

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, February 10, 2021 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Danny Rea in attendance. This was a virtual meeting.

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: Daily Activity report was reviewed and discussed. Snow banks have been pushed back. Roads personnel have been cleaning the shop to stay busy during the cold weather. Equipment report was reviewed.

Fire Department Report: The Fire Chief's report was reviewed. The department had zero callouts during January. The Fire Chief will provide Council with fire truck quotes for their review.

Council Discussion: There was discussion regarding Senior of The Year Plaque. The Official Plan was discussed. There are no major revisions that need to be made. Building E-Permitting was discussed.

Council Reports: None

Resolutions:

22. BELLUZ/HUGHES: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
23. AVEYARD/HUGHES: BE IT RESOLVED that the minutes of the January 13th, 2021 Council Meeting and the minutes of the January 20, 2021 Special Meeting be accepted as presented. CARRIED
24. BELLUZ/HUGHES: BE IT RESOLVED that payroll items numbering from 8 to 58 in the amount of \$144,759.27 for February 10, 2021 be passed and paid. CARRIED
25. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the January 31, 2021 Financial Statements as presented. CARRIED
26. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee transfer the unspent balance of the 2020 COVID-19 funding in the amount of \$27,442.10 to a Reserve Fund to be accessed to support COVID-19 operating costs and pressures that may continue to occur in 2021. CARRIED
27. BELLUZ/HUGHES: BE IT RESOLVED that we now go in-camera at 8:11 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
28. REA/AVEYARD: BE IT RESOLVED that we now close our in-camera session at 8:32 p.m. and continue with the regular meeting of council. CARRIED

29. HUGHES/AVEYARD: BE IT RESOLVED that By-Law No. 1312 being a By-law for the purpose of appointing certain officers of the Corporation and for setting the remuneration of such officers of the Corporation of the Township of La Vallee for the year 2021 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

30. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee agrees to contribute \$600.00 to the Riverside Foundation for Health Care to improve and upgrade the Activation Room at Rainycrest Long Term Care. CARRIED

31. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Sioux Narrows-Nestor Falls' resolution regarding the support for Small Businesses in Northwestern Ontario. CARRIED

32. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Asphodel-Norwood's resolution calling upon the Solicitor General to review the imposed deadline for municipalities to complete and adopt a Community Safety & Well-Being (CSWB) Plan in consultation with local governments to address the unique challenges facing individual regions. CARRIED

33. REA/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Augusta's resolution requesting that the Province of Ontario reverse their decision to close the Ontario Fire College as the OFC is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents. CARRIED

Yays: K. McKinnon, G. Aveyard, D. Rea

Nays: J. Belluz, E. Hughes

34. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of West Grey's resolution requesting that the Province of Ontario repeal Schedule 8 of the Provincial Budget Bill 229, Protect, Support and Recover from COVID-19 Act 2020. CARRIED

35. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the United Counties of Stormont, Dundas & Glengarry's resolution requesting that the Province of Ontario allow for small businesses to immediately reopen with the required health guidelines and protocols in place. DEFEATED

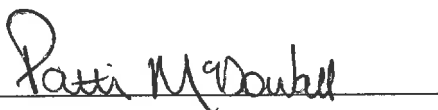
Yays: E. Hughes, D. Rea

Nays: K. McKinnon, G. Aveyard, J. Belluz

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



Reeve



Clerk