

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, May 11, 2016 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes, Murray Witherspoon and Lucille MacDonald in attendance.

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

Conflict of Interest: None

Delegations: Devlin Recreation Committee cancelled.

Fire Department Report: The Fire Chief's report was reviewed and discussed. Fire ban will stay on until MNR decides to take it off. The department had one call out in the last week. DZ licensing is on-going. Attendance at practices is good.

Road Department Report: The Daily Activity Report was reviewed. Frost boils are the worst this year. Some bridge decks have been washed and the reclaimer has been put on the grader. Beaver control is on-going. Propane quotes were discussed.

Council Discussion: The budget was discussed and a special meeting will be scheduled for June 1st, 2016 at 1:00 p.m.

Council Reports: None

Resolutions:

76. MACDONALD/HUGHES: That we accept the Agenda as presented. CARRIED
77. WITHERSPOON/MACDONALD: BE IT RESOLVED that the minutes of the April 13, 2016 Council Meeting be accepted as presented. CARRIED
78. HUGHES/ALLEN: BE IT RESOLVED that payroll items numbering from 166 to 215 in the amount of \$99,463.23 for May 11, 2016 be passed and paid. CARRIED
79. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the April 30, 2016 Financial Statements as presented. CARRIED
80. WITHERSPOON/MACDONALD: BE IT RESOLVED that the Township of La Vallee hire Dawson Caul and Claire Hyatt for the summer student positions. CARRIED
81. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accept the bid from Don Angus in the amount of \$7,500.00 for the Belarus tractor, New Holland mower and the brush axe. CARRIED
Yeas: Allen, Hughes, MacDonald Nays: McKinnon, Witherspoon
82. ALLEN/WITHERSPOON: BE IT RESOLVED that Mike Hyatt is hereby approved to attend the Rural Road Maintenance course on Tuesday, May 17 and Wednesday, May 18, 2016 in Thunder Bay and that all costs be paid. CARRIED
83. HUGHES/WITHERSPOON: BE IT RESOLVED that we now go in-camera at 9:40 p.m. for Personnel Matters regarding an identifiable individual. CARRIED
84. MACDONALD/WITHERSPOON: BE IT RESOLVED that we now close our in-camera session at 10:40 p.m. and continue with the regular meeting of council. CARRIED
85. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee accepts the revisions and additions to the Township of La Vallee's Accessibility Plan. CARRIED
86. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee donate \$100.00 to the Chem-Free Grad. CARRIED

87. WITHERSPOON/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of South Dundas in requesting that the Government of Ontario reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensure that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario. CARRIED

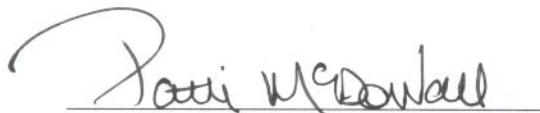
88. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Champlain in requesting that the Province of Ontario place a moratorium on further development of this type and to complete an extensive review of the Green Energy Act in order to provide affordable electricity to our citizens. CARRIED

89. ALLEN/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee accepts the audited Schedule of Project Revenue and Expenditures from BDO Canada, LLP for the period June 12, 2014 to August 20, 2015, in relation to the Ontario Disaster Relief Assistance Program (ODRAP). CARRIED

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



Reeve



Clerk