

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, March 14, 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, Mike Hyatt, Road Superintendent and Josh Colling, Fire Chief.

Conflict of Interest: Councillor MacDonald declared a conflict of interest on item 10.2.

Delegations: Ann Marie Kellar attended to discuss a consent application. Conditions on her original consent were not fulfilled within the one year requirement so a whole new application was required to be processed. Council explained that the time frame is legislated and we are required to follow the guidelines. When a new application (including a re-submission) has to be circulated the same costs apply.

Geoff Gillon attended on behalf of Rainy River Future Development Corporation. He informed council as to where our per capita funding goes. He pointed out that this per capita funding request has not changed in years. He also explained what our municipal levy money is used for. Projects going on right now in the area include tile drainage, land clearing, Emo hop yard etc. Jim Belluz and Deb Cornell also spoke on different projects and the benefits to the district. Geoff also informed council that Futures still owns the Event tent.

Fire Department Report: Fire Chief, Josh Colling reviewed his report with council. Some public education is scheduled to take place at Crossroads School in the near future. A request for approval for conference/course was discussed and approved.

Road Department Report: Daily Activity Report was reviewed. Gravel haul was discussed. Trees at Burriss Cemetery will have to be removed soon. It was brought up that people are still bringing garbage from outside the municipality to the landfill and people are not paying attention to where they should dump things like wood etc. It was decided to put the dodge half ton and older lawn mower up for bid/sale.

Council Discussion: Council discussed grass cutting. The sale of surplus land and advertising of such was discussed.

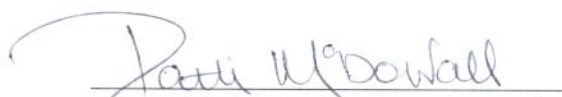
Council Reports: None.

Resolutions:

41. HUGHES/ALLEN: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED
42. HUGHES/MACDONALD: BE IT RESOLVED that the minutes of the February 14, 2018 Council Meeting be accepted as presented. CARRIED
43. MACDONALD/WITHERSPOON: BE IT RESOLVED that payroll items numbering from 67 to 115 in the amount of \$109,119.84 for March 14, 2018 be passed and paid. CARRIED
44. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the February 28, 2018 Financial Statements as presented. CARRIED
45. WITHERSPOON/HUGHES: BE IT RESOLVED that the Township of La Vallee apply through OCIF for the supply, load and haul of 5,000 yds of gravel to be put on various roads. CARRIED
46. WITHERSPOON/ALLEN: BE IT RESOLVED that all of Council are hereby approved to attend the NOMA Annual Conference from May 2nd to 4th, 2018 in Kenora and that all costs be paid. CARRIED
47. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby declare the current vested land described as Burriss Con 2, Lot 5-roll number 59-16-000-005-03700-0000 as surplus and agree to advertise such land for sale. CARRIED

48. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee approves the Group Insurance Renewal from Jardine Lloyd Thompson Canada for 2018. CARRIED
49. WITHERSPOON/MACDONALD: BE IT RESOLVED that the Township of La Vallee approves payment of Insurance premiums to Gillons' Insurance in the amount of \$31,595 plus taxes. CARRIED
50. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby agrees to write a letter of support for the proposal posted on the Environmental Registry on January 26, 2018 to extend the Endangered Species Act (ESA) Section 55 Regulation for Forestry per Rainy River Future Development Corporation's request. CARRIED
51. ALLEN/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby supports the County of Renfrew's resolution asking that the Province provides the forest sector with the certainty it needs to invest in the future, through a 5-year extension in Section 22.1 of the Endangered Species Act, 2007 instead of the proposed 2-year extension; and further that the Township of La Vallee hereby supports the establishment of an independent panel of credible stakeholders directly affected in their day-to-day lives by the management of Crown land forests who will look at the facts of the matter to come up with a long-term solution; and that these decisions be made in a timely manner and shared before March 30, 2018. CARRIED
52. ALLEN/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby agrees to refund CIBC Mortgages Inc. for a tax payment that had already been paid. CARRIED
53. MACDONALD/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby approves the Fire Chief's request to attend the O AFC conference/course in Toronto on May 3rd - 6th, 2018 and that all costs be split four ways between La Vallee, Emo, Chapple and Alberton. CARRIED
Yays: K. McKinnon, D. Allen, L. MacDonald Nays: M. Witherspoon
54. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby approves to contribute up to \$4,500.00 to the joint purchase of Live/Digital training simulator to be shared with various fire departments and agrees to confirm this in writing to the Township of Chapple. CARRIED
55. ALLEN/HUGHES: BE IT RESOLVED that we now go in-camera at 11:05 p.m. for proposed or pending acquisitions or disposition of real property and personnel matters. CARRIED
- *Councillor Lucille MacDonald left the room for the in-camera session.
56. ALLEN/HUGHES: BE IT RESOLVED that we now close our in-camera session at 11:35 p.m. and continue with the regular meeting of council. CARRIED
57. MACDONALD/WITHERSPOON: That we adjourn to the next regular meeting or the call of the clerk. CARRIED


Reeve


Clerk