussion: It was reported that the one toilet needing repair at hall has been replaced.

Council Reports: None.

Resolutions:

136. HUGHES/ALLEN: BE IT RESOLVED that we accept the Agenda as presented. CARRIED

137. MACDONALD/HUGHES: BE IT RESOLVED that the minutes of the July 18, 2018 Council Meeting, the July 23, 2018 Emergency Meeting and the July 24, 2018 Emergency Meeting be accepted as presented. CARRIED

138. HUGHES/MACDONALD: BE IT RESOLVED that payroll items numbering from 315 to 342 in the amount of \$100,067.20 for August 8, 2018 be passed and paid. CARRIED

139. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the July 31, 2018 Financial Statements as presented. CARRIED

140. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee accepts the bid for Tender No. 2-2018 for erosion work on Bridges from Harold McQuaker Enterprises in the amount of \$58.74/yd pending the adjustment in quantity of material from 800 yds to 600 yds and maximum rock size 16". CARRIED

141. ALLAN/WITHERSPOON: BE IT RESOLVED that By-Law No. 1275 being By-Law to provide for advance votes to be held prior to voting day 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

142. WITHERSPOON/MACDONALD: BE IT RESOLVED that By-Law 1276 being By-Law to provide for a Joint Compliance Audit Committee 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

143. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby supports Howick Township's resolution petitioning the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted. CARRIED

144. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee supports the City of Niagara Falls' resolution requesting the municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario Governments in their efforts to protect Canadian jobs and local economies; AND that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations; AND that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations. CARRIED

145. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee supports the Township of North Stormont's resolution requesting the Province of Ontario to extend its areas of responsibility to include any costs that Municipalities may have a inherit from Green Energy projects, such as water quality, site restoration and infrastructure repair. CARRIED

146. ALLEN/HUGHES: BE IT RESOLVED that Patti McDowall be approved to attend the Zone 9 Fall Meeting and Conference on September 18th and 19th in Thunder Bay and that all costs be paid. CARRIED

147. MACDONALD/HUGHES: BE IT RESOLVED that we now go in-camera at 8:45 p.m. for Personnel matters regarding an identifiable individual. CARRIED

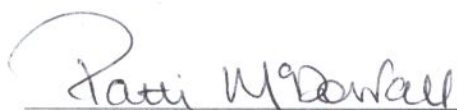
148. HUGHES/ALLEN: BE IT RESOLVED that we now close our in-camera session at 9:20 p.m. and continue with the regular meeting of council. CARRIED

149. MACDONALD/WITHERSPOON: BE IT RESOLVED that we accept the bid of \$100.00 on the used lawnmower from Ron Ogier. CARRIED

150. HUGES/ALLEN: That we adjourn to the next regular meeting or the call of the clerk. CARRIED



Reeve



Clerk