

## 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, May 9, 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.

Fire Chief, Josh Colling and Deputy Fire Chief, Darren Hughes left after presenting Council with a cheque for the money raised at their annual Spaghetti Supper.

**Conflict of Interest:** None

**Delegations:** The first delegation failed to attend.

Inspector, Nathan Schmidt-OPP attended to present the Detachment Commander's Report to Council. Inspector Schmidt went through the report pointing out anything significant that has changed over the past year. For 2017, La Vallee had 187 calls. His presence doesn't have to be just once a year. He is willing to come out anytime.

**Road Department Report:** Daily Activity Report was discussed. Roads are a mess right now as it has been an exceptional bad year for frost heaves. Brushing on some roads was discussed. Dozer is repaired and running great. We will set a Special Meeting date to discuss items from Road Tour.

**Fire Department Report:** No report.

**Council Discussion:** Senior of the Year was discussed. It was decided to apply for brushing again through the OCIF-top up funding. Railway resolution was discussed and will be dealt with at the June Council Meeting. It was decided that we will advertise for one summer student.

\*Councillor, Witherspoon left the meeting at 10:10 p.m.

**Council Reports:** None.

### **Resolutions:**

79. HUGHES/MACDONALD: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
80. WITHERSPOON/MACDONALD: BE IT RESOLVED that the minutes of the April 11, 2018 Council Meeting be accepted as presented. CARRIED
81. ALLEN/HUGHES: BE IT RESOLVED that payroll items numbering from 160 to 211 in the amount of \$123,217.94 for May 9, 2018 be passed and paid. CARRIED
82. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the April 30, 2018 Financial Statements as presented. CARRIED
83. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby approves the appointment of Shawn Morrison to the La Vallee Volunteer Fire Service, with a 12 month probationary period, and a start date of May 8<sup>th</sup>, 2018. CARRIED
84. MACDONALD/HUGHES: BE IT RESOLVED that we now go in-camera at 9:20 p.m. for Personnel Matters regarding an identifiable individual and matters concerning Council. CARRIED
85. WITHERSPOON/HUGHES: BE IT RESOLVED that we now close our in-camera session at 10:07 p.m. and continue with the regular meeting of Council. CARRIED
86. HUGHES/ALLEN: BE IT RESOLVED that we have a Special Meeting on May 14, 2018, at 12:00 noon, to deal with the Road Tour matters and priorities for 2018. CARRIED

87. HUGHES/MACDONALD: BE IT RESOLVED that By-Law No. 1270 being a by-law to establish the 2018 tax ratios 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


67. MACDONALD/WITHERSPOON: BE IT RESOLVED that By-Law No. 1267 being a by-law to authorize the execution of a Municipal Funding Agreement for Ontario's Main Street Revitalization Initiative between The Association of Municipalities of Ontario (referred to herein as "AMO") and The Corporation of the Township of La Vallee 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

88. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hire 1 summer student(s) and the Clerk is authorized to advertise for such. CARRIED

89. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the offer to purchase 40 acres located on La Vallee Road North described as Part South ½ of Lot 5, Burriss in the amount of \$5,615.00 and that all costs incurred in selling the property including all legal costs, advertising and administrative fee etc. shall be borne by the purchaser. AND FURTHER that the Clerk is directed to execute said documents in relation to the sale. CARRIED

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

  
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Reeve

  
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Clerk