

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, January 12, 2022 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Dan Rea in attendance.

Also present were Patti McDowall, Clerk/Treasurer, Dale Jerry, Road Superintendent and Tyrell Griffith, Fire Chief.

Conflict of Interest: None

Delegations: Iain McMillian attended the meeting to present information on Mandatory Vaccination Policies, Risks of Vaccination Policies and Legal Issues. Handouts were copied for Council.

Road Department Report: Daily Activity report was reviewed and discussed. The plow truck has a coolant leak and the grader needs new tires. Quotes on tires were presented. New heater has been installed in the Landfill shack.

Fire Department Report: The Fire Chief's report was reviewed and discussed. The Department needs to continue training. Recruitment poster will be going out. Discussion took place on the replacement of the fire truck.

Council Discussion: Reeve asked Council members to be thinking about capital projects for the year.

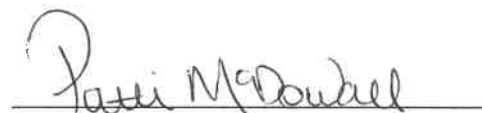
Council Reports: None

Resolutions:

8. AVEYARD/BELLUZ: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
9. AVEYARD/REA: BE IT RESOLVED that the minutes of the December 8, 2021 Council Meeting be accepted as presented. CARRIED
10. HUGHES/BELLUZ: BE IT RESOLVED that payroll items numbering from 562 to 603 in the amount of \$85,288.22 for December 31, 2021 and payroll items numbering from 1 to 11 in the amount of \$37,697.62 for January 12, 2022 be passed and paid. CARRIED
11. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the December 31, 2021 Financial Statements as presented (before year-end adjustments). CARRIED
12. HUGHES/BELLUZ: BE IT RESOLVED that we hereby approve the amendments to the Miscellaneous User Fees (Schedule of Fees) as discussed. CARRIED
13. AVEYARD/REA: BE IT RESOLVED that we now go in-camera at 9:35 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
14. REA/AVEYARD: BE IT RESOLVED that we now close our in-camera session at 11:00 p.m. and continue with the Regular meeting of Council. CARRIED

15. HUGHES/BELLUZ: BE IT RESOLVED that we continue with this regular meeting of Council past the hour of 11:00 p.m. CARRIED
16. AVEYARD/REA: BE IT RESOLVED that the Clerk is hereby given approval to proceed with the direction given and discussed in the in-camera session. CARRIED
17. HUGHES/BELLUZ: BE IT RESOLVED that By-Law No. 1319 being a By-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2022 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
18. BELLUZ/AVEYARD: BE IT RESOLVED that By-Law No. 1320 being a By-law authorizing the borrowing of money to meet current expenditures of the council of La Vallee (the "Municipality") 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
19. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee transfer \$100,000 to the Reserve Fund for Capital Equipment; \$20,000 to the Reserve Fund for Sick Leave; \$30,000 to the Reserve Fund for Computers and \$100,000 to the Reserve Fund for Fire Dept. for a total of \$250,000 as per the 2021 budget. CARRIED
20. AVEYARD/REA: BE IT RESOLVED that the Township of La Vallee approves making application to the Canada Summer Jobs Program for 2 Summer Students. CARRIED
21. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Rainy River's resolution calling on the Minister of Transportation to install public wayside rest area(s) in the west end of the Rainy River District. CARRIED
22. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Bradford West Gwillimbury's resolution to declare its opposition to Bill 21 and to support efforts to see this discriminatory law overturned. CARRIED
23. HUGHES/BELLUZ: BE IT RESOLVED that we adjourn to the next regular meeting of the call of the clerk. CARRIED


Reeve


Clerk