

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, January 8, 2020 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Danny Rea in attendance.

Also present were Patti McDowall, Clerk/Treasurer and Dale Jerry, Road Superintendent.

Conflict of Interest: None

Delegations: Ken Badiuk attended the meeting again in regards to roads issues. In his opinion our gravel roads are in awful condition. A listing of the dates in October when certain roads were graded and patrolled was presented to Mr. Badiuk. Brushing was discussed. This is something that is on council's agenda for the new year.

Road Department Report: Daily Activity report was reviewed and discussed. Sanding at intersections was discussed. Some beaver control has been done by local trappers. Road Superintendent asked questions regarding stop signs .

Fire Department Report: No report as Fire Chief was absent. Discussion on the on-line burning permits took place. All is going well.

Council Discussion: There was discussion regarding the stage at the Devlin hall. The Building Official will be consulted regarding some options for the hall and building requirements or restrictions if we were to remove the stage.

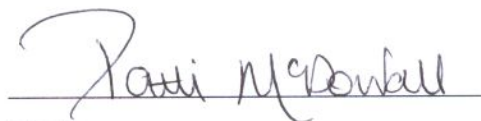
Council Reports: Arena board members informed rest of the Council about the stove being installed at the arena. There is still no one running the canteen.

Resolutions:

1. BELLUZ/AVEYARD: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
2. HUGHES/REA: BE IT RESOLVED that the minutes of the December 11th, 2019 Council Meeting be accepted as presented. CARRIED
3. BELLUZ/REA: BE IT RESOLVED that payroll items numbering from 595 to 636 in the amount of \$96,801.81 for December 31, 2019 and the payroll items numbering from 1 to 15 in the amount of \$38,688.03 for January 8, 2020 be passed and paid. CARRIED
4. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the December 31, 2019 Financial Statements as presented. CARRIED
5. HUGHES/REA: BE IT RESOLVED that we now go in-camera at 8:35 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
6. BELLUZ/AVEYARD: BE IT RESOLVED that we now close our in-camera session at 9:45 p.m. and continue with the regular meeting of council. CARRIED
7. BELLUZ/REA: BE IT RESOLVED that we hereby authorize a 2.5% wage increase for all employees effective January 1, 2020. CARRIED

8. HUGHES/BELLUZ: BE IT RESOLVED that By-Law No. 1294 being a Procedure By-Law pursuant to Section 238 of the Municipal Act-2001, as amended provides that every council and local board shall adopt a by-law for governing the calling, place and proceedings of meetings 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
9. AVEYARD/REA: BE IT RESOLVED that By-Law No. 1295 being By-Law to provide for an Interim Tax Levy and the Payment of Interim Taxes for 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
10. HUGHES/REA: BE IT RESOLVED that By-Law No. 1296 being a By-Law authorizing the borrowing of money to meet current expenditures of the council of La Vallee (the "Municipality") 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
11. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Tecumseh's resolution requesting that the Municipal, Federal and Provincial governments and relevant associations, including but not limited to, the Ontario Association of Police Services Boards (OAPSB), the Ontario Association of Chiefs of Police (OACP), the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO), be requested to lobby the telecommunications industry and smart phone manufacturers to develop a solution to 911 Misdials. CARRIED
12. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the City of Woodstock's resolution supporting the single-use plastic handled shopping bag ban in principle but defer a decision regarding implementation until the Provincial and/or Federal governments have announced their decision and plans for a ban; and further support a harmonized ban of single-use plastic shopping bags across the Province of Ontario. CARRIED
13. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee authorize the Clerk to add the outstanding snowplow balances, from accounts over a year old that still have balances, to the individual property tax accounts.
**These snowplow accounts have had multiple past due notices sent to them and still no payments have been made. CARRIED
14. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee has no objections to the minutes of settlement on roll number 59-16-000-003-08805-0000. CARRIED
15. HUGHES/BELLUZ: That we adjourn to the next regular meeting or the call of the clerk. CARRIED


Reeve


Clerk