

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, August 18, 2021 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Dan Rea in attendance.

Also present were Patti McDowall, Clerk/Treasurer and Dale Jerry, Road Superintendent.

Conflict of Interest: None

Delegations: None

Road Department Report: The Daily Activity report was reviewed and discussed. All roads are in need of moisture. Rain in forecast for the weekend so grading will be done next week. Laser Level on excavator works well. The culvert on River Road will be replaced in the next couple of days.

Fire Department Report: The Fire Chief's report was reviewed and discussed. Fire restrictions are still in place.

Council Discussion: Drain issue and Arena board were discussed.

Council Reports: None

Resolutions:

144. HUGHES/BELLUZ: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED

145. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee accepts the Notice of Meeting to Consider the Engineer's Report on Frank Szeder Drain scheduled for September 28, 2021 at 6:00 p.m. at the Emo-La Vallee Community Centre. CARRIED

146. HUGHES/REA: BE IT RESOLVED that the minutes of the July 13th, 2021 Special Meeting and the July 14th, 2021 Council Meeting be accepted as presented. CARRIED

147. BELLUZ/REA: BE IT RESOLVED that payroll items numbering from 288 to 344 in the amount of \$124,376.58 for August 18, 2021 be passed and paid. CARRIED

148. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the July 31, 2021 Financial Statements as presented. CARRIED

149. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the quote from A.J. Positano Paving in the amount of \$76,383 for paving 5 bridge approaches and decks. CARRIED

150. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the updates/revisions to the Accessibility Plan 2018-2022. CARRIED

151. HUGHES/BELLUZ: BE IT RESOLVED that we now go in-camera at 8:47 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


152. HUGHES/REA: BE IT RESOLVED that we now close our in-camera session at 9:30 p.m. and continue with the regular meeting of Council. CARRIED

153. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby agrees to pay La Vallee's share of the Emo-La Vallee's Community Centre's COVID expenses from 2020 and 2021. Revised amount from 2020 being \$746.41 more than previously paid and amount for 2021 being \$18,704.00 CARRIED

154. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts Todd Morrish's resignation from the Cemetery Committee. CARRIED

155. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Rainy River's resolution supporting the Ontario Association of Optometrists in calling on the Ontario Government to commit to a binding, formal negotiating process – the same way they do with other healthcare sectors – to ensure quality eye care for everyone in Ontario. CARRIED

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



Reeve



Clerk