

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, December 8, 2021 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, and Elaine Hughes in attendance. Councillor Dan Rea attended virtually.

Also present were Patti McDowall, Clerk/Treasurer and Dale Jerry, Road Superintendent. The Fire Chief was absent.

Conflict of Interest: Conflict of Interest was declared by Councillor Glen Aveyard on item #12.3.

Delegations: None

Road Department Report: Daily Activity report was reviewed and discussed. The grader needed some maintenance in the past month and will need new tires in the new year. De-icing has been done. The rink is in the process of being flooded. The landfill is looking really good. The Road Superintendent gave a brief summary of a recent course that he has completed.

Fire Department Report: The Fire Chief was absent. The monthly report was reviewed and discussed.

Council Discussion: None

Council Reports: None

Resolutions:

198. AVEYARD/BELLUZ: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
199. HUGHES/BELLUZ: BE IT RESOLVED that the minutes of the November 10, 2021 Council Meeting be accepted as presented. CARRIED
200. BELLUZ/AVEYARD: BE IT RESOLVED that payroll items numbering from 491 to 561 in the amount of \$146,881.62 for December 8, 2021 be passed and paid. CARRIED
201. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the November 30, 2021 Financial Statements as presented. CARRIED
202. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the Cemetery Care and Maintenance Fund contribution increases effective January 1, 2022 and will update these on our Schedule of Fees. CARRIED
203. HUGHES/BELLUZ: BE IT RESOLVED that the following officers are appointed to various offices.
Deputy Reeve – Jim Belluz
By-Law Officer – Roads Dept. and Dan Rea
AMBIS – Patti McDowall and Ken McKinnon
Pound Keeper – Vacant
Livestock Valuers – Jim Belluz
Fence Viewers – Gary Esselink, Shawn Hyatt and Jim Belluz
Arena Board – Elaine Hughes, Jim Belluz and Travis McCormick
Weed Inspector – Dale Jerry, Road Superintendent
Library Board – Elaine Hughes
Rainy River District Social Services Administration Board (RRDSSAB) – Ken McKinnon
Reginal Economic Development Committee – Glen Aveyard
Rainy River District Municipal Association Executive Committee – Ken McKinnon
Fire Management Wardens – Clerk/Treasurer, Administrative Assistant, Jim Belluz, Fire Chief and Deputy Fire Chief
Health and Safety Committee – Patti McDowall, Leeann Galusha and Darren Hughes
Cemetery Committee – Road Superintendent, Glen Aveyard, Dan Rea, Lucille MacDonald, Elaine Soucy and community member to be appointed

Drainage Superintendent – K. Smart Associates

Emergency Management Committee – Council, Patti McDowall (CEMC), and Fire Chief, Tyrell Griffith (Alternate CEMC)

Emergency Management Control Group – Head of Council, CEMC, Clerk/Treasurer, VFD Fire Chief, Road Superintendent, Emergency Information Officer and designated alternates
Emergency Information Officer- Leeann Galusha

Community Emergency Management Coordinator – Patti McDowall and Alternates Jim Belluz and Tyrell Griffith

Building Official – Henry Van Ael

Deputy Building Official – Alain Tanguay

Lottery Licensing Officer – Patti McDowall

CARRIED

204. HUGHES/BELLUZ: BE IT RESOLVED that we now go in-camera at 8:50 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

205. AVEYARD/BELLUZ: BE IT RESOLVED that we now close our in-camera session at 8:55 p.m. and continue with the regular meeting of Council. CARRIED

206. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the Employee Performance Evaluations for the year 2021. CARRIED

207. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby sets a Special Meeting date of January 6, 2022 at 7:00 p.m. to review the Salary Administration Policy and the revised Salary/Wage Scales. CARRIED

208. BELLUZ/AVEYARD: BE IT RESOLVED that By-Law No. 1318 being a By-law to appoint an auditor for the Corporation of 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

209. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee accepts the Notice of Request for Drain Maintenance and/or Repair on the Greener Drain. CARRIED

210. HUGHES/BELLUZ: BE IT RESOLVED that all of Council and the Clerk are hereby approved to attend the Rainy River District 31st Annual General Meeting and Conference on January 15, 2022 and that all costs be paid. CARRIED

211. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby hire Ann Kellar for the position of Landfill Attendant effective September 21, 2021 pending the receipt of a criminal record check. CARRIED

212. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby hire John Gerley for the position of Grader/Equipment Operator pending the receipt of a criminal record check. CARRIED

213. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee has no objections to the application made under Section 357/358 in regards to roll number 5916-000-003-09100 and roll number 5916-000-005-09500 for the years 2019, 2020 and 2021 due to demolition and/or razed by fire. CARRIED

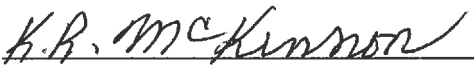
214. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee has no objections to the minutes of settlement on roll number 5916-000-004-00901 for 2020 and 2021 due to a change in assessment. CARRIED

215. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Lake of Bays resolution requesting additional COVID-19 funding for the Simcoe Muskoka District Health Unit. CARRIED

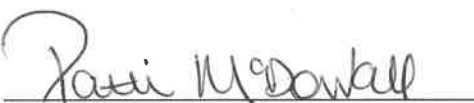
216. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Adelaide Metcalfe's resolution requesting that the Province of Ontario and the Government of Canada to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements. CARRIED

217. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the City of Kitchener's resolution encouraging the Province of Ontario to continue the relaxed regulations in perpetuity, including, but not limited to, the following: Permitting extensions of licensed areas without requiring AGCO approval, subject to municipal authorization; and Flexibility on the requirements for demarcation of the limits of a patio, such as not requiring a prescribed physical barrier. CARRIED
Yays: K. McKinnon, G. Aveyard, E. Hughes, D. Rea Nays: J. Belluz

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



Reeve



Clerk