

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, May 12, 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.

Conflict of Interest: None

Tender Opening: Gravel Tender 1-2021

Harold McQuaker Ltd. \$17.42 per cu. yard plus taxes for a total of \$118,107.60

Dennis Robinson Ltd \$18.05 per cu. yard plus taxes for a total of \$122,379.00

Delegations: None

Road Department Report: Daily Activity report was reviewed and discussed. Brushing continues to be done. Some culvert replacements have been completed. Surface treatment on bridges and Gravel haul were discussed.

Fire Department Report: No report at this time.

Council Discussion: A discussion took place on submitting applications for two different grant programs. The draft budget was also reviewed and discussed.

Council Reports: None

Resolutions:

80. BELLUZ/HUGHES: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
81. AVEYARD/REA: BE IT RESOLVED that the minutes of the April 13th, 2021 Special Meeting and April 14th, 2021 Council Meeting be accepted as presented. CARRIED
82. BELLUZ/HUGHES: BE IT RESOLVED that payroll items numbering from 159 to 195 in the amount of \$74,500.21 for May 12, 2021 be passed and paid. CARRIED
83. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee acknowledges the attached fax from the Canadian Imperial Bank of Commerce (CIBC). The Company named (the Tenderer) in the attached did disclose this issue to the Clerk in advance of the Tender Opening. Therefore, Council will accept the un-certified (un-stamped) cheque for the tender deposit should this "Tenderer" become the successful tenderer of the second successful tenderer. The Company will produce a stamped certified cheque to the Clerk by 4:00 p.m. on Thursday, May 13th. CARRIED
84. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts Gravel Tender No. 1-2021 from Harold McQuaker Enterprises Ltd. in the amount of \$118,107.60 including tax. CARRIED
85. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the April 30, 2021 Financial Statements as presented. CARRIED
86. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee schedule a Special Meeting on May 20th at 7pm to discuss the budget. CARRIED

87. REA/AVEYARD: BE IT RESOLVED that we now go in-camera at 8:14 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

88. AVEYARD/HUGHES: BE IT RESOLVED that we now close our in-camera session at 8:40 p.m. and continue with the regular meeting of Council. CARRIED

89. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby appoints Tyrell Griffith as Fire Chief for the La Vallee Fire and Emergency Services with a signed agreement and By-law to follow. CARRIED

90. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby agrees to move the June Council Meeting from June 9th to June 16, 2021. CARRIED

91. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby agrees to move the August Council Meeting from August 11th to August 18th, 2021. CARRIED

92. BELLUZ/AVEYARD: BE IT RESOLVED that By-Law No. 1314 being a By-law to establish the 2021 tax ratios 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

93. REA/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby make application to the Green and Inclusive Community Buildings Program for Devlin Community Hall Renovations. CARRIED

94. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby makes application(s) to the Rural Enhancement Funding Stream for Devlin Hall Renovations and Upgrades to Accessibility at the Devlin Ball Park. CARRIED

95. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of South Bruce Peninsula's resolution requesting that serious consideration be given to instituting an additional level of lottery licensing which would enable small organizations to obtain a lottery licence and hold fundraisers to benefit their community. CARRIED

96. REA/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the City of Cambridge's resolution urging the Honourable Doug Ford, Premier to require Ontario employers to provide no less than five paid sick days annually to workers – after three months of employment – by amending the Employment Standards Act, 2000, or through a different mechanism and to provide necessary funding, fiscal relief and/or support to employers so that all workers in Ontario have access to no less than 10 paid sick days annually in the event of a declared infectious disease emergency, such as the COVID-19 pandemic and ensure all Ontario workers have access to protected and paid emergency leave so care can be provided to children, parents and/or family members who may become ill and that all workers may receive paid time off to enable them to receive the COVID-19 vaccine.

DEFEATED

Yays: G. Aveyard, D. Rea

Nays: K. McKinnon, J. Belluz, E. Hughes

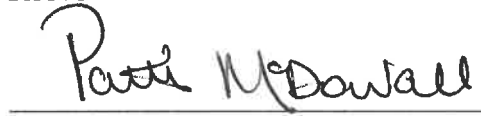
97. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of Calvin's resolution that the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs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

98. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Rainy River Vet Services Committee and that the .35 cents per capita fees in the amount of \$280.00 be paid. CARRIED

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



Reeve



Clerk