

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, June 10, 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 and Josh Colling, Fire Chief.

Conflict of Interest: None

Delegations: None

Road Department Report: The Daily Activity Report was reviewed. The majority of culvert installations have been completed. Material for capping has been hauled to the landfill. The gravel haul has started with inspections being completed.

Fire Department Report: The fire department was called to a structure fire in Chapple Township. The Fire Chief commented on how committed our members are. The department had two burning complaints. Everything else is going well.

Council Discussion: Wolf kills were discussed. Council agreed to send a letter to the Ministry requesting help with predation.

Council Reports: No arena board meetings have taken place.

Resolutions:

90. HUGHES/BELLUZ: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented for this virtual meeting of Council. CARRIED

91. HUGHES/BELLUZ: BE IT RESOLVED that By-Law No. 1305 being a By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act and to repeal and replace By-Law No. 1297 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

92. AVEYARD/REA: BE IT RESOLVED that the minutes of the May 14th, 2020 Council Meeting and the minutes of the May 25th, 2020 Special Council Meeting be accepted as presented. CARRIED

93. BELLUZ/AVEYARD: BE IT RESOLVED that payroll items numbering from 204 to 255 in the amount of \$146,008.55 for June 10, 2020 be passed and paid. CARRIED

94. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the May 31, 2020 Financial Statements as presented. CARRIED

95. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee approves the appointment of Joshua Colling to the La Vallee Fire & Emergency Services effective June 29th, 2020. CARRIED

96. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee agrees to purchase Sneeze Guards with clamps for the office counter in the amount of \$594.38 including installation from Wilson's Business Solutions CARRIED

97. HUGHES/AVEYARD: BE IT RESOLVED that we now go in-camera at 8:09 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

98. AVEYARD/BELLUZ: BE IT RESOLVED that we now close our in-camera session at 8:35 p.m. and continue with the regular meeting of council. CARRIED

99. HUGHES/REA: BE IT RESOLVED that By-Law No. 1303 being a By-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 2020, 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

100. AVEYARD/BELLUZ: BE IT RESOLVED that By-Law No. 1304 being a By-law to adopt all estimates of all sums required during the year 2020, 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

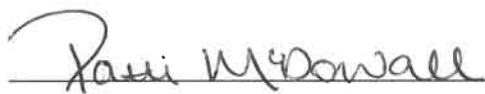
101. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the Clerk-Treasurer's Report: Estimated Expenses Excluded from the 2020 Budget. CARRIED

102. REA/AVEYARD: BE IT RESOLVED that the Township of La Vallee approve the Minutes of Settlement on Roll Numbers 59-16-000-004-00205 and 59-16-000-004-01300. CARRIED

103. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Rainy River Vet Services Committee and that the .35 cents per capita fees in the amount of \$330.05 be paid. CARRIED

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


Reeve


Clerk