

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, July 13, 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: None

Fire Department Report: The Fire Chief's report was reviewed. There have been no fire call-outs since the structure fire in June. The Crossroads barbeque was well attended by the volunteer fire fighters and four also attended the Emo event. The next practice is going to be geared for interior structure attack. Radio quotes were reviewed and discussed. Request for Fire Con was approved.

Road Department Report: The Daily Activity Report was reviewed. Gravel haul is done. Ditching in La Vallee was discussed. Beaver control taking up a lot of overtime hours. Roadside grass cutting has come to a halt as the contractor is broke down. The quote for the outside lighting was discussed and it was decided to get one other quote before going ahead with the project.

Council Discussion: Renovations at the hall were discussed. Ken and Dennis will meet with the Building Inspector and discuss options for the bathrooms.

Council Reports: None

Resolutions:

117. HUGHES/MACDONALD: That we accept the Agenda and Agenda Addendum as presented. CARRIED

118. MACDONALD/ALLEN: BE IT RESOLVED that the minutes of the June 8, 2016 Council Meeting be accepted as presented. CARRIED

119. ALLEN/MACDONALD: BE IT RESOLVED that payroll items numbering from 271 to 329 in the amount of \$137,318.10 for July 13, 2016 be passed and paid. CARRIED

120. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby accepts the June 30, 2016 Financial Statements as presented. CARRIED

121. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby agree to Fire Chief Colling's request to send himself plus 5 volunteer firefighters to Fire Con in Thunder Bay from September 8th to September 11th, 2016 and that all costs be paid. CARRIED

122. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby appoints Marc McPherson as Chief Building Inspector effective March 21st, 2016 to replace Alain Tanguay who resigned his position. CARRIED

123. HUGHES/MACDONALD: BE IT RESOLVED that we now go in-camera at 9:15 p.m. for Personnel Matters regarding an identifiable individual. CARRIED

124. ALLEN/MACDONALD: BE IT RESOLVED that we now close our in-camera session at 10:00 p.m. and continue with the regular meeting of council. CARRIED

125. MACDONALD/ALLEN: BE IT RESOLVED that the Township of La Vallee agrees to change the Fire Chief position from contract to permanent part-time employee effective April 1, 2016 with an agreement to follow. CARRIED

126. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby change the Administrative Assistant's wage to Year 2 on the 2016 wage scale retroactive to June 11th, 2016. CARRIED

127. HUGHES/ALLEN: BE IT RESOLVED that By-Law No. 1239 being a By-Law to repeal and replace Section 1.4 (Tax Sale Costs) of the Schedule of Fees in By-Law No. 1232 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

128. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby supports the Northwestern Health Unit's resolution to develop or update the Township of La Vallee's alcohol policy to address where possible the issues of availability and marketing of alcohol. CARRIED

129. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby supports the City of Hamilton's resolution to advocate for additional funding for programs and resources for individuals of all ages with Autism and their families. CARRIED

130. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of West Lincoln's resolution requesting that the Municipal Support Resolution become a mandatory requirement in the IESO process; that the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community meeting organized by the proponent; and that full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community meeting and to the Council before the resolution is considered. CARRIED

131. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to allow Alberton to cite La Vallee's EOC as Alberton's alternate EOC for emergency management purposes. CARRIED

132. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee accepts the offer from Marc McPherson to purchase the following land for tax arrears: "Parcel 3060, Section Rainy River, Part of Lot 44, Woodyatt, as in SLT14719 Except Conc. RDAL across the said lot, the Rainy River Colonization Road & Pt. 44, SM-242, La Vallee" for \$500 on the condition that he pays all the land transfer fees. CARRIED

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

Reeve

Patti McSowall
Clerk