

## 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, September 8, 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. The Fire Chief was not in attendance.

**Conflict of Interest:** None

**Delegations:** None

**Road Department Report:** Daily Activity report was reviewed and discussed. Brushing has resumed. Paving on the bridges may start next week. Road Superintendent will try and schedule a work bee for the rink. The boards are in desperate need of paint. Gates and fencing at the Cemeteries were discussed. The Road Superintendent is scheduled to take part in some training for putting in and taking out the ice at the Emo arena. A culvert replacement on a road allowance was discussed.

**Fire Department Report:** The Fire Chief's report was reviewed. Tracking mileage on the Fire Dept. equipment was discussed.

**Council Discussion:** Discussion took place on the placement of a gate on a road allowance.

**Council Reports:** None

### **Resolutions:**

161. BELLUZ/AVEYARD: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED
162. HUGHES/REA: BE IT RESOLVED that the minutes of the August 18<sup>th</sup>, 2021 Council Meeting be accepted as presented. CARRIED
163. HUGHES/BELLUZ: BE IT RESOLVED that payroll items numbering from 345 to 384 in the amount of \$101,637.73 for September 8, 2021 be passed and paid. CARRIED
164. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the August 31, 2021 Financial Statement as presented. CARRIED
165. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee amend resolution #149 in the August 18, 2021 minutes to read "Be it resolved that the Township of La Vallee hereby accepts the quote from A.J. Positano Paving in the amount of \$76,383 excluding taxes for the paving of 5 bridge approaches and decks." CARRIED
166. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the tender in the amount of \$13,002.00 for the sale of land described as roll number 59 16 000 005 01000 0000; PIN 56027-0079 (LT); PCL 17714 SEC Rainy River; NW ¼ of N ½ Lot 5 Concession 1 Burriss; File No. 19-02. CARRIED
167. REA/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby approves funding application to the NOHFC's Community Enhancement Program-Rural Enhancement Stream in the amount of \$40,486.23; AND further that the Township's share will be \$4,655.92, with a total project cost of \$46,559.17; AND further, the Township of La Vallee will cover any expenditures over the projected estimate of the project. CARRIED
168. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the adjustment to the Employee Benefits coverage as per the change in policyholder and accepts option 2 going forward. CARRIED

169. HUGHES/BELLUZ: BE IT RESOLVED that we now go in-camera at 8:43 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

170. BELLUZ/AVEYARD: BE IT RESOLVED that we now close our in-camera session at 9:00 p.m. and continue with the regular meeting of Council.

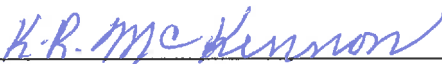
CARRIED

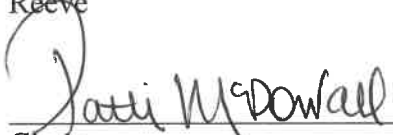
171. REA/HUGHES: BE IT RESOLVED that the Township of La Vallee endorses the Township of Sioux Narrows-Nestor Falls letter to Hon. Christine Elliott and agrees to write same.

CARRIED

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

CARRIED

  
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Reeve

  
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Clerk