

## 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 9, 2017 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes, Lucille MacDonald and Murray Witherspoon in attendance.

Also present were Patti McDowall, Clerk/Treasurer, Mike Hyatt, Road Superintendent and Josh Colling, Fire Chief.

**Conflict of Interest:** None

### **Tender Opening: Cemetery Road Bridge Tender 2-2017**

1. Heikki Lampi Sand & Gravel \$19,775.00 (tax included)

### **Delegations:**

**Fire Department Report:** Fire Chief's written report was reviewed. The department is going to do smoke and CO checks again. Will be going door to door. Things are going well.

**Road Department Report:** Daily Activity report was reviewed. Ditching on Boxalder was discussed. Dozer is to be brought back to shop and worked on again. In the meantime we will have to rent a machine to push the dump. Road tour notes were reviewed again to determine what still has to be done. Gates at landfill will be moved. Roadside grass cutting went well and looks good.

**Council Discussion:** The Contract/By-law signed for Building Inspection Services was reviewed and discussed.

**Council Reports:** None.

### **Resolutions:**

124. HUGHES/ALLEN: That we accept the Agenda as presented. CARRIED
125. MACDONALD/ALLEN: BE IT RESOLVED that the minutes of the July 12, 2017 Council Meeting and the minutes of the July 24, 2017 Emergency Meeting be accepted as presented. CARRIED
126. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee accepts the bid for Tender No. 2-2017-Cemetery Road Bridge from Heikki Lampi Sand & Gravel in the amount of \$19,775.00 tax included. CARRIED
127. WITHERSPOON/ALLEN: BE IT RESOLVED that payroll items numbering from 309 to 360 in the amount of \$85,002.53 for August 9, 2017 excluding cheque 21201 in the amount of \$1,337.26 for a total of \$83,665.27 be passed and paid. CARRIED
128. WITHERSPOON/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the July 31, 2017 Financial Statements as presented. CARRIED
129. WITHERSPOON/ALLEN: BE IT RESOLVED that Adam Esselink and Luke Esselink be approved to attend the FireCon in Thunder Bay from September 7<sup>th</sup> to 10<sup>th</sup>, 2017 and that all costs be paid. CARRIED
130. WITHERSPOON/HUGHES: BE IT RESOLVED that By-Law No. 1255 being a by-law to execute an agreement to authorize the emergency use of the Alberton Municipal Office located at 3 Highway 611 South, Alberton, Ontario as an Alternate Emergency Operations Centre by the Township of La Vallee, and to authorize the emergency use of the La Vallee Municipal Office located at 56 Church Road, Devlin, Ontario as an Alternate Emergency Operations Centre by the Township of Alberton 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

131. MACDONALD/ALLEN: BE IT RESOLVED that the Minutes of Settlement-Requests for Reconsideration be approved for the following: Roll #59-16-000-002-12450; Roll #59-16-000-004-03100-0000; and Roll #59-16-000-004-01700-0000. CARRIED

132. HUGHES/MACDONALD: BE IT RESOLVED that Patti McDowall be approved to attend the OMERS Administration Training in Dryden on September 26<sup>th</sup>, 2017 and that all costs be paid. CARRIED

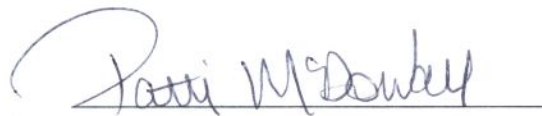
133. HUGHES/ALLEN: BE IT RESOLVED that all of Council is hereby approved to attend the Northwestern Ontario Regional Conference on September 20<sup>th</sup> to 22<sup>nd</sup>, 2017 in Thunder Bay and that all costs be paid. CARRIED

134. WITHERSPOON/MACDONALD: BE IT RESOLVED that Leeann Galusha be approved to attend the OTF Capital Stream Workshop in Kenora on August 16<sup>th</sup>, 2017 and that all costs be paid.

135. HUGHES/ALLEN: BE IT RESOLVED that Patti McDowall be approved to register for the Municipal Administration Program-Unit 4 and that all registration costs be paid. CARRIED

136. HUGHES/ALLEN: BE IT RESOLVED that we adjourn to the next meeting or the call of the clerk. CARRIED

  
Reeve

  
Clerk