## THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 10:00 a.m., Tuesday, May 30, 2017 with Reeve Ken McKinnon and Councillors Irwin Hughes, Lucille MacDonald and Murray Witherspoon in attendance. Dennis Allen was absent.

Also present was Patti McDowall, Clerk/Treasurer and Mike Hyatt, Road Superintendent.

Conflict of Interest: None

Council Discussion: 2017 Road Projects were discussed. The worst roads were identified by the Road Superintendent and it was decided that we will do ditching on Boxalder Road West. Invitational Tenders will be sent. Burriss Road East was also discussed and it was decided that reclaiming and gravelling will be done on that road. Various other items were discussed such as spot gravelling, beaver control, culvert replacements and the washing and patching of bridge decks. The Clerk was instructed to put together a list. The draft budget was reviewed. Revisions will be made and brought back for final passing at the June Council Meeting.

## Resolutions:

- 91. <u>HUGHES/WITHERSPOON</u>: That we accept the Special Meeting Agenda as presented. CARRIED
- 92. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee change the minimum tax bill to \$200.00.
- 93. MACDONALD/WITHERSPOON: That we adjourn to the next regular meeting or the call of the clerk.

  CARRIED

Reeve Patti M. Dowall

Clerk