

## 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, August 14, 2019 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz and Elaine Hughes in attendance. Dan Rea was absent.

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

**Conflict of Interest:** Reeve, Ken McKinnon declared a written conflict on item number 10.1.

**Delegations:** Dwight Becker attended the meeting to discuss Whiddon Road.

**Road Department Report:** The Daily Activity Report was reviewed. A quote to fabricate and install gates at the Boxalder Cemetery was reviewed and accepted. The installation of the playground equipment at the ball park was discussed. Equipment tender was reviewed and approved with one minor change. Most of the culvert replacements for this year have been completed. Beaver baffles are working well. Weed Inspector duties and training was discussed. Grass cutting and clean up needs to be done at the landfill.

**Fire Department Report:** The Emo Fair is the next event for the fire department. A recent structure fire was discussed. Fire Chief was given approval to apply for a grant.

**Council Discussion:** Clerk was instructed to send comments regarding correspondence in relation to the Rural and Northern Funding Stream.

**Council Reports:** None.

### **Resolutions:**

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

147. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee approves the Minutes of Settlement-Request for Reconsideration on roll number 59-16-000-002-09607-0000. CARRIED

148. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee accepts the quote from Devlin Metal Works for the fabrication and installation of the Boxalder Cemetery Gates. CARRIED

149. BELLUZ/AVEYARD: BE IT RESOLVED that the minutes of the July 10<sup>th</sup>, 2019 Council Meeting be accepted as presented. CARRIED

150. BELLUZ/AVEYARD: BE IT RESOLVED that payroll items numbering from 296 to 372 in the amount of \$194,157.78 for August 14, 2019 be passed and paid. CARRIED

151. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the July 31, 2019 Financial Statements as presented. CARRIED

152. BELLUZ/AVEYARD: BE IT RESOLVED that we now go in-camera at 9:20 p.m. for the following reasons:

- Security of property;
- Personal matters regarding an identifiable individual, including employees;
- Proposed or pending acquisitions or disposition of real property;
- Labour relations and employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
- Advice subject to a solicitor-client privilege, including communications necessary for that purpose;
- Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute;
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED



153. HUGHES/BELLUZ: BE IT RESOLVED that we now close our in-camera session at 9:55 p.m. and continue with the meeting of council. CARRIED

154. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee contribute \$1,000.00 towards the treated timbers for the playground at the Ball Park. CARRIED

155. BELLUZ/AVEYARD: BE IT RESOLVED that Patti McDowall be approved to attend the Ministry of Municipal Affairs and Housing Planning Workshop and Northern Treasurers' Forum on October 23<sup>rd</sup> and 24<sup>th</sup>, 2019 in Thunder Bay and that all costs be paid. CARRIED

156. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee agrees to contribute \$600.00 to the Riverside Foundation for Health Care Black & White Gala to raise money for a new microbiology system for the lab. CARRIED

157. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Halton Hills' resolution calling upon the Province of Ontario, through discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers; and that further, the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging. CARRIED

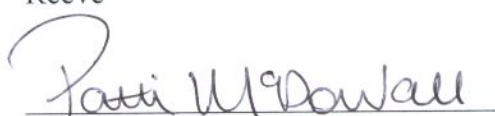
158. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of McKellar's resolution that before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond requesting "consultation" and "demand" that the Provincial Government do the following:

1. Hold a local referendum letting the citizens decide to amalgamate or not
2. Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit
3. Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition
4. To ensure that there is absolutely no conflict of interest in this consultative process
5. To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario. CARRIED

159. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Warwick's resolution requesting that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws – or new legislation – to ensure the safety of Ontario's farm families, employees and animals. CARRIED

160. BELLUZ/AVEYARD: That we adjourn to the next regular meeting of the call of the clerk. CARRIED

  
Reeve

  
Clerk