

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 13, 2017 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes, Lucille MacDonald and Murray Witherspoon in attendance.

Also present were Patti McDowall, Clerk/Treasurer, Ken McCormick, Equipment Operator, and Josh Colling, Fire Chief. Mike Hyatt, Road Superintendent, was absent.

Conflict of Interest: None

Delegations: Diana McGhee, who is a partnership specialist from the Ministry of Natural Resources attended and provided council with information on her knowledge and expertise in resource management. She provided council with a handout on projects and funding opportunities.

Gary Wilson attended the meeting to discuss an issue he has concerning the regulations regarding mobile homes. He wanted clarification on some things he was told.

Fire Department Report: Fire Chief, Josh Colling reported attendance at practices has been good. The department did a lot of public education last month. They will be doing their door to door campaign in October.

Road Department Report: Daily activity report was reviewed. Grader repairs have been completed but grader still has a leak. Dozer repairs are done and it seems to be running good. Culvert in La Vallee was approved. Doors on garage and the Cain Bridge Tender were discussed. Landfill recycling and the scrap metal were discussed.

Council Discussion: OCIF Top-Up Application was discussed and clerk was instructed to make application.

Council Reports: None.

Resolutions:

137. WITHERSPOON/MACDONALD: That we accept the Agenda and Agenda Addendum as presented. CARRIED
138. MACDONALD/HUGHES: BE IT RESOLVED that the minutes of the August 9, 2017 Council Meeting be accepted as presented. CARRIED
139. WITHERSPOON/ALLEN: BE IT RESOLVED that paylist items numbering from 361 to 416 in the amount of \$168,698.47 for September 13, 2017 be passed and paid. CARRIED
140. MACDONALD/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby accepts the August 31, 2017 Financial Statements as presented. CARRIED
141. MACDONALD/HUGHES: BE IT RESOLVED that we now go in-camera at 11:00 p.m. for a matter with respect to the AMBIS committee. CARRIED
142. HUGHES/ALLEN: BE IT RESOLVED that we now close our in-camera session at 11:17 p.m. and continue with the regular meeting of council. CARRIED
143. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee approves Bell Canada's request to place a new service pole at Fire #752 Boxalder Road East, Devlin, Ontario. CARRIED
144. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee agrees to write a letter to Minister Naqvi asking that he reinstate our resident judge and expand the local Crown Attorney's office to an appropriate staff level. CARRIED

145. WITHERSPOON/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Oro-Medonte's resolution requesting that the Province expand the Ontario Wildlife Damage Compensation Program (OWDCP) to include evidence of partial carcass' to allow eligible producers to process legitimate claims; and rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipality's producers, as they continue to process genuine and valid applications. CARRIED

146. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Halton Hills' resolution supporting zero tolerance for racism of any kind, including nazi'ism and white supremacy. CARRIED

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



Reeve



Clerk