

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, October 10, 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: None

Road Department Report: Daily Activity Report was reviewed. Equipment is ready for snow plowing. Beaver control was discussed and Beaver fencing was discussed as an option. Current system isn't working. Hours on the grader have almost doubled from previous months. More grading will be done if weather permits. Bridge project is on-going.

Fire Department Report: The Fire Chief's report was reviewed and discussed.

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

Council Reports: None.

Resolutions:

162. MACDONALD/HUGHES: BE IT RESOLVED that we accept the Agenda as presented. CARRIED

163. HUGHES/ALLEN: BE IT RESOLVED that the minutes of the September 12, 2018 Council Meeting be accepted as presented. CARRIED

164. WITHERSPOON/MACDONALD: BE IT RESOLVED that payroll items numbering from 395 to 433 in the amount of \$113,970.50 for October 10, 2018 be passed and paid. CARRIED

165. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the September 30, 2018 Financial Statements as presented. CARRIED

166. HUGHES/ALLEN: BE IT RESOLVED that that Township of La Vallee accept the quote from Sunset Protection Systems for security cameras in the amount of \$5,141.50 including taxes. CARRIED


167. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee supports the Township of Amaranth's resolution requesting that the licensing process to take water for commercial water bottling facilities be the same as the municipal licensing process and be subject to Source Water Protection regulations and all annual inspections and reviews within this process be included. CARRIED

168. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee supports the Township of Montague's resolution supporting the Association of Municipal Clerks and Treasurers of Ontario in requesting that the Provincial Government undertake consultation with municipalities prior to modifying legislation that effects municipal governments. CARRIED

169. MACDONALD/WITHERSPOON: BE IT RESOLVED that we now go in-camera at 9:20 p.m. for matters regarding litigation or potential litigation and advice subject to solicitor-client privilege and staffing issues. CARRIED

170. HUGHES/WITHERSPOON: BE IT RESOLVED that we now close our in-camera session at 10:15 p.m. and continue with the regular meeting of council. CARRIED

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



Reeve



Clerk