

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, October 14, 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: None

Road Department Report: The Daily Activity Report was reviewed. New entrance at Boxalder Cemetery has been installed. Grading is on-going as the weather permits. The snowplow wing has been put on grader in preparation of snow in the next week. Trapping and the Crossroads rink were discussed. The Road Superintendent was given approval to bid out used culverts in the municipal yard.

Fire Department Report: The Fire Chief's written report was reviewed. The FireSmart Grant Application was discussed and resolution was passed to hire a contractor to complete The work on the plan.

Council Discussion: Discussion took place on submitting an application to the Ontario Trillium Foundation –OTF Investment Stream: Capital Grant Program. The November Council Meeting has been moved from the 11th to the 12th due to Remembrance Day.

Council Reports: None

Resolutions:

139. HUGHES/AVEYARD: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED
140. BELLUZ/AVEYARD: BE IT RESOLVED that the minutes of the September 9th, 2020 Council Meeting be accepted as presented. CARRIED
141. HUGHES/REA: BE IT RESOLVED that payroll items numbering from 415 to 481 in the amount of \$181,142.57 for October 14, 2020 be passed and paid. CARRIED
142. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the September 30, 2020 Financial Statements as presented. CARRIED
143. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee accept the quote from DCML Environmental, Health & Safety Services Inc. in the amount of \$14,577 for the Development of a FireSmart Community Plan through the FireSmart Community Grant Program. CARRIED
144. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee change the November Council Meeting from November 11 to November 12 due to the 11th being Remembrance Day. CARRIED
145. AVEYARD/HUGHES: BE IT RESOLVED that we now go in-camera at 8:55p.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

146. BELLUZ/HUGHES: BE IT RESOLVED that we now close our in-camera session at 9:45 p.m. and continue with the regular meeting of council. CARRIED

147. HUGHES/AVEYARD: BE IT RESOLVED that the Equipment Operator's wage be adjusted as discussed. Probationary Period has been served. CARRIED

148. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee make application to the Ontario Trillium Foundation Investment Stream's Capital Grant for Ball Park Accessibility and Landscaping. CARRIED

149. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Lake of Bays' resolution to consider an amendment to Bill 124 to make it a requirement that the building contractor name be disclosed and that the contractor must provide proof of insurance, thus providing greater accountability and responsibility and ensuring that municipalities will not bear the burden alone. CARRIED

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


Reeve


Clerk