

## 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, June 16, 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 and Dale Jerry, Road Superintendent. This was a virtual meeting.

**Conflict of Interest:** None

**Delegations:** Sgt. Dereck McLean attended on behalf of the OPP. Sgt. McLean went through the Detachment Commander's Report for 2020. Violent crime was down from 2019 but Property crime saw a slight increase. Sgt. McLean ended his presentation by answering a few questions from Council.

**Road Department Report:** Daily Activity report was reviewed and discussed. The Gravel Haul has started. Calcium will be put on roads after the gravel haul. Busch Road was discussed.

**Fire Department Report:** No report. New Fire Chief hasn't started yet.

**Council Discussion:** Universal Building was discussed.

**Council Reports:** Council Emo Library Representative reported that they had hired a new librarian.

### **Resolutions:**

103. BELLUZ/HUGHES: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
104. HUGHES/BELLUZ: BE IT RESOLVED that the minutes of the May 12<sup>th</sup>, 2021 Council Meeting and May 20<sup>th</sup>, 2021 Special Meeting be accepted as presented. CARRIED
105. BELLUZ/AVEYARD: BE IT RESOLVED that payroll items numbering from 196 to 244 in the amount of \$134,827.73 for June 16, 2021 be passed and paid. CARRIED
106. REA/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the May 31, 2021 Financial Statements as presented. CARRIED
107. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accept the Accommodation Plan for Employees with Disabilities Act Policy. CARRIED
108. REA/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the Return to Work Disability-Related Policy (non-occupational). CARRIED
109. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the Workplace Emergency Response Plan for Employees with Disabilities Policy. CARRIED
110. BELLUZ/HUGHES: BE IT RESOLVED that we now go in-camera at 8:19 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

111. HUGHES/AVEYARD: BE IT RESOLVED that we now close our in-camera session at 8:48 p.m. and continue with the regular meeting of Council. CARRIED

112. BELLUZ/AVEYARD: BE IT RESOLVED that By-Law No. 1315 being a By-law to provide for the adoption of tax rates, and to further provide for the penalty and interest in default of payment thereof for 2021 read a first, a second and third time be finally passed, signed by the Reeve and Clerk, sealed with the Corporate Seal and become law forthwith. CARRIED

113. REA/AVEYARD: BE IT RESOLVED that By-Law No. 1316 being a By-law to adopt the estimates of all sums required during 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

114. BELLUZ/HUGHES: BE IT RESOLVED that By-Law No. 1317 being a By-law to authorize the execution of a Municipal Fire Chief Agreement between THE CORPORATION OF THE TOWNSHIP OF ALBERTON, THE CORPORATION OF THE TOWNSHIP OF CHAPPLE, THE CORPORATION OF THE TOWNSHIP OF EMO, THE CORPORATION OF THE TOWNSHIP OF LA VALLEE, hereinafter referred to as the "Municipalities" and TYRELL GRIFFITH 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

115. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby approves the amendment to the Employment Agreement between the Corporation of the Township of Alberton, the Corporation of the Township of Chapple, the Corporation of the Township of Rainy River and the Corporation of the Township of La Vallee and Henry Van Ael adding the enforcement of the Residential Rental Maintenance Standards under the Residential Tenancies Act as set out in Section 29 of Schedule "A" of his Employment Agreement. CARRIED

116. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby approves the amendment to the Employment Agreement between the Corporation of the Township of Alberton, the Corporation of the Township of Chapple, the Corporation of the Township of Rainy River and the Corporation of the Township of La Vallee and Henry Van Ael to amend the December 17, 2018 Addendum, Section (a)(ii) to read as follows: "Henry Van Ael shall be and is hereby permitted to accrue and carry forward from one year to the next a maximum of 85 days of unused sick leave." CARRIED

117. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the Clerk-Treasurer's Report: Estimated Expenses Excluded from the 2021 Budget. CARRIED

118. AVEYARD/REA: BE IT RESOLVED that the Township of La Vallee hereby agrees to pay the Rainy River District Municipal Association's 2021 per capita levy in the amount of \$801.55. CARRIED

119. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby agrees to pay La Vallee's share of the Emo-La Vallee Community Centre's COVID expenses from 2020 in the amount of \$5,210.80. CARRIED

120. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of McKellar's resolution urging the Federal Government to address the serious issues regarding CERB payments and consider giving disadvantaged CERB recipients a tax break for 2020, or giving them a tax credit for 2021. DEFEATED

121. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the County of Perth's resolution recommending to the Federal Government to support domestic production of a COVID-19 vaccine; and encourage all levels of Government to engage and support domestic vaccine capacity. CARRIED

122. REA/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Fort Erie's resolution urging the Federal Government cease further consideration of eliminating capital gains tax exemptions on primary residences. CARRIED

123. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee strongly opposes Bill C-21. This new power was neither requested, nor do we have the resources to impose and enforce. CARRIED

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

K.R. McKinnon  
Reeve

Ratti McDowell  
Clerk