

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, October 12, 2016 with Reeve Ken McKinnon and Councillors Dennis Allen and Lucille MacDonald in attendance. Councillors Murray Witherspoon and Irwin Hughes were absent.

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

Conflict of Interest: None

Delegations:

Fire Department Report: The Fire Chief reported that the department will be having a joint training practice with Emo in the near future. Lots going on with Fire Prevention and Education. The pumper and ladders passed testing. The Fire Extinguisher course went very well. It was decided that Councillor Lucille MacDonald will help the Fire Chief with Fire Department Interviews. It was mentioned that the fire department is looking at doing some fundraising next year.

Road Department Report: Daily activity report was reviewed. Beaver control is still a problem. Grading on Whiddon and Hughes Roads were discussed. Proposals for the Cain Bridge work were discussed.

Council Discussion: Hall work was discussed and a meeting will be set up to go over what is left to finish. The Railroad crossing at La Vallee was discussed. There may be a grant available in 2017 to make this crossing safer.

Council Reports:

Resolutions:

156. MACDONALD/ALLEN: That we accept the Agenda as presented. CARRIED
157. ALLEN/MACDONALD: BE IT RESOLVED that the minutes of the September 14, 2016 Council Meeting be accepted as presented. CARRIED
158. MACDONALD/ALLEN: BE IT RESOLVED that payroll items numbering from 436 to 487 in the amount of \$132,772.72 for October 12, 2016 be passed and paid. CARRIED
159. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the September 30, 2016 Financial Statements as presented. CARRIED
160. MACDONALD/ALLEN: BE IT RSOLVED that Ken McCormick and Mike Hyatt is hereby approved to attend the Join Health and Safety Certification Part 1 course on October 24, 25 and 26, 2016 in Fort Frances and that all costs be paid. CARRIED
161. MACDONALD/ALLEN: BE IT RESOLVED that we now go in-camera at 9:05 p.m. for Personnel Matters regarding an identifiable individual. CARRIED
162. ALLEN/MACDONALD: BE IT RESOLVED that we now close our in-camera session at 9:20 p.m. and continue with the regular meeting of council. CARRIED
163. MACDONALD/ALLEN: BE IT RESOLVED that Ken McKinnon, Head of Council, be appointed Chair for the Emergency Management Committee. CARRIED
164. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the quote from Saulteaux Consulting & Engineering in the amount of \$31,925.00 for the Asset Management Plan pending clarification of noted questions. CARRIED
165. MACDONALD/ALLEN: BE IT RESOLVED that the Reeve and Clerk are hereby authorized to sign the OCIF-Formula Contribution Agreement for the Ontario Community Infrastructure Fund. CARRIED

166. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby supports the City of Thunder Bay Event and Convention Centre (TBECC) project.

CARRIED

167. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Aurora's resolution recommending that the Jurisdiction of the Ontario Municipal Board (OMB) be limited to questions of law or process and, specifically, when considering appeals, that the OMB be required to uphold and planning decision(s) of municipal councils unless said decision(s) is contrary to the processes and rules set out in legislation.

CARRIED

168. ALLEN/MACDONALD: BE IT RESOLVED that Patti McDowall is hereby approved to attend the 6th Annual Northern Municipal Treasurers' Forum on November 9 and 10, 2016 in Thunder Bay and that all costs be paid.

CARRIED


169. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED

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

CARRIED


Reeve


Clerk