

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, September 12, 2018 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes and Lucille MacDonald in attendance. Murray Witherspoon was absent.

Also present was Patti McDowall, Clerk/Treasurer and Ken McCormick, Equipment Operator.

Conflict of Interest: None

Delegations: First delegation failed to show.

Adam Esselink attended on behalf of the Devlin Ball Club. The maintenance of the outfield was discussed. Diamond needs some work too. A quote for the work was presented.

Dale Stamarski attended on behalf of delegate Glen Aveyard, who was absent. Dale distributed a letter written by Glen and read it out loud. The Reeve replied to comments.

Road Department Report: The Daily Activity Report was reviewed. The grader is still not working properly. Grading and hauling gravel have been on-going. Some brushing at intersections is going to be done. Beaver dams were discussed.

Fire Department Report: No report as Fire Chief is away.

Council Discussion: Gates at the entrance of the ball diamond were discussed. Pavilion work is ready to go.

Council Reports: None.

Resolutions:

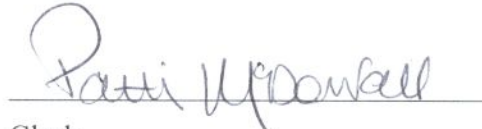
151. ALLEN/HUGHES: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
152. MACDONALD/ALLEN: BE IT RESOLVED that the minutes of the August 8, 2018 Council Meeting be accepted as presented. CARRIED
153. MACDONALD/HUGHES: BE IT RESOLVED that payroll items numbering from 343 to 394 in the amount of \$89,053.10 for September 12, 2018 be passed and paid. CARRIED
154. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the August 31, 2018 Financial Statements as presented. CARRIED
155. MACDONALD/HUGHES: BE IT RESOLVED that Joshua Colling, Fire Chief be approved to attend Fire Officer 1 from September 25th – 28th in Thunder Bay and that all costs be split between La Vallee, Chapple, Emo and Alberton. This was prior approved for July but Fire Chief was unable to attend at that time. CARRIED
156. HUGHES/ALLEN: BE IT RESOLVED that we now go in-camera at 8:15 p.m. for Personnel matters regarding staffing. CARRIED
157. MACDONALD/HUGHES: BE IT RESOLVED that we now close our in-camera session at 8:45 p.m. and continue with the regular meeting of council. CARRIED
158. ALLEN/MACDONALD: BE IT RESOLVED that the Township agrees to proceed with the quote from Daryl's Custom Landscaping for ball diamond work providing that the Ball Club contributes a minimum of \$1,000.00. CARRIED
159. MACDONALD/ALLEN: BE IT RESOLVED that the Township of La Vallee supports the Township of South Glengarry's resolution petitioning the Province of Ontario to list Paramedic Services as a full Essential Service. CARRIED

160. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to hire Cody McKinnon to construct the Pavilion at the ball diamond/park and install new entrance gates. CARRIED

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



Reeve



Clerk