

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 6:00 p.m., Tuesday, March 29, 2016 with Reeve Ken McKinnon and Councillors Dennis Allen, Lucille MacDonald, Iwrin Hughes and Murray Witherspoon in attendance.

Also present were Leeann Galusha, Administrative Assistant and Mike Hyatt, Road Superintendent.

Conflict of Interest: None

Council Discussion:

Grass Cutting Tenders were reviewed. It was decided that Ron Ogier's tender would be accepted. There was also a discussion about selling the Belarus tractor and accessories being that the grass cutting would be contracted out.

The Gravel Haul Tender was discussed. It was decided that it would be talked about at the next regular Council Meeting which is April 13, 2016. Mike contacted MTO for their equipment rate schedule and a copy was forwarded to the office.

The hiring of summer students was also discussed. Administrative Assistant advised Council that an application for funding to hire two summer students was already filled out and is just waiting for a response. The administrative assistant was instructed to put an ad in the paper to hire two summer students but nothing will be decided upon until funding is approved.

Landfill Attendant Applications were reviewed. Administrative Assistant was instructed to set up interviews.

The discussion about purchasing a new half ton was brought up. It was decided that indeed a new half ton is needed and it would be added to the new budget as a second vehicle is not needed until we hire summer students. In the meantime, Mike was instructed to get the leaking gas tank fixed.

Grading of the roads was discussed.

60. MACDONALD/WITHERSPOON: That we accept the Special Meeting Agenda as presented. CARRIED

61. WITHERSPOON/MACDONALD: BE IT RESOLVED that Leeann Galusha be appointed Clerk for this Special Meeting of Council. CARRIED

62. ALLEN/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee accepts the Roadside Grass Cutting Tender from Ron Ogier in the amount of \$27.12 per running mile (tax included). CARRIED

63. HUGHES/WITHERSPOON: That we adjourn to the next regular meeting or the call of the clerk. CARRIED



Reeve



Acting Clerk