

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, November 13, 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 and Dale Jerry, Road Superintendent. Josh Colling, Fire Chief was away.

Conflict of Interest: None

Delegations: None

Road Department Report: The Daily Activity Report was reviewed. Roads are in pretty decent condition considering all the rain we had. Safety on the plow truck was done and new tires put on. The loader needs a new windshield. All the equipment is ready to go for snowplowing. The rink has been flooded. The roof on the hall is leaking near the stage area. Individual has been contacted to look at it. Beaver control was discussed.

Fire Department Report: Fire Chief is away. The draft Dispatch Agreement was discussed. The appointment of three individuals to the fire department was approved.

Council Discussion: The Landfill Attendant position was discussed.

Council Reports: Arena Board members updated Council on last arena board meeting.

Resolutions:

192. HUGHES/REA: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED

193. AVEYARD/REA: BE IT RESOLVED that the minutes of the October 9th, 2019 Council Meeting be accepted as presented. CARRIED

194. BELLUZ/HUGHES: BE IT RESOLVED that payroll items numbering from 470 to 519 in the amount of \$112,343.53 for November 13, 2019 be passed and paid. CARRIED

195. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the October 31, 2019 Financial Statements as presented. CARRIED

196. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby approves the changes to HR – 28.0 and HR – 30.0 in the Human Resource Policy. CARRIED

197. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee approves the appointment of Tyler Spry, Alyssa Griffith and Tyrell Griffith to the La Vallee Fire & Emergency Services. CARRIED

198. 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

199. BELLUZ/AVEYARD: BE IT RESOLVED that we now close our in-camera at 9:35 p.m. and continue with the meeting of council. CARRIED

200. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee has no objection to the minutes of settlement on roll number 5916-000-002-09607-0000. CARRIED

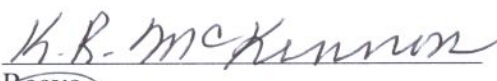
201. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee has no objections to the Application made under Section 357 in regards to roll number 5916-000-005-08700-0000. CARRIED

202. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of Prescott's resolution requesting that the Province of Ontario work with the current building sector groups that, for the past fifteen years, have been working to support the Ministry of Municipal Affairs and Housing, and provide evidence based justification to 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

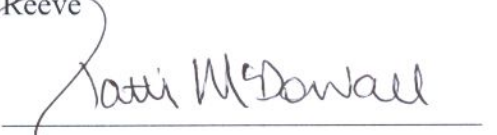
203. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Kingsville's resolution that the Ontario government halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes. CARRIED

204. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Ramara's resolution supporting the province's determination that the existing Conservation Authorities Act, 1990, R.S.O. 1990, c. C.27 and its proscribed regulations require review; and that the Township signal to the Ministry of the Environment, Conservation, and Parks of its willingness to participate in all consultations and submissions to the same; and further that the Township signal its express desire that an exit clause be provided in any new Conservation Authorities Act to permit municipalities that determine the objects of conservation and environmental stewardship can be provided by alternative governance, programs, and/or services to exist costly and unwarranted conservation authority(ies) jurisdiction(s). CARRIED

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



Reeve



Clerk