

## 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, November 9, 2016 with Reeve Ken McKinnon and Councillors Dennis Allen, Murray Witherspoon and Irwin Hughes in attendance. Councillor Lucille MacDonald was late.

Also present were Patti McDowall, Clerk/Treasurer and Leeann Galusha, Administrative Assistant. Mike Hyatt, Road Superintendent and Josh Colling, Fire Chief were absent.

**Conflict of Interest:** None

### **Delegations:**

Ken Hyatt attended the meeting and was allowed to speak. He expressed concerns he has with a member of our Roads Department.

Rosanna Tweedie attended the meeting and was allowed to speak. She has concerns regarding the project that was completed on the Hall Road.

**Fire Department Report:** No report.

**Road Department Report:** Daily Activity Report was reviewed. Grading hours were reviewed. Council would like all the roads graded in the next week. Roads staff were advised to wait until freeze up and then take care of the problem areas created by beavers. We will advertise in our newsletter for anyone interested in Part-time casual call-in equipment operator for winter months.

### **Council Discussion:**

**Council Reports:** Irwin and Lucille reported on how things are going at the Arena. Newly hired employee has quit. Ice time was discussed.

### **Resolutions:**

171. HUGHES/ALLEN: That we accept the Agenda as presented. CARRIED
172. ALLEN/MACDONALD: BE IT RESOLVED that the minutes of the October 12, 2016 Council Meeting be accepted as presented. CARRIED
173. WITHERSPOON/ALLEN: BE IT RESOLVED that payroll items numbering from 488 to 546 in the amount of \$109,403.90 for November 9, 2016 be passed and paid. CARRIED
174. HUGHES/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the October 31, 2016 Financial Statements as presented. CARRIED
175. ALLEN/MACDONALD: BE IT RSOLVED that By-Law No. 1240 being a By-Law to authorize an Ontario Community Infrastructure Fund Formula Component Contribution Agreement 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
176. MACDONALD/WITHERSPOON: BE IT RESOLVED that we now go in-camera at 9:30 p.m. for Personnel Matters regarding an identifiable individual. CARRIED
177. ALLEN/HUGHES: BE IT RESOLVED that we now close our in-camera session at 10:15 p.m. and continue with the regular meeting of council. CARRIED
178. MACDONALD/HUGHES: BE IT RESOLVED that the Township of La Vallee supports the Township of North Frontenac's resolution requesting changes be made to Ontario's electrical bills to make it more affordable and more comparable to other Provinces. CARRIED

179. WITHERSPOON/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of Grey Highlands' resolution requesting the Minister of Education initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the above mentioned impacts on small rural communities be studied, completed and the results and recommendations be considered. CARRIED

180. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Zorra's resolution requesting the Minister of Education initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the above mentioned impacts on small rural communities be studied, completed and the results and recommendations be considered. CARRIED

181. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of Charlton and Dack's resolution to re-evaluate the Ministry of Municipal Affairs new requirement that anyone wishing to run for office on a council must submit the signatures of 25 voters supporting nomination and allow it to be an optional local decision to avoid negative consequences to many municipalities. CARRIED

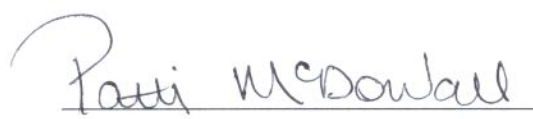
182. ALLEN/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby supports Grey County's Council requesting the Province to re-evaluate the structure of hydro in terms of access and delivery and implement structural changes to address the unfair practice of charging more for delivery for rural residents. CARRIED

183. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of the Archipelago's resolution requesting the Province to amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised to them; and remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and ensure oversight by professionals and parents based on "development process" criteria and milestones; and adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model. CARRIED

184. MACDONALD/ALLEN: BE IT RESOLVED that Patti McDowall be approved to register for the Municipal Administration Program-Unit 3 and Leeann Galusha be approved to register for the Municipal Accounting and Finance Program-Unit 2 and that all registration costs be paid. CARRIED

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

  
Reeve

  
Clerk