

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, December 12, 2018 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 Ken McCormick, Equipment Operator.

Conflict of Interest: None

Delegations: None

Henry Van Ael- Building Official attended. Henry was introduced to the new council and answered any questions they had.

Road Department Report: Daily Activity report was reviewed and discussed. It was reported that the New Ford Half-ton is in need of tires. Roads department was instructed to get three quotes on new tires. Maintenance hours were discussed. The rink has been flooded and the hope is to get a few more on before the holidays. Snowplowing and overtime was discussed.

Fire Department Report: Josh Colling, Fire Chief introduced himself and Darren Hughes, Station Chief to Council. Fire Chief explained a few of the mandatory things that the fire department is required to have in place etc. Discussion took place on the the pros and cons of on line fire permitting. It was reported that fire hall needs a new door. Fire chief was instructed to get prices/quotes.

Council Discussion: Each member of council discussed what they would like to accomplish during their term.

Council Reports: None

Resolutions:

188. HUGHES/BELLUZ: BE IT RESOLVED that we accept the Agenda as presented. CARRIED

189. BELLUZ/AVEYARD: BE IT RESOLVED that the minutes of the November 14, 2018 Council Meeting be accepted as presented. CARRIED

190. AVEYARD/REA: BE IT RESOLVED that payroll items numbering from 486 to 556 in the amount of \$497,262.02 for December 12, 2018 be passed and paid. CARRIED

191. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the November 30, 2018 Financial Statements as presented. CARRIED

192. BELLUZ/REA: BE IT RESOLVED that Joshua Colling is hereby approved to attend the 2019 Fire Co-ordinators Annual Meeting and Learning Symposium from January 28th to January 30th, 2019 in Gravenhurst, Ontario. OFMEM to cover costs for travel, lodging and meals.

FURTHER, that Joshua Colling is hereby approved to attend the NFPA Fire Officer 2 from March 11th to March 15th, 2019 in Gravenhurst, Ontario. OFMEM to cover costs for lodging and meals. All expenses to be split 4 ways between partners for training. CARRIED

193. HUGHES/REA: BE IT RESOLVED that Joshua Colling is hereby approved for time off from March 4th to March 9th, 2019. CARRIED

194. BELLUZ/AVEYARD: BE IT RESOLVED that By-Law No. 1277 being By-Law to adopt a Code of Conduct for Council and Committee Members of 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

195. BELLUZ/HUGHES: BE IT RESOLVED that we now go in-camera at 9:15 p.m. for personnel matters regarding staffing and employment applications related to such.

CARRIED

196. BELLUZ/AVEYARD: BE IT RESOLVED that we now close our in-camera session at 10:15 p.m. and continue with the regular meeting of council.

CARRIED

197. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee approves the Addendum to the Employment Agreement made with Henry Van Ael (Building Official) retroactive to and deemed effective as of May 1, 2018.

CARRIED

198. BELLUZ/AVEYARD: BE IT RESOLVED that all of Council and the Clerk are hereby approved to attend the Rainy River District Municipal Association's Annual General Meeting and Conference on January 19, 2019 in Stratton and that all costs be paid.

CARRIED

199. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to donate \$100.00 to the Rainy River District Municipal Association's 28th Annual General Meeting and Conference on January 19, 2019.

CARRIED

200. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby approves the reduction in assessment on Roll # 59-16-000-005-06600-0000 due to a building being demolished by fire; and reduction in assessment on Roll # 59-16-000-002-14400-0000 due to a mobile home being removed from the property.

CARRIED

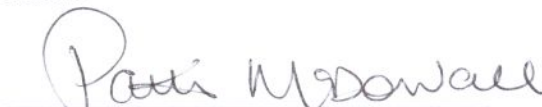
201. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Kearney's resolution supporting the re-establishment of the multi-stakeholder working group between the Minister of Municipal Affairs, Ministry of Finance, Association of Municipal Clerks and Treasurers of Ontario (AMCTO), Municipal Property Assessment Corporation (MPAC), and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections; and therefore, request an update be provided from this "Voters' List Working Group" on the transformational solutions being discussed.

CARRIED

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

CARRIED


Reeve


Clerk