

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

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

Conflict of Interest: None

Delegations: The first delegation cancelled. Ken Badiuk attended the meeting to discuss road conditions. The up keep of our gravel roads is a concern.

Road Department Report: The Daily Activity Report was discussed. Grader has had some minor issues. The Road Superintendent reported that he has one casual operator in place for the winter. The rink is coming along nicely. The snow blower has some issues and may need to be replaced. Cain Road was discussed. The new equipment is set to arrive in the next couple of days.

Fire Department Report: Fire Chief, Josh Colling reported that the department has had no calls in the last month. Training is going well. Fire Chief reported that he will be bringing up a request at the next meeting to be considered for next year's budget.

Council Discussion: Council discussed the stage at the Devlin Hall and the roof on the municipal building. The clerk was instructed to check with the Building Inspector and get a list of what has to be done.

Council Reports: None.

Resolutions:

206. BELLUZ/AVEYARD: BE IT RESOLVED that we accept the Agenda as presented. CARRIED

207. HUGHES/REA: BE IT RESOLVED that the minutes of the November 13th, 2019 Council Meeting be accepted as presented. CARRIED

208. BELLUZ/AVEYARD: BE IT RESOLVED that payroll items numbering from 520 to 591 in the amount of \$394,540.23 for December 11, 2019 be passed and paid. CARRIED

209. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the November 30, 2019 Financial Statements as presented. CARRIED

210. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee agree to hire Harold Kellar for the part-time Landfill Attendant position. CARRIED

211. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee approve the Road Superintendent to attend a two day Supervising Training Program in Kenora on January 14th and 15th, 2020 and that all costs be paid. CARRIED

212. HUGHES/BELLUZ: BE IT RESOLVED that we now go in-camera at 8:30 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

213. HUGHES/REA: BE IT RESOLVED that we now close our in-camera at 9:20 p.m. and continue with the meeting of council. CARRIED

214. BELLUZ/AVEYARD: BE IT RESOLVED that By-Law No. 1293 being a By-law to authorize a Communications (call taking and alerting or dispatching) Services Agreement between the Corporation of the Township of La Vallee and the Kenora Central Ambulance Communications Centre, (hereinafter referred to as the "CACC") and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Health 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

215. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby agrees to donate \$200.00 to the Fort Frances Homelessness Committee. CARRIED

216. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Greater Madawaska's resolution requesting that the Ministers and the Premier offer electronic delegations to small and rural Municipalities that do not have sufficient budget to attend conferences. CARRIED

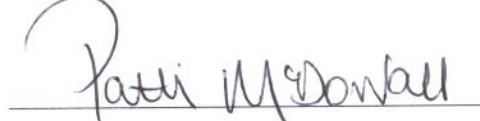
217. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Whitchurch-Stouffville's resolution lobbying the Provincial and Federal Governments to ban single-use disposable wipes. CARRIED

218. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Perry's resolution requesting that the Province of Ontario research their own efficient and cost effective means to deliver their own services, work with current building sector groups that, for the past fifteen years, have been filling the voids as the Ministry of Municipal Affairs and Housing has severely reduced its service delivery role and provide documented evidence based justification to all Ontario municipalities that the creation of a new "Delegated Administrative Authority" is necessary prior to any legislative changes to the Building Code Act, with regard to building service delivery, are introduced in the Legislature. CARRIED

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



Reeve



Clerk