

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, April 22, 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 and Josh Colling, Fire Chief.

Conflict of Interest: None

Delegations: None

Road Department Report: The Daily Activity Report was reviewed. Road Superintendent was absent. There will be no road tour this year. Roadside grass cutting and summer grass cutting were discussed. Brushing was discussed. Gravel tenders and Bids were opened.

Fire Department Report: Fire Chief reported that personnal are wiping everything down and equipment checks are being completed in small groups. The fire chief has been attending virtual meetings for the PEOC, OFM and all control group meetings.

Council Discussion: Items for a newsletter were discussed.

Council Reports: None at this time.

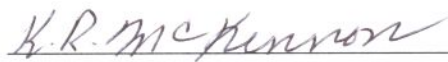
Resolutions:

56. AVEYARD/HUGHES: BE IT RESOLVED that we accept the Agenda as presented for this virtual meeting of Council. CARRIED
57. BELLUZ/AVEYARD: BE IT RESOLVED that the minutes of the March 11th, 2020 Council Meeting be accepted as presented. CARRIED
58. HUGHES/AVEYARD: BE IT RESOLVED that payroll items numbering from 119 to 170 in the amount of \$85,567.78 for April 22, 2020 be passed and paid. CARRIED
59. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts Gravel Tender No. 1-2020 from Harold McQuaker Ent. In the amount of \$92,886.00 including tax. CARRIED
60. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts Bid No. 20-01 from Ty-Gr Construction in the amount of \$12,780.30. CARRIED
61. AVEYARD/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts Bid No. 20-02 from Ty-Gr Construction in the amount of \$14,924.97. CARRIED
62. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts Bid No. 20-03 from Ty-Gr Construction in the amount of \$13,334.00. CARRIED
63. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the March 31, 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
65. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee accepts RealTax's 2020 Schedule of Fees. CARRIED
66. REA/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to donate \$200.00 to the Fort Frances Chem Free Grad. CARRIED

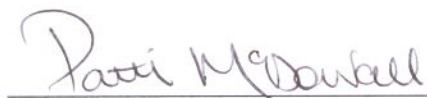
67. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee supports the Township of Emo's resolution calling on the Provincial Government to swiftly and aggressively work to close the gap in safety for residents of Northwestern Ontario by working with area mobility providers and other key stakeholders to establish network infrastructure coverage over the entire length of Provincial Highway 502. CARRIED

68. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of Callander's resolution petitioning the Provincial Government to waive the restrictions on electronic participation in Council Meetings, at least for the duration of the COVID-19 pandemic. CARRIED

69. BELLUZ/REA: That we adjourn to the next regular meeting or the call of the clerk. CARRIED



Reeve



Clerk