

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 11, 2019 with Reeve Ken McKinnon and Councillors Jim Belluz and Elaine Hughes in attendance. Glen Aveyard and Dan Rea were absent.

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

Conflict of Interest:

Delegations: Jo Woolsey attended on behalf of the Lions Club. She gave an update on the playground equipment as far as what has been completed to date and what is left to finish. We have to decide on one more piece of equipment. Phase two of the project will take place in the spring.

Road Department Report: The Daily Activity Report was reviewed. A bid on the low bed trailer was received and accepted. Tenders for equipment were opened. Discussion will be tabled until next council meeting. Entrance permits were discussed. All the culverts on the list to be replaced this year have been completed. Grading will be on-going.

Fire Department Report: Fire Chief, Joshua Colling discussed a draft automatic aid agreement. All is going well.

Council Discussion: None

Council Reports: Arena board members filled council in on what took place at their last board meeting

Resolutions:

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

162. BELLUZ/HUGHES: BE IT RESOLVED that the minutes of the August 14th, 2019 Council Meeting be accepted as presented. CARRIED

163. HUGHES/BELLUZ: BE IT RESOLVED that payroll items numbering from 373 to 415 in the amount of \$112,159.31 for September 11, 2019 be passed and paid. CARRIED

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

165. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the bid from Daryl Meck in the amount of \$556.00 for the lowbed trailer "as is where is." CARRIED

166. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee accepts the revised Automatic Aid Agreement in draft with a By-law to follow. CARRIED

167. HUGHES/BELLUZ: BE IT RESOLVED that we now go in-camera at 9:22 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

168. BELLUZ/HUGHES: BE IT RESOLVED that we now close our in-camera session at 10:25 p.m. and continue with the meeting of council. CARRIED

169. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the Clerk-Treasurer's Memo to Council: Community Safety and Wellness Plan. CARRIED

170. BELLUZ/HUGHES: Whereas all Municipalities are required by legislation to create and submit a Community Safety and Wellness Plan by January 1, 2021;

Whereas the Rainy River District Social Services Administration (RRDSSAB) was requested by two of the member municipalities to consider developing a district wide plan incorporating all ten municipalities;

Whereas the Board of Directors of the RRDSSAB supported the resolution to create a district plan;

BE IT RESOLVED that the Township of La Vallee supports the development of a Rainy River District Community Safety and Wellness Plan with appendices identifying special circumstances for each of the ten municipalities, at a total cost not to exceed \$60,000 without further municipal approval; and

Further BE IT RESOLVED, that the costs of creating the Plan be shared between the municipalities using the RRDSSAB Cost Apportionment Formula of 2019, with the RRDSSAB assuming the TWOMO Share as part of its global 2020 Budget Allocation;

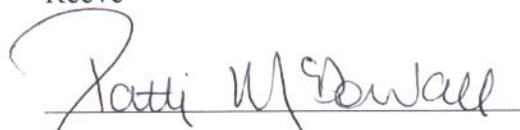
And FURTHERMORE, that the municipalities will be represented by their current RRDSSAB appointed member and each municipality will make available space/facility and administrative support as is necessary to provide required public consultation. CARRIED

171. BELLUZ/HUGHES: BE IT RESOLVED that Patti McDowall be approved to attend the Zone 9 Fall Meeting on September 24th and 25th, 2019 in Thunder Bay and that all costs be paid. CARRIED

172. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Halton Region's resolution to, in short term, that the Minister of Municipal Affairs and Housing immediately restore the amendments to the Planning Act that mandated the evaluation of appeals on a consistency and conformity with Provincial policies and plans basis; and in long term, that the Government of Ontario eliminate the LPAT entirely, as an antiquated body that slows deliver and adds costs to housing supply via expensive and drawn out tribunal hearings. CARRIED

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


Reeve


Clerk