

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 13, 2019 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Danny Rea in attendance.

Also present were Patti McDowall, Clerk/Treasurer and Dale Jerry, Road Supervisor.

Conflict of Interest: None

Delegations: Jon Evans and Jeff Savage attended on behalf of BDO Canada. The audited financial statements were presented and reviewed. The audit went well.

Road Department Report: The Daily Activity Report was reviewed and discussed. The grader is in need of another repair. Plow truck tires were discussed and quotes were presented. Brushing will need to be done this year. Summer students were discussed. A request to dump material at the landfill was reviewed.

Fire Department Report: No report. The Fire Chief is away.

Council Discussion: There was discussion regarding the Road Standards By-law.

Council Reports: Updates were given on the Arena Board and Library Board Meetings.

Resolutions:

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

49. HUGHES/REA: BE IT RESOLVED that the minutes of the February 13th, 2019 Council Meeting be accepted as presented. CARRIED

50. AVEYARD/REA: BE IT RESOLVED that payroll items numbering from 61 to 110 in the amount of \$131,161.69 for March 13, 2019 be passed and paid. CARRIED

51. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the February 28, 2019 Financial Statements as presented. CARRIED

52. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby approves the Audited Financial Statements from BDO Canada, LLP for the year 2018. CARRIED

53. BELLUZ/AVEYARD: BE IT RESOLVED that Josh Colling is hereby approved to attend the Ontario Association of Fire Chiefs Conference and Trade Show on May 2nd to May 6th, 2019 in Mississauga and that all costs be split between the townships of Chapple, Emo, Alberton and La Vallee. CARRIED

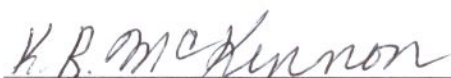
54. HUGHES/REA: BE IT RESOLVED that By-Law No. 1284 being a By-Law for the purpose of appointing officers of the Corporation and for setting the remuneration of such officers of the Corporation of the Township of La Vallee for the year 2019 read a first, second and third time be finally passed, signed by the Reeve and Clerk, sealed with the Corporate Seal and become law forthwith. CARRIED

55. BELLUZ/REA: BE IT RESOLVED that By-Law No. 1285 being a By-Law to appoint an Integrity Commissioner and alternates, to authorize execution of an agreement for Integrity Commissioner services, and to adopt an Integrity Commissioner Protocol for complaints and actions taken in respect thereof 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

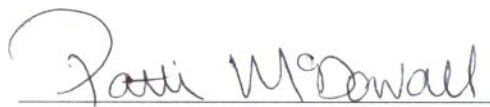
56. BELLUZ/AVEYARD: BE IT RESOLVED that Patti McDowall is hereby approved to attend the Zone 9 Spring Meeting and Workshop on April 29th to May 1st, 2019 in Thunder Bay and that all costs be paid. CARRIED

57. HUGHES/REA: BE IT RESOLVED that all of Council is/are hereby approved to attend the Northwestern Ontario Municipal Association (NOMA) Conference from April 24th to April 26th, 2019 in Thunder Bay and that all costs be paid. CARRIED

58. BELLUZ/AVEYARD: BE IT RESOLVED that we authorize the Head of Council to proceed with the remaining items or portion of remaining items on the Agenda past the hour of 11:00 p.m. CARRIED
59. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby agrees to support the Northwestern Ontario Municipal Association and endorse the resolution and letter regarding the Endangered Species Act: Discussion Paper which identifies the challenge that the Act adds duplication and delay for activities that are subject to other legislative or regulatory frameworks, like forestry under Ontario's Crown Forest Sustainability Act. CARRIED
60. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of Neebing's resolution requesting that Zone 9 be divided into two different geographical zones; one for Northwestern Ontario and one for Northeastern Ontario. CARRIED
61. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of Neebing's resolution requesting that the Rural Ontario Municipal Association limit the number of vote per municipality to one; and further that the Rural Ontario Municipal Association allow municipal councils, by resolution, to give proxies to representatives of other municipalities attending the conference, to vote on their behalves. CARRIED
62. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of South Stormont's resolution expressing grave concern with the potential reduction and/or loss of the Ontario Municipal Partnership Fund (OMPF) allotment in future years; and further, petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability. CARRIED
63. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Saugeen Shores resolution requesting that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada. CARRIED
64. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee transfer \$50,000 to the Reserve Fund for Capital Equipment; \$2,000 to the Reserve Fund for Landfill; \$2,000 to the Reserve Fund for Sick Leave; \$15,000 to the Reserve Fund for Contingency and \$11,000 to the Reserve Fund for the Fire Dept. for a total of \$80,000 for Dec. 31, 2018 as per the 2018 budget. CARRIED
65. HUGHES/REA: That we adjourn to the next regular meeting or the call of the clerk. CARRIED



Reeve



Clerk