

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 7:00 p.m., Thursday, January 6, 2022 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Dan Rea in attendance.

Also present was Patti McDowall, Clerk/Treasurer.

Conflict of Interest: None

Delegations: None

Road Department Report: None

Fire Department Report: None

Council Discussion: This was an in-camera session to discuss a revised Salary/Wage Scale and to deal with Employee Salary/Wages for 2022.

Council Reports: None

Resolutions:

1. AVEYARD/BELLUZ: BE IT RESOLVED that we accept the Special Agenda as presented. CARRIED

2. HUGHES/BELLUZ: BE IT RESOLVED that we now go in-camera at 7:12 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


3. BELLUZ/REA: BE IT RESOLVED that we now close our in-camera session at 9:05 p.m. CARRIED

4. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts and approves the Salary Administration Policy (Policy Number HR-37.0). CARRIED


5. AVEYARD/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the Revised 2021 Salary Scale for employees. The revised scale will be used effective Dec. 31, 2021 and moving forward. CARRIED

6. HUGHES/BELLUZ : BE IT RESOLVED that the Township of La Vallee hereby approves a 4.5% inflationary wage increase for all employees effective January 1, 2022. CARRIED

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



Reeve



Clerk