

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 9:00 a.m., Monday, October 2, 2017 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes and Lucille MacDonald in attendance. Murray Witherspoon attended after tenders were open.

Also present were Patti McDowall, Clerk/Treasurer and Mike Hyatt, Road Superintendent, was absent.

Conflict of Interest: None

Tender Opening: Cain Road Bridge Tender 3-2017

- | | |
|---------------------------------|----------------------------|
| 1. Harold McQuaker Ent. Ltd. | \$27,120.00 (tax included) |
| 2. Heikki Lampi Sand and Gravel | \$19,210.00 (tax included) |
| 3. Witherspoon Sand and Gravel | \$19,585.16 (tax included) |

Council Discussion: Road Allowances were discussed. There was an issue as to whether one in particular was or is legally opened. A request to open an unopened road allowance was also discussed. Clerk was instructed to write letters in response to both the issues discussed.

There was discussion regarding a letter from RRDMA regarding tax changes.

Resolutions:

149. HUGHES/ALLEN: That we accept the Special Meeting Agenda as presented.

CARRIED

150. MACDONALD/ALLEN: BE IT RESOLVED that the Township of La Vallee accepts the bid for Tender No. 3-2017-Cain Road Bridge from Heikki Lampi Sand and Gravel in the amount of \$19,210.00 including taxes.

CARRIED

151. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby supports the Rainy River District Municipal Association's letter regarding Government Consultation Paper, Tax Planning Using Private Corporations and requesting that these proposals be immediately withdrawn by the government.

CARRIED

152. HUGHES/ALLEN: BE IT RESOLVED that we now go in-camera at 9:15 a.m. for a matter with respect to the AMBIS Committee.

CARRIED

153. WITHERSPOON/MACDONALD: BE IT RESOLVED that we now close our in-camera session at 10:20 a.m. and continue with the Special Meeting of council.

CARRIED

154. WITHERSPOON/MACDONALD: BE IT RESOLVED that Council for the Township of La Vallee hereby confirms its approval of the September, 2017 draft of the letter of offer regarding CBO services and authorizes same to be provided to the addressee.

CARRIED

155. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby authorizes Reeve Ken McKinnon, on behalf of the Township of La Vallee, to negotiate final terms of the AMBIS Partners Agreement together with the authorized representatives of the municipalities of Chapple, Alberton and Rainy River through the auspices of the AMBIS Committee;

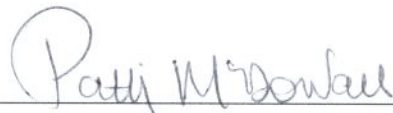
AND FURTHER THAT the Township of La Vallee confirms its agreement that the final terms so negotiated shall be binding upon the Township, and acknowledges that any final agreement so negotiated shall be provided to Council only for formal approval.

CARRIED

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



Reeve



Clerk