

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, November 8, 2017 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes and Murray Witherspoon in attendance. Lucille MacDonald was absent.

Also present were Patti McDowall, Clerk/Treasurer, Mike Hyatt, Road Superintendent, and Josh Colling, Fire Chief arriving later in meeting.

Councillor Witherspoon left the meeting at 7:40 p.m.

Conflict of Interest: None

Delegations: None

Fire Department Report: Training has had good attendance. Maintenance has been done on all equipment. Request for Proposal on Fire Dept. equipment was discussed.

Road Department Report: Daily Activity Report was reviewed. Tenders on the Cain and Cemetery Bridges were discussed. Snow fence has to be put up at hall. The landfill attendant has done some training on the loader. The garage doors were discussed and will have to be fixed in the spring.

Council Discussion: Dates for both the Appreciation Dinner and the Community Christmas Party were discussed.

Council Reports: None.

Resolutions:

171. WITHERSPOON/ALLEN: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED

172. ALLEN/HUGHES: BE IT RESOLVED that the minutes of the October 11, 2017 Council Meeting be accepted as presented. CARRIED

173. WITHERSPOON/ALLEN: BE IT RESOLVED that payroll items numbering from 477 to 519 in the amount of \$120,249.83 for November 8, 2017 be passed and paid. CARRIED

174. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the October 31, 2017 Financial Statements as presented. CARRIED

175. ALLEN/HUGHES: BE IT RESOLVED that Mike Hyatt and Ken McCormick are hereby approved to attend the Working at Heights training on November 8th, 2017 in Emo and that all costs be paid. CARRIED

176. HUGHES/ALLEN: BE IT RESOLVED that we now go in-camera at 8:10 p.m. for a matter with respect to the AMBIS committee and Personnel matters relating to an identifiable individual. CARRIED

177. ALLEN/HUGHES: BE IT RESOLVED that we now close our in-camera session at 9:00 p.m. and continue with the regular meeting of council. CARRIED

178. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee approves the Fire Chief to put forth a request for proposal for the supply and delivery of 12 self-contained breathing apparatus; 30 cylinders; 1 RIT pack, 20 face pieces; 30 quick connect adaptors; 20 voice amps; 20 HUD; 20 storage bags. Final decision will be determined by the La Vallee Council for their portion of quantities in this RFP, as listed in this resolution. CARRIED

179. ALLEN/HUGHES: BE IT RESOLVED that By-Law No. 1258 being a By-Law to adopt an updated Emergency Plan for 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

180. ALLEN/HUGHES: BE IT RESOLVED that By-Law No. 1259 being a By-Law to authorize the execution of a Partners Agreement for the Provision of Shared Building Inspection Services between The Corporations of the Townships of Alberton, Chapple, Rainy River and 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

181. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to write a letter to the Minister of Health and Long-Term Care regarding the recommendations of the Expert Panel Report "Public Health within an Integrated Health System" released on June 9, 2017. CARRIED

182. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Rainy River District School Board's letter dated October 17th, 2017 requesting that the portion of Highway 613 North in front of Crossroads School be designated as a Community Safety Zone. CARRIED
Yays: K. McKinnon, D. Allen Nays: I. Hughes

183. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Corporation of the Town of Amherstburg's resolution calling on the provincial government to install concrete barriers on Highway 401. CARRIED

184. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Atikokan's resolution requesting that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148; and that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario. CARRIED

185. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Drummond/North Elmsley's resolution requesting that all municipal employees be specifically exempted from the on-call changes proposed by Bill 148; and that the government of Ontario conduct a full economic impact study of Bill 148 to study the effect of the Bill on businesses and municipalities across Ontario. CARRIED

186. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of North Frontenac's resolution regarding the concerns with the negative impacts of Bill 148, including potential increase of costs on Volunteer Fire Departments. CARRIED

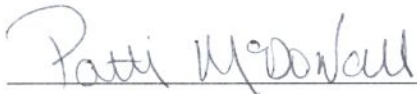
187. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Alberton's resolution seeking to have the Northwestern Health Unit protect the health and safety of our communities at large, as well as those who participate in its harm reduction programs, by requiring NEP (Needle Exchange Program) participants to return used or dirty needles to the dispensary site in order for them to acquire new clean needles in exchange; and that the current program be modified to include the closing of all private clinics and the locating of methadone centers in hospitals where proper supplementary health services can be readily arranged, including access to laboratories, counselling services, clinic appointment access for birth control and for other health conditions related to substance abuse; and that sharps containers be required to be available in restrooms in all public buildings, as well as in restrooms of businesses where public access to restrooms is permitted, to provide easy access to same for appropriate and safe disposal of needles. CARRIED

188. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of Morris-Turnberry's resolution requesting that MPAC conduct a review on the effects of the tax class shift from farm land to residential; and that MPAC act immediately on applications for reconsideration for the 2018 tax year and where possible for the 2017 year; and that MPAC advise the municipalities prior to any future tax class shifts or mass property assessment corrections; and that the Province of Ontario review Regulation 282/98 under the Assessment Act, in respect to the property tax classifications of non-tillage acres. CARRIED

189. HUGHES/ALLEN: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk. CARRIED



Reeve



Clerk