

## 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, July 12, 2017 with Reeve Ken McKinnon and Councillors Dennis Allen, Lucille MacDonald and Murray Witherspoon in attendance. Councillor Hughes arrived late.

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

**Conflict of Interest:** Conflict of interest was declared by Councillor, Lucille MacDonald in relation to the delegation and Councillor, Murray Witherspoon in relation to the Tender opening.

### **Tender Opening: Ditching Tender 1-2017**

1. Witherspoon Sand Gravel & Concrete Ltd.	\$47,985.39 (tax included)
2. Harold McQuaker Ent. Ltd.	\$91,143.54 (tax included)
3. Dennis Robinson Ltd.	\$148,704.61 (tax included)

**Delegations:** Neil MacDonald attended to discuss an issue regarding his property.

**Fire Department Report:** Fire Department report was reviewed. La Vallee fire department attended a fire at the Chapple landfill. Our guys did a very good job. One new member has joined the department.

**Road Department Report:** No one in the Roads Department was present.

**Council Discussion:** The monthly Building Inspector billing was reviewed and discussed. Grading tips versus flat blades were discussed. Clerk was instructed to leave a note telling the roads department to get the dozer fixed. Problem with overheating and shifting. Cemetery and Cain bridges were discussed. Tender information is to be compiled for both. Renovations at the canteen were discussed.

**Council Reports:** None.

### **Resolutions:**

109. MACDONALD/WITHERSPOON: That we accept the Agenda and Agenda Addendum as presented. CARRIED

110. ALLEN/WITHERSPOON: BE IT RESOLVED that the minutes of the June 14, 2017 Council Meeting be accepted as presented. CARRIED

111. ALLEN/MACDONALD: BE IT RESOLVED that payroll items numbering from 264 to 308 in the amount of \$141,439.47 for July 12, 2017 be passed and paid. CARRIED

112. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee accepts the bid for Tender No. 1-2017-Ditching Tender from Witherspoon Sand Gravel & Concrete Ltd. in the amount of \$47,985.39 tax included. CARRIED

Councillor Witherspoon abstained from voting.

113. ALLEN/HUGHES: BE IT RESOLVED that By-Law No. 1254 being a By-law to authorize the execution of an Automatic Aid Agreement 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

114. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the June 30, 2017 Financial Statements as presented. CARRIED

115. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee appoint Darren Hughes deputy station chief for the Township of La Vallee Volunteer Fire Department. CARRIED

116. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Edwardsburgh Cardinal's resolution requesting the Government of Ontario to halt the downloading of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the fiscal challenge each municipality will face to provide this service to the public in a cost effective manner. CARRIED


117. HUGHES/ALLEN: BE IT RESOLVED that we now go in-camera at 10:05 p.m. for a matter with respect to the AMBIS committee. CARRIED

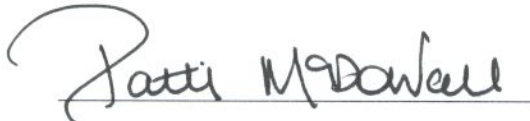
118. ALLEN/HUGHES: BE IT RESOLVED that we now close our in-camera session at 10:45 p.m. and continue with the regular meeting of council. CARRIED

119. HUGHES/WITHERSPOON: BE IT RESOLVED that Patti McDowall be approved to attend the Elections Workshop, Zone 9 Fall Meeting & Conference and the IPC Information Session in Thunder Bay on September 18<sup>th</sup> to September 20<sup>th</sup>, 2017 and that all costs be paid. CARRIED

120. MACDONALD/ALLEN: BE IT RESOLVED that the Minutes of Settlement-Requests for Reconsideration be approved for the following: Roll #59-16-000-001-04000-0000; Roll #59-16-000-002-14501-0000; and Roll #59-16-000-003-08800-0000. CARRIED

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

  
Reeve

  
Clerk