

## 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 14, 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

**Delegations:** Joe Bodnar and Dwight Stang attended on behalf of the Rainy River Valley Agricultural Society. The Society would like to tear down some of the old buildings at the fair grounds and construct a three season event building with a pavilion, bathrooms and commercial kitchen. They have been approved through the Heritage Fund for stage 1 and need support letters to help them make it through stage 2.

Ken Hyatt attended the meeting to discuss a letter he received in May, 2016 from the Fire Chief. Ken was told that Council will discuss and make a decision.

**Fire Department Report:** The Fire Department Report was reviewed. Training is going very well. They will be starting some public education at Crossroads School next week. The guys were called to a recent fire in Emo. Norbord came through again as they let 5 guys go to the fire during a shut down. Attendance has been very good.

**Road Department Report:** The daily activity report was reviewed. Grading hours have improved. A bill for maintenance on the grader was discussed. Grass cutting is going very well. The Roads Project list for 2017 was reviewed and discussed. Draft ditching tender was reviewed. We can expect a supply list for the materials needed to complete the Cemetery Road Bridge guardrail project to be forthcoming. Ian Grant along with Ken McKinnon looked the project over. Brushing was discussed. Best month to do it would be August.

**Council Discussion:** The ditch north of the old Greensides Store building was discussed. Water pools there. The two adjacent owners had questions and concerns about it. As MTO owns the property in question-it is best they direct any concerns to that agency.


**Council Reports:** None.


### **Resolutions:**

94. MACDONALD/WITHERSPOON: That we accept the Agenda and Agenda Addendum as presented. CARRIED
95. ALLEN/MACDONALD: BE IT RESOLVED that By-law No. 1253 being a By-law to authorize the execution of a Municipal Fire Chief 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
96. MACDONALD/WITHERSPOON: BE IT RESOLVED that the minutes of the May 10, 2017 Council Meeting and May 30, 2017 Emergency Meeting be accepted as presented. CARRIED
97. HUGHES/ALLEN: BE IT RESOLVED that payroll items numbering from 214 to 263 in the amount of \$82,448.02 for June 14, 2017 be passed and paid. CARRIED
98. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee agree to write the Rainy River Valley Agricultural Society a letter of support for their Modernization Project titled "The Events & Educational Centre." CARRIED
99. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the May 31, 2017 Financial Statements as presented. CARRIED



100. HUGHES/WITHERSPOON: BE IT RESOLVED that By-law No. 1251 being a By-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 2017 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
101. MACDONALD/WITHERSPOON: BE IT RESOLVED that By-law No. 1252 being a By-law to adopt the estimates of all sums required during the year 2017 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
102. WITHERSPOON/MACDONALD: BE IT RESOLVED that we now go in-camera at 9:20 p.m. for Personnel Matters regarding Building Inspection (AMBIS) matters and an employee request. CARRIED
103. MACDONALD/HUGHES: BE IT RESOLVED that we now close our in-camera session at 9:55 p.m. and continue with the regular meeting of council. CARRIED
104. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee accepts the Clerk-Treasurer's Report: Estimated Expenses Excluded for the 2017 Budget. CARRIED
105. 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 13<sup>th</sup> to 16<sup>th</sup>, 2017 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 clean up of the entire grounds immediately following the closure of this designated event. CARRIED
106. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Lakeshore's resolution requesting the Province of Ontario to ease restrictions of surplus dwelling severances in areas zoned agriculture. CARRIED
107. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby supports the Corporation of the Municipality of Brockton's resolution opposing the amendment to the Conservation Authorities Act. CARRIED
108. HUGHES/ALLEN: BE IT RESOLVED that we adjourn to the next meeting or the call of the clerk. CARRIED

  
Reeve

  
Clerk