

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, March 11, 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: Heather Campbell attended along with others in regards to Project Sunset. She presented background information on the program and an update on where it is going. Council and the Fire Department will provide letters of support for the program.

Henry Van Ael, Chief Building Official, attended to provide information on building permit fees. His suggestions for changes to permit fees were reviewed and discussed.

Road Department Report: The Daily Activity Report was reviewed. Maintenance is being completed on the loader and grader. Some de-icing is still being done. Snow banks have been pushed back. The shop has been cleaned and organized.

Fire Department Report: Fire Chief was absent. Discussion took place on a proposal for the purchase of a shared fire department vehicle.

Council Discussion: Discussion took place on the train derailment in Emo. The Clerk was instructed to write a letter to MTO.

Council Reports: An update on the Emo Arena was given by the township's board members.

Resolutions:

39. BELLUZ/HUGHES: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
40. HUGHES/REA: BE IT RESOLVED that the minutes of the February 12th, 2020 Council Meeting be accepted as presented. CARRIED
41. BELLUZ/AVEYARD: BE IT RESOLVED that payroll items numbering from 74 to 118 in the amount of \$167,062.43 for March 11, 2020 be passed and paid. CARRIED
42. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the February 29, 2020 Financial Statements as presented. CARRIED
43. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee agrees to purchase a vehicle for the Fire Chief with the cost to be split equally with the townships of Alberton, Emo and Chapple. Each Township's share not to exceed \$15,000. CARRIED
44. AVEYARD/REA: BE IT RESOLVED that the Schedule of Fees in By-Law No. 1283 be amended as discussed. CARRIED
45. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee transfer the balance in the money market portfolio fund through ONE Investment to a High Interest Savings Account (HISA) through ONE Investment. CARRIED
46. REA/AVEYARD: BE IT RESOLVED that the Township of La Vallee agrees to donate \$5,000.00 over 5 years to the Thunder Bay Regional Health Sciences Foundation's "Our Hearts At Home Cardiovascular Campaign." CARRIED
47. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Bracebridge's resolution lobbying the Provincial and Federal Governments to ban single-use disposable wipes. CARRIED
48. REA/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the County of Haliburton's resolution requesting that the Minister of Tourism, Culture and Sport and the Minister of Transportation reconsider or phase in the Tourism Oriented Destination Signage Fee increase, allowing an appropriate amount of time for businesses to adjust. CARRIED

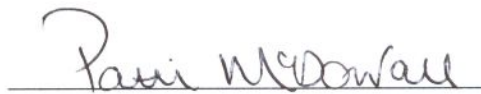
49. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Tyendinaga's resolution for all parties to work together to find a successful and peaceful resolution of the pipeline matter as quickly as possible. CARRIED

50. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Village of Merrickville-Wolford's resolution respectfully requesting that the Ministry of Natural Resources and Forestry provide the Village with supporting evidence with respect to the expansion of the wetlands designations and that the Ministry of Natural Resources and Forestry re-evaluate the subject properties without delay. CARRIED

51. HUGHES/BELLUZ: BE IT RESOLVED that Ken, Elaine, Jim and Glen are hereby approved to attend the Northwestern Ontario Municipal Association (NOMA) Conference from April 29th to May 1st, 2020 in Fort Frances and that all costs be paid. CARRIED

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


Reeve


Clerk