

## 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 14, 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 and Ken McCormick, Equipment Operator.

**Conflict of Interest:** None

**Delegations:** Kent Ogden attended on behalf of the Emo and District Lions Club. The club would like to use the Devlin hall for their monthly meetings. The Lions Club can apply for a grant on our behalf for playground equipment. Any money we can commit to can be matched by the grant. The club is also donating money from their last fund raising supper to the Township to go towards playground equipment.

**Road Department Report:** Daily Activity Report was reviewed. Grading has been caught up. The problem with the grader has been fixed. Sanding quotes will be requested. Beaver control is on-going. The bids on the ball park gates were opened.

**Fire Department Report:** No report. A request by the Fire Chief was discussed.

**Council Discussion:** The Bond and Money Market Funds were discussed.

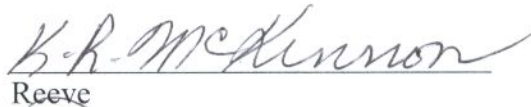
**Council Reports:** None.

### Resolutions:

172. MACDONALD/HUGHES: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
173. ALLEN/HUGHES: BE IT RESOLVED that the minutes of the October 10, 2018 Council Meeting be accepted as presented. CARRIED
174. WITHERSPOON/MACDONALD: BE IT RESOLVED that payroll items numbering from 434 to 485 in the amount of \$141,530.31 for November 14, 2018 be passed and paid. CARRIED
175. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby accepts the October 31, 2018 Financial Statements as presented. CARRIED
176. MACDONALD/HUGHES: BE IT RESOLVED that that Township of La Vallee hereby accept the bid from Tom Morrish in the amount of \$166.00 for the ballpark gates. CARRIED
177. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee approves of the appointment of Danielle Hammond to the La Vallee Fire & Emergency Services. CARRIED
178. WITHERSPOON/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to transfer the balance in the ONE FUND Bond account to the Alterna Credit Union. CARRIED
179. ALLEN/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee accepts the Fit for Duty Policy drafted November 14, 2018. CARRIED
180. WITHERSPOON/MACDONALD: BE IT RESOLVED that the Township of La Vallee forward the attached letter to the district Municipalities for support. CARRIED
181. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee accepts the quote from Mark Pruys for a new Devlin Ball Park sign in the amount of \$1,186.50 including taxes (installation not included). CARRIED
182. HUGHES/ALLEN: BE IT RESOLVED that we now go in-camera at 9:15 p.m. for matters regarding litigation or potential litigation and advice subject to solicitor-client privilege and staffing issues. CARRIED

183. WITHERSPOON/MACDONALD: BE IT RESOLVED that we now close our in-camera session at 9:45 p.m. and continue with the regular meeting of council. CARRIED

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



Reeve



Clerk