

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 18, 2018 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes, Lucille MacDonald and Murray Witherspoon in attendance.

Also present were Patti McDowall, Clerk/Treasurer, Road Superintendent, Mike Hyatt and Equipment Operator, Ken McCormick.

Conflict of Interest: None

Delegations: None

Road Department Report: Daily Activity Report was discussed. Gravel haul is complete. All the gravel went on north roads. Some calcium has been put on roads. A couple roads were mentioned as needing a rebuild soon. There are roads south that are bad and are in need of gravel and grading. La Vallee Road South has grass growing up in areas. Grading has to be a priority and Road Superintendent and Equipment Operator should not be spending time cutting grass. Road patrol should be done by one person as discussed previously. Not enough time being put on our grader and loader. We have the equipment so it should be utilized or the services might as well be contracted out.

Fire Department Report: No report.


Council Discussion: Discussion took place on an Accessibility Grant that we are applying for.

Council Reports: None.

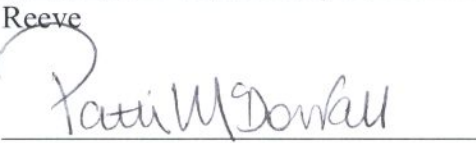
Resolutions:

119. MACDONALD/ALLEN: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
120. HUGHES/MACDONALD: BE IT RESOLVED that the minutes of the June 13, 2018 Council Meeting be accepted as presented. CARRIED
121. MACDONALD/ALLEN: BE IT RESOLVED that payroll items numbering from 268 to 314 in the amount of \$217,687.49 for July 18, 2018 be passed and paid. CARRIED
122. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the June 30, 2018 Financial Statements as presented. CARRIED
123. MACDONALD/HUGHES: BE IT RESOLVED that we now go in-camera at 9:00 p.m. for Personnel matters regarding an identifiable individual. CARRIED
124. ALLEN/HUGHES: BE IT RESOLVED that we now close our in-camera session at 9:45 p.m. and continue with the regular meeting of council. CARRIED
125. MACDONALD/WITHERSPOON: BE IT RESOLVED that By-Law No. 1273 to authorize an Automatic Aid Agreement between The Corporation of the Township of Chapple, The Corporation of the Township of Emo, The Town of Fort Frances and The Corporation of the Township of LaVallee 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
126. ALLEN/HUGHES: BE IT RESOLVED that the Township hereby approves Henry Van Ael's vacation request beginning Friday, August 3, 2018 through August 20, 2018 for a total of 9 days. CARRIED
127. MACDONALD/ALLEN: BE IT RESOLVED that the Township of LaVallee hereby approves Henry Van Ael, Chief Building Official to attend the OBOA Conference in Kingston on September 30th to October 3rd, 2018 and that all costs be split between the AMBIS Partners, subject to the assurance that arrangements will be made so that no resident will have to wait for a permit or inspection during this time period. CARRIED

128. HUGHES/WITHERSPOON: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk. CARRIED



Reeve



Clerk