

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, September 9, 2020 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Dan Rea in attendance. This meeting was held at the Devlin Hall.

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

Conflict of Interest: Reeve, Ken McKinnon declared a conflict of interest on item number 12.9-Drain Maintenance Request.

Delegations: None

Road Department Report: The Daily Activity Report was reviewed. A sensor on the Grader was replaced. Brushing is ongoing. Posted signs on some of the road allowances was discussed. Wolf kills and trapping were discussed along with a discussion on bridge approaches.

Fire Department Report: One new recruit has joined the department. Pumper part has arrived and will be installed. New truck is getting decals etc. put on.

Council Discussion: Gravel pits were discussed and the caulking of the rest of the roof on the municipal building.

Council Reports: None

Resolutions:

128. BELLUZ/AVEYARD: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
129. HUGHES/REA: BE IT RESOLVED that the minutes of the August 12th, 2020 Council Meeting be accepted as presented. CARRIED
130. BELLUZ/HUGHES: BE IT RESOLVED that payroll items numbering from 364 to 414 in the amount of \$191,332.14 for September 9, 2020 be passed and paid. CARRIED
131. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the August 31, 2020 Financial Statements as presented. CARRIED
132. AVEYARD/BELLUZ: BE IT RESOLVED that the Clerk make application to the FireSmart Grant Program as discussed prior at the August Council Meeting. CARRIED
133. REA/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby approves the Fire Chief, Darren Hughes to attend Part 1 and Part 2 of the Health and Safety Certification through the Public Services Health and Safety Association with the costs to be split with the other participating Joint Fire Chief Townships. CARRIED
134. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee approves the appointment of Dustin Eyolfson to the La Vallee Fire & Emergency Services. CARRIED
135. BELLUZ/HUGHES: BE IT RESOLVED that By-Law No. 1308 being a By-law to repeal and replace By-law No. 1227 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
136. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee accepts the Flagpole(s) Policy as presented. CARRIED

137. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee accept the Minutes of Settlement on roll number 5916-000-002-12800-0000 for the year 2020.

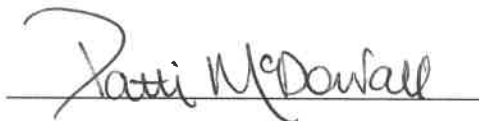
CARRIED

138. AVEYARD/BELLUZ: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk.

CARRIED



Reeve



Clerk