

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, July 15, 2020 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Dan Rea in attendance. This was a virtual meeting.

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

Conflict of Interest: None

Delegations: None

Road Department Report: The Daily Activity Report was reviewed. Grading and Brushing are on-going. Calcium has been put on the roads. Cemeteries were discussed.

Fire Department Report: All is well. The Ontario FireSmart Program was discussed.

Council Discussion: The opening of recreational areas was discussed. The Northwestern Health Unit will be contacted to give direction as to what has to be done to open safely and what precautions should be taken. Clerk was instructed to check with the other municipalities in the district.

Council Reports: None

Resolutions:

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

106. AVEYARD/HUGHES: BE IT RESOLVED that the minutes of the June 10th, 2020 Council Meeting be accepted as presented. CARRIED

107. BELLUZ/HUGHES: BE IT RESOLVED that payroll items numbering from 256 to 311 in the amount of \$227,844.91 for July 15, 2020 be passed and paid. CARRIED

108. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the June 30, 2020 Financial Statements as presented. CARRIED

109. BELLUZ/AVEYARD: BE IT RESOLVED that we now go in-camera at 8:04 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

110. HUGHES/AVEYARD: BE IT RESOLVED that we now close our in-camera session at 8:17 p.m. and continue with the regular meeting of council. CARRIED

111. REA/AVEYARD: BE IT RESOLVED that By-Law No. 1306 being a By-law to authorize the execution of a Joint Fire Chief Services Committee Agreement between THE CORPORATION OF THE TOWNSHIP OF ALBERTON, THE CORPORATION OF THE TOWNSHIP OF CHAPPLE, THE CORPORATION OF THE TOWNSHIP EMO and THE CORPORATION OF THE TOWNSHIP OF LA VALLEE 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

112. BELLUZ/HUGHES: BE IT RESOLVED that By-Law No. 1307 being a By-law to authorize the execution of a Municipal Fire Chief Agreement between THE CORPORATION OF THE TOWNSHIP OF ALBERTON, THE CORPORATION OF THE TOWNSHIP OF CHAPPLE, THE CORPORATION OF THE TOWNSHIP EMO, THE CORPORATION OF THE TOWNSHIP OF LA VALLEE and DARREN HUGHES 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

113. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby appoints Darren Hughes as Fire Chief for the La Vallee Fire and Emergency Services effective July 20, 2020. CARRIED

114. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby approves the Rainy River District Municipal Association's 2020 budget and per capita levy. CARRIED

115. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee accept the Minutes of Settlement on roll number 5916-000-005-07800 for the year 2020. CARRIED

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


Reeve


Clerk