

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 11, 2017 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes and Lucille MacDonald in attendance. Murray Witherspoon arrived late.

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

Conflict of Interest: Councillor MacDonald a Conflict of Interest on By-Law No. 1256.

Delegations: None

Fire Department Report: SCBA's were discussed and Fire Chief's report reviewed.

Road Department Report: Daily Activity Report was reviewed. Grading is on-going. The radiator on the plow truck is leaking. Bills concerning the repair on the grader were discussed. The Road Superintendent was given approval to bring the landfill attendant in for training on the loader. Clarification on call-in hours was given to the Clerk. The cement pad in front of the garage doors was discussed.

Council Discussion: None.

Council Reports: None.

Resolutions:

157. MACDONALD/ALLEN: That we accept the Agenda as presented. CARRIED

158. ALLEN/HUGHES: BE IT RESOLVED that the minutes of the September 13, 2017 Council Meeting and the minutes of the October 2, 2017 Special Meeting be accepted as presented. CARRIED

159. HUGHES/MACDONALD: BE IT RESOLVED that payroll items numbering from 417 to 476 in the amount of \$162,937.71 for October 11, 2017 be passed and paid. CARRIED

160. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the September 30, 2017 Financial Statements as presented. CARRIED

161. HUGHES/MACDONALD: BE IT RESOLVED that we now go in-camera at 8:15 p.m. for a matter with respect to the AMBIS committee and Personnel matters relating to an identifiable individual. CARRIED

162. HUGHES/ALLEN: BE IT RESOLVED that we now close our in-camera session at 8:55 p.m. and continue with the regular meeting of council. CARRIED

163. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee agrees to hire/promote Dwayne McKay to the part-time permanent landfill attendant position and the Clerk will adjust his pay rate as discussed. CARRIED

164. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby confirms its approval of the September, 2017 draft letter of offer, as amended, regarding CBO services and authorizes same to be provided to the addressee. CARRIED

165. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to purchase 40 Smoke/CO detectors for the fire department to sell. CARRIED

166. HUGHES/WITHERSPOON: BE IT RESOLVED that By-Law No. 1256 being a By-Law to authorize the purchase of certain land from Neil MacDonald for recreational purposes 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
Conflict of Interest was declared by Councillor MacDonald.

167. WITHERSPOON/MACDONALD: BE IT RESOLVED that By-Law No. 1257 being a By-Law to authorize a Transfer Payment Agreement for the Clean Water and Wastewater Fund (CWWF) between Her Majesty the Queen in the right of Ontario as represented by the Minister of Infrastructure (the "Province") and The Corporation of the Township of La Vallee (the "Recipient") 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

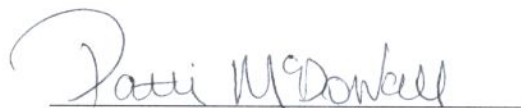
168. WITHERSPOON/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of East Ferris in respect to their concerns following the proposed tax rules that were released on July 18, 2017 regarding small businesses and ask that these rules be reviewed and addressed. CARRIED

169. HUGHES/MACDONALD: BE IT RESOLVED that Patti McDowall is hereby approved to attend the Northern Treasurers' Forum on October 25th and 26th, 2017 in Thunder Bay and that all costs be paid. CARRIED

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



Reeve



Clerk