

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 14, 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 and Mike Hyatt, Road Superintendent.

Conflict of Interest: None

Delegations: Steve DeRocco from MPAC cancelled.

Fire Department Report: None

Road Department Report: Daily activity report was reviewed. Grading is going well. Whiddon Road was discussed. Clerk was instructed to investigate whether we actually own the Road. Beaver control was discussed. Work on Cain Road Bridge was discussed. Deadline for completion of work is Dec. 31st, 2016. Invitational Tenders will be sent out. Road Superintendent was approved to attend two workshops in Thunder Bay on November 16th and 17th.

Council Discussion: Hall renovations were discussed. We are still waiting for the plumber to finish his work before the family washroom can be completed. Trueline Construction has not come back to fix the ceiling. We will contact him again.

Council Reports: Arena Board members, Irwin and Lucille, reported on the employment opportunities available at the Emo/La Vallee arena. They are advertising for 1 full time position, 2 part time positions and 2 part time student positions. Tony Bliss has been hired to oversee the training on the arena positions. The arena still has no canteen operator.

Resolutions:

146. HUGHES/ALLEN: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED

147. MACDONALD/HUGHES: BE IT RESOLVED that the minutes of the August 10, 2016 Council Meeting be accepted as presented. CARRIED

148. WITHERSPOON/MACDONALD: BE IT RESOLVED that payroll items numbering from 378 to 435 in the amount of \$114,596.10 for September 14, 2016 be passed and paid. CARRIED

149. HUGHES/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby accepts the August 31, 2016 Financial Statements as presented. CARRIED

150. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee agrees to reimburse Josh Colling, Fire Chief, one half of the insurance cost to switch to commercial coverage on his personal vehicle. This cost will be split with the Township of Chapple on a yearly basis. CARRIED

151. ALLEN/WITHERSPOON: BE IT RESOLVED that Mike Hyatt is hereby approved to attend the Managing People for the First Time Supervisors and Developing Leadership Skills on November 16th and 17th, 2016 in Thunder Bay and that all costs be paid. CARRIED

152. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee has no objections to Bell Canada removing 2 poles and placing 3 new poles on Burriss Road West. CARRIED


153. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Lakeshore's resolution suggesting that the \$342 million additional costs incurred for the Pan Am and Parapan Am Games should be funded by the City of Toronto. CARRIED

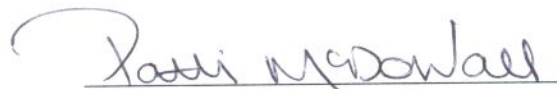
154. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports Cheryl Gallant's resolution, respectfully urging Federal Government to set-aside these audits until the unclear and unfair application of these rules can be resolved; and further, to do that, we require the federal government to recognize small, mostly family-run campgrounds as small businesses, and pay the same tax rate as other small businesses.

CARRIED

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

CARRIED


Reeve


Clerk