

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, August 10, 2016 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes, Lucille MacDonald and Murray Witherspoon in attendance.

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

Conflict of Interest: None

Delegations: Trudy Badiuk, Adam Esselink and Tim Hughes attended the meeting on behalf of the Devlin Ball Club. The ball club made enough money from their tournament to pay off the bill for the fence. Roof on canteen and drainage issues were discussed. The club was told to make a list of priorities for things that they would like to see done. Adam said the drainage issue should probably be the first thing on the list.

Fire Department Report: The Fire Chief's report was reviewed and discussed. There have been four additional call-outs besides what is on the Fire Chief's written report. Public Education is on-going and it has been no problem to get volunteers from the dept. to help out. It was discussed that a letter should go out to Norbord Inc. to thank them for donating materials to the fire dept. for various projects.

Road Department Report: The Daily Activity Report was reviewed. Ditching has been completed in La Vallee. LTL Environmental has started to haul materials to landfill. Beaver control was discussed. Road Superintendent was instructed to make a list of the Roads where the beavers are a problem. Cain Road bridge work was discussed. Students are working hard and will be done for the summer on August 26th.

Council Discussion: The roof at hall is still leaking in the same spot. Trueline Construction will be contacted to fix the problem. The bathroom renovations are going well.

Council Reports: None

Resolutions:

134. HUGHES/MACDONALD: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
135. ALLEN/WITHERSPOON: BE IT RESOLVED that the minutes of the July 13, 2016 Council Meeting be accepted as presented. CARRIED
136. ALLEN/HUGHES: BE IT RESOLVED that payroll items numbering from 330 to 377 in the amount of \$99,811.82 for August 10, 2016 be passed and paid. CARRIED
137. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the July 31, 2016 Financial Statements as presented. CARRIED
138. HUGHES/MACDONALD: BE IT RESOLVED that Fire Chief, Josh Colling, be approved to attend the OAFSC Occupational Health & Safety Training Course in Toronto on September 14 and 15, 2016 with the costs being split between La Vallee, Emo and Chapple. CARRIED
139. MACDONALD/ALLEN: BE IT RESOLVED that we now go in-camera at 9:35 p.m. for Personnel Matters regarding an identifiable individual. CARRIED
140. MACDONALD/WITHERSPOON: BE IT RESOLVED that we now close our in-camera session at 10:25 p.m. and continue with the meeting of council. CARRIED
141. HUGHES/MACDONALD: BE IT RESOLVED that all of Council is hereby approved to attend the Northwestern Ontario Regional Conference on September 22nd and 23rd, 2016 in Thunder Bay and that all costs be paid. CARRIED

142. MACDONALD/HUGHES: BE IT RESOLVED that Mike Hyatt be approved to attend the Emergency Management Sector Meeting on September 7, 2016 in Thunder Bay and that all costs be paid. CARRIED

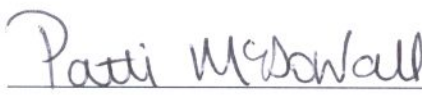
143. WITHERSPOON/ALLEN: BE IT RESOLVED that Patti McDowall be approved to attend the AODA Workshop and the Zone 9 Fall Meeting and Conference on September 19th, 20th and 21st, 2016 in Thunder Bay and that all costs be paid. CARRIED

144. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee write off \$855.98 from roll # 5916-000-001-06700-0000 due to a shortfall in tax sale proceeds. CARRIED

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



Reeve



Clerk