

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 9, 2019 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Dan Rea in attendance.

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

Conflict of Interest: None

Delegations: None

Road Department Report: The Daily Activity Report was reviewed. The grader is now up and running. Some of the roads are in poor condition due to all the rain. Grading is ongoing. Beaver control and equipment maintenance were discussed. Snowplowing season is upon us. Newsletter will be put out explaining how the plowing of driveways works. The guys do not plow driveways on the weekends or on overtime. Roads are the priority.

Fire Department Report: Request for training was reviewed and discussed. The Door to Door Campaign is going well. Maintenance and repair on the fire department pumper truck and rescue truck were discussed.

Council Discussion: Equipment Tenders were discussed.

Council Reports: Arena Board members updated Council on what has taken place since their last regular meeting.

Resolutions:

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

175. BELLUZ/AVEYARD: BE IT RESOLVED that the minutes of the September 11th, 2019 Council Meeting be accepted as presented. CARRIED

176. HUGHES/REA: BE IT RESOLVED that payroll items numbering from 416 to 469 in the amount of \$148,899.24 for October 9, 2019 be passed and paid. CARRIED

177. AVEYARD/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the September 30, 2019 Financial Statements as presented. CARRIED

178. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the Equipment Tender No. 3-2019 from Stratton Equipment in the amount of \$271,539.00 including taxes for an Excavator with attachments. The One-Time Investment (Municipal Modernization) funding in the Money Market Reserve Account will be used for this equipment. Any money needed over and above this amount will come from general revenue. CARRIED

179. BELLUZ/AVEYARD: BE IT RESOLVED that Fire Chief, Joshua Colling be approved to attend Fire Code Division B Part 9 Course on November 12th to 15th, 2019 in Thunder Bay and that all costs be paid. CARRIED

180. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee make application to the Investing in Canada Infrastructure Program for handicap ramp on Pavilion; handicap accessible walkways to bathrooms and playground; handicap upgrades to bathrooms and maintenance on the bleachers to bring up to code. CARRIED

181. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee Register a Notice of Vesting on File 18-01 as no tenders were received in the Tax Sale. CARRIED

182. HUGHES/REA: BE IT RESOLVED that By-Law No. 1292 being a By-law to authorize an Automatic Aid Agreement between The Corporation of the Townships of Alberton, Chapple, Emo, La Vallee and the Town of Fort Frances 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

183. AVEYARD/REA: BE IT RESOLVED that we now go in-camera at 10:15 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

184. HUGHES/BELLUZ: BE IT RESOLVED that we now close our in-camera session at 10:45 p.m. and continue with the meeting of council. CARRIED

185. AVEYARD/REA: BE IT RESOLVED that Henry Van Ael be approved to attend the Health and Safety for Building Inspectors Course on November 25th, 2019 in Dryden and that all costs be split between the AMBIS partners. CARRIED

186. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the proposed Northwestern Ontario Wound Care Centre of Excellence. CARRIED

187. REA/AVEYARD: BE IT RESOLVED that the Township of La Vallee supports the Municipality of Chatham-Kent's resolution expressing its strong support for Legal Aid Ontario and its funding of Ontario's community legal clinics, and specifically the Chatham-Kent Legal Clinic, which provides legal services to low income and vulnerable Ontarians; AND expressing its strong opposition to the funding cuts imposed on Legal Aid Ontario by the provincial government; AND calling upon the Premier and the Attorney General to make a commitment to access to justice and to respect the commitment of their government to not decrease front line services; AND urging the province to restore full funding to these critical services to ensure that all the residents of Chatham-Kent have access to a fair and equitable justice system, regardless of their incomes. CARRIED

188. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Larder Lake's resolution requesting that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences. CARRIED

189. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee supports the Township of Zorra's resolution supporting continuation of the programs of the Upper Thames River Conservation Authority (UTRCA), both mandatory and non-mandatory, and that no programs of the UTRCA or of the other Conservation Authorities in Ontario be "wound down" at this time.


And further, that the Ministry of Environment, Conservation and Parks give clear direction as to what programs are considered mandatory and non-mandatory and how those programs will be funded in the future. CARRIED

190. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee supports the Town of The Blue Mountains requesting the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters. CARRIED

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



Reeve



Clerk