

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, June 13, 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 was absent.

Conflict of Interest: None

Delegations: None

Road Department Report: Daily Activity Report was discussed. Bridge decks were washed. More grading needs to be done. Beaver control was discussed. Some maintenance at the ball diamond needs to be done especially on the outfield. Tender on bridges was discussed but will be tabled until meeting can be set-up with Road Superintendent.

Fire Department Report: Deputy Fire Chief, Darren Hughes attended and gave an review on training that took place at the black bridge with the fire department testing out the new gear. The department will be going around and testing all the fire hydrants. The dept. is filling bottles in Emo now. Fire Chief, Josh Colling attended later on in the meeting to be available for any questions that Council may have.

Council Discussion: The minimum tax bill was discussed. We will address again next year before budget is passed. Clerk was instructed to invite Geoff Gillon to a Council Meeting to discuss ways that Rainy River Future Development Corporation may be able to assist us with some grant applications etc.

Council Reports: None.

Resolutions:

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

95. HUGHES/MACDONALD: BE IT RESOLVED that the minutes of the May 9, 2018 Council Meeting and the May 14, 2018 Special Meeting be accepted as presented. CARRIED

96. ALLEN/HUGHES: BE IT RESOLVED that payroll items numbering from 212 to 267 in the amount of \$244,956.32 for June 13, 2018 be passed and paid. CARRIED

97. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the May 31, 2018 Financial Statements as presented. CARRIED

98. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee designates the Devlin Slo-Pitch League's Annual Gus Lindberg/Kingsley Downs Memorial Tournament on July 13th to 16th, 2018 as a Community Festival. The Devlin Slo-Pitch League shall take full responsibility for all events that take place during this tournament, shall provide the municipality with proof of their Party Alcohol Liability Insurance coverage prior to commencement of the event and have one bartender with a Server Intervention Program Certificate present at all times. And further that the Devlin Slo-Pitch League shall be responsible for cleanup of the entire grounds immediately following the closure of this designated event. CARRIED

99. HUGHES/WITHERSPOON: BE IT RESOLVED that we agree to allow the Fire Chief to sell the old SCBA equipment on our behalf. CARRIED

100. HUGHES/ALLEN: BE IT RESOLVED that we now go in-camera at 8:50 p.m. for Personnel matters regarding an identifiable individual. CARRIED

101. ALLEN/HUGHES: BE IT RESOLVED that we now close our in-camera session at 10:00 p.m. and continue with the regular meeting of council. CARRIED

102. HUGHES/MACDONALD: BE IT RESOLVED that the Township of LaVallee hereby hires Elaine Soucy as a casual clerical/administrative assistant at the hourly wage discussed. CARRIED


103. WITHERSPOON/MACDONALD: BE IT RESOLVED that the Township of LaVallee hereby hires Elaine Hughes as a casual clerical/administrative assistant at the hourly wage discussed. CARRIED
104. MACDONALD/ALLEN: BE IT RESOLVED that By-Law No 1271 being By-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 2018 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
105. MACDONALD/WITHERSPOON: BE IT RESOLVED that By-Law No. 1272 being By-law to adopt the estimates of all sums required during the year 2018 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
106. WITHERSPOON/MACDONALD: BE IT RESOLVED that we amend By-law No. 1263 section titled Fire Management Wardens to read Clerk/Treasurer, Clerical/Administrative Assistant, Jim Belluz, Fire Chief, and Deputy Fire Chief. CARRIED
107. ALLEN/MACDONALD: BE IT RESOLVED that the Township of LaVallee accepts the Clerk-Treasurer's Report: Estimated Expenses Excluded for the 2018 Budget. CARRIED
108. MACDONALD/ALLEN: BE IT RESOLVED that the Township of LaVallee hereby supports the Rainy River Vet Services Committee and that the .35 cents per capita fees in the amount of \$330.05 be paid. CARRIED
109. MACDONALD/ALLEN: BE IT RESOLVED that the Township of LaVallee make application to the Enabling Accessibility Fund for cement and pad and sidewalk at the Devlin Ball Diamond for under canopy and to washrooms. CARRIED
110. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of LaVallee make application to the Main Street Revitalization Initiative for a Pavilion at the Ball Diamond, a cement walking pad to the washrooms and gates at the entrance. CARRIED
111. ALLEN/MACDONALD: BE IT RESOLVED that the Township of LaVallee hereby approves Henry Van Ael, Chief Building Official to attend the OBOA Conference in Kingston on October 1st to October 3rd, 2018 and that all costs be split between the AMBIS Partners. DEFEATED
Yays: K. McKinnon Nays: D. Allen, I. Hughes, L. MacDonald and M. Witherspoon
112. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of LaVallee supports the Town of Lakeshore's resolution urging the Government of Ontario to review and revise the laws regarding the alteration, renovation and/or demolition of all buildings containing hazardous materials, to ensure that proper steps and preventative measures are taken to protect the public from exposure to hazardous materials. CARRIED
113. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of LaVallee supports the Municipality of East Ferris' resolution supporting Bill 16 and calling upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities. CARRIED
114. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of LaVallee supports the Township of Uxbridge's Resolution supporting Bill 16 and calling upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities. CARRIED

115. ALLEN/MACDONALD: BE IT RESOLVED that the Township of LaVallee supports the Township of Southgate's Resolution supporting Bill 16 and calling upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities. CARRIED

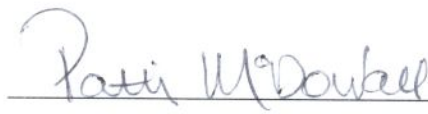
116. WITHERSPOON/MACDONALD: BE IT RESOLVED that the Township of LaVallee supports the Municipality of Killarney's resolution supporting Bill 16 and calling upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities. CARRIED

117. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee requests that the Minister of Finance consider the high-tonnage rate for railway right-of-way properties in the Township of La Vallee as Council believes the Township of La Vallee meets the high tonnage threshold. CARRIED

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



Reeve



Clerk