

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 12, 2020 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Dan Rea in attendance. This meeting was held at the Devlin Hall.

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

Conflict of Interest: None

Delegations: None

Road Department Report: The Daily Activity Report was reviewed. All Roads are in need of moisture at the moment. Brushing is expected to resume next week. Culvert on River Road was discussed. Ministry of Labour visit went well. Landfill fees and access to landfill were discussed. Plot maintenance after a burial was discussed.

Fire Department Report: Fire Chief reported that no in-house training is being completed at the moment because of COVID. Truck checks are being done with safety measures in place. Interviewing for new recruits is currently taking place. The FireSmart Grant Program was discussed.

Council Discussion: Signs on roads were discussed.

Council Reports: None

Resolutions:

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

118. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the Coronavirus COVID-19 Policy. CARRIED

119. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the COVID-19 Mask Policy as it relates to Reopening Ontario Act, 2020, AND as directed by the Ontario Medical Officer of Health and Northwestern Health Unit. CARRIED

120. BELLUZ/REA: BE IT RESOLVED that the minutes of the July 15th, 2020 Council Meeting be accepted as presented. CARRIED

121. BELLUZ/REA: BE IT RESOLVED that payroll items numbering from 312 to 363 in the amount of \$139,749.48 for August 12, 2020 be passed and paid. CARRIED

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

123. REA/AVEYARD: BE IT RESOLVED that we now go in-camera at 9:05 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

124. REA/AVEYARD: BE IT RESOLVED that we now close our in-camera session at 9:40 p.m. and continue with the regular meeting of council. CARRIED

125. AVEYARD/REA: BE IT RESOLVED that the Township of La Vallee supports the Township of South Glengarry's resolution urging the Ontario government to provide funding to increase full-time positions in place of casual and part-time labour in long term care homes and requests that the Ministry of Long-term Care acts to regularly inspect all long term care homes and sound infection control measures are put in place at all Ontario long term care homes. CARRIED

126. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee supports the City of Oshawa's resolution requesting that the Federal, Provincial and Regional Government help local municipalities assist their local social cultural, service clubs and children/youth minor sporting organizations with clear and definitive relief funding programs directed to help sustain the aforementioned groups through these trying times inflicted on them by the effects of COVID-19. CARRIED

127. REA/BELLUZ: BE IT RESOLVED that we adjourn to the next regular meeting of the call of the clerk. CARRIED


Reeve


Clerk