

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Regular Meeting of the Township of La Vallee was held at 7:00 p.m., on Thursday, November 12, 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: None

Delegations: Lucille MacDonald attended on behalf of the Cemetery Committee. She presented a written report with information on scatter gardens. A Plan will be submitted to the Bereavement Authority of Ontario for approval. Council agreed to consider this item in the 2021 budget.

Road Department Report: The Daily Activity Report was reviewed. Some grading was done over the weekend while the weather was nice. All the main roads are done. The hall and main office repairs were discussed. New landfill cards are now being required for entry to landfill. The old ones are no longer valid. The work at the Box Alder Cemetery and Rink were discussed.

Fire Department Report: The Fire Chief reported that the department had a few call outs recently. Some of the volunteers are doing online courses and finishing up other training.

Council Discussion: Road allowances and Rental Standards were discussed.

Council Reports: Members of the Arena Board reported things are going well. Ice is in and being utilized with precautions for COVID being followed.

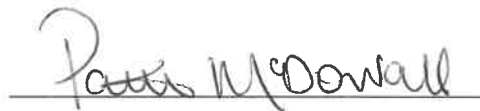
Resolutions:

151. BELLUZ/AVEYARD: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
152. AVEYARD/BELLUZ: BE IT RESOLVED that the minutes of the October 14th, 2020 Council Meeting be accepted as presented. CARRIED
153. HUGHES/REA: BE IT RESOLVED that payroll items numbering from 482 to 529 in the amount of \$93,962.07 for November 12, 2020 be passed and paid. CARRIED
154. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the October 31, 2020 Financial Statements as presented. CARRIED
155. REA/AVEYARD: BE IT RESOLVED that the Township of La Vallee accept the bid from Gary Esselink in the amount of \$1,055.00 for #1 culvert. CARRIED
156. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee accept the bid from Gary Esselink in the amount of \$370.00 for #3 and #5 culverts. CARRIED
157. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee accept the bid from Gord Hyatt in the amount of \$200.00 for #2 and #4 culverts. CARRIED
158. BELLUZ/REA: BE IT RESOLVED that we now go in-camera at 8:30 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

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

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


Reeve


Clerk