

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, April 14, 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. Excavator was in shop for some maintenance. Brushing is continuing to be done and local trappers are doing beaver control. Signs on various roads and Gravel haul were discussed. Lots of grading to do after all the wet weather.

Fire Department Report: The Fire Chief's report was reviewed. The annual safety on the Fire Truck was discussed.

Council Discussion: A discussion took place on submitting applications for a grant to renovate the Devlin Hall and finish some projects at the Ball Park.

Council Reports: None

Resolutions:

62. HUGHES/AVEYARD: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
63. BELLUZ/AVEYARD: BE IT RESOLVED that the minutes of the March 10th, 2021 Council Meeting and March 30th, 2021 Special Meeting be accepted as presented. CARRIED
64. REA/BELLUZ: BE IT RESOLVED that payroll items numbering from 115 to 158 in the amount of \$101,857.23 for April 14, 2021 be passed and paid. CARRIED
65. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the March 31, 2021 Financial Statements as presented. CARRIED
66. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee agrees to contract out the Township's grass cutting to Pamela Bujold at the same rates charged for 2020. As a contractor she will provide the use of all her certified personal equipment, her safety equipment, gas, transportation and Insurance. CARRIED
67. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee accepts Ron Ogier's proposal for roadside grass cutting for the years 2021 and 2022 in the amount of \$32.00 per running mile plus HST. CARRIED
68. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the resignation letter from Fire Chief Darren Hughes and agrees to advertise for the position. CARRIED
69. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby appoints Tyrell Griffith as Deputy Fire Chief. CARRIED
70. HUGHES/AVEUARD: BE IT RESOLVED that the Fire Chief is hereby approved to apply for funding in the amount of \$18,200 through the FCC AgriSpirit Fund for Jaws of Life Equipment. CARRIED
71. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee nominates ██████████ as Senior of the Year for 2021. CARRIED
72. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the Municipal Cannabis Retail Policy Statement as presented. CARRIED

73. AVEYARD/BELLUZ: BE IT RESOLVED that By-Law No. 1313 being a By-law to authorize the execution of a Grant Agreement for the Fire Safety Grant Transfer Payment between HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Office of the Fire Marshall (the "Province") and the Township of La Vallee 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

74. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts The Accessibility Policy enacted for approval on February 12, 2020. The original resolution was never recorded. CARRIED

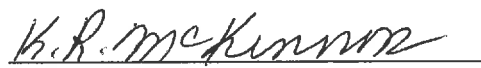
75. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Hudson's resolution that the Federal and Provincial Government include apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs which will not only provide immediate stimulus to local, provincial and federal economies given current economic uncertainty but also ensure the safety of Canadians and dedicated firefighters. CARRIED

76. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Kingsville's resolution opposing to the adoption of any by-laws restricting the possession, storage and transportation of legally obtained handguns. CARRIED

77. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Cochrane's resolution requesting that the Province of Ontario reverse their decision to close the youth justice facility in Cochrane, known as MeeQuam Youth Residence, as these vulnerable children need to be as close as possible to their families and communities. CARRIED

78. AVEYARD/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Howick's resolution requesting the Ministry of Agriculture, Food and Rural Affairs amend the Tile Drainage Installation Act and/or the regulations under the Act that would require tile drainage contractors file farm tile drainage installation plans with the local municipality. CARRIED

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


Reeve


Clerk