

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Regular Meeting of the Township of La Vallee was held at 7:00 p.m., Thursday, May 14, 2020 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Danny Rea in attendance. This was a virtual meeting.

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

Conflict of Interest: None

Delegations: Jon Evans and Jeff Savage attended virtually on behalf of BDO Canada. The audited financial statements were presented and reviewed. The audit went well. We need to get clarification from the Ministry on the status of the Home Renewal Program (OHRP).

Road Department Report: The Daily Activity Report was reviewed. Roads are coming along well. Grader has had some maintenance and repairs completed. Brushing was discussed. Culvert installation will be taking place next week and the float will go in for an annual safety. Beaver control was discussed. A cemetery clean-up was discussed and work projects to be completed this year will be included in the budget.

Fire Department Report: The Fire Chief reported that all is going well. Reports were discussed and COVID-updates were reviewed. The Fire Dept. budget for 2020 was discussed.

Council Discussion: A meeting date will be set to discuss and go through the budget.

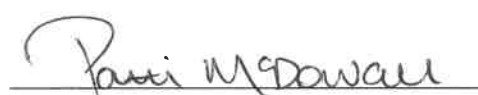
Council Reports: None

Resolutions:

70. **HUGHES/AVEYARD:** BE IT RESOLVED that we accept the Agenda as presented for this virtual meeting of Council. CARRIED
71. **BELLUZ/HUGHES:** BE IT RESOLVED that the minutes of the April 22nd, 2020 Special Meeting and the minutes of the April 22nd, 2020 Council Meeting be accepted as presented. CARRIED
72. **HUGHES/REA:** BE IT RESOLVED that payroll items numbering from 171 to 203 in the amount of \$72,294.49 for May 14, 2020 be passed and paid. CARRIED
73. **BELLUZ/HUGHES:** BE IT RESOLVED that the Township of La Vallee hereby approves the Audited Financial Statements from BDO Canada, LLP for the year 2019. CARRIED
74. **HUGHES/AVEYARD:** BE IT RESOLVED that the Township of La Vallee hereby accepts the April 30, 2020 Financial Statements as presented. CARRIED
64. **BELLUZ/HUGHES:** BE IT RESOLVED that By-Law No. 1300 being a By-law to repeal and replace the schedule of fees in By-Law No. 1283 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
75. **BELLUZ/AVEYARD:** BE IT RESOLVED that the Township of La Vallee accepts the quote from Norwest Pest Control in the amount of \$150.00 per month for pest control. CARRIED
76. **BELLUZ/AVEYARD:** BE IT RESOLVED that the Township of La Vallee agrees to contract out the Township's grass cutting to Pamela Bujold at the same rates charged for 2019. As a contractor she will provide the use of all certified personal equipment, her safety equipment, gas and transportation. CARRIED
77. **BELLUZ/HUGHES:** BE IT RESOLVED that the Township of La Vallee accepts Ron Ogier's quote for roadside grass cutting for the year 2020 in the amount of \$30.00 per running mile which totals \$5,830.80 (tax included). CARRIED

78. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee accepts Todd Morrish's quote for the labour and materials to correct all leaning/fallen headstones and the repair of damaged grave markers in the cemeteries in the amount not to exceed \$740.00. CARRIED
79. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the resignation letter from Fire Chief Joshua Colling and agrees to advertise for the position. CARRIED
80. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to purchase personal protective equipment (capital equipment) for the fire department which includes 7 APR G1 filter adapters and 2 PAPR units in the amount of \$7,811.00 plus tax. CARRIED
81. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee accept the quote from M&L Fire & Safety for the replacement of the fire department pump in the amount of \$4,597.64 including tax. CARRIED
82. HUGHES/REA: BE IT RESOLVED that By-Law No. 1301 being a By-law to establish the 2020 tax ratios 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
83. HUGHES/AVEYARD: BE IT RESOLVED that By-Law No. 1302 being a By-law for the Implementation and Regulation of Fire Numbers within the Township of La Vallee 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
84. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to enter into a lease agreement with Lowerys for the purchase of a colour multifunction printer scanner copier. CARRIED
85. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee accepts the 2019 Remuneration of Board Member from the Rainy River District Social Services Administration Board. CARRIED
86. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby approves the Group Insurance Renewal from Sun Life and CHUBB for 2020. CARRIED
87. REA/BELLUZ: That we adjourn to the next regular meeting or the call of the clerk. CARRIED


Reeve


Clerk