

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, February 9, 2022 with Reeve Ken McKinnon and Councillors Jim Belluz, Elaine Hughes and Dan Rea in attendance. Councillor Glen Aveyard was absent.

Also present were Patti McDowall, Clerk/Treasurer, David Jewett, Interim Roads Employee and Tyrell Griffith, Fire Chief.

Conflict of Interest: None

Delegations: None

Road Department Report: Daily Activity report was reviewed and discussed. A list of maintenance on the machinery was discussed. What has been done and what there is to do. Roads department has been working steady with all the snow we have had.

Fire Department Report: Fire Chief's report was reviewed and discussed. Budget items were discussed along with radios and tower upgrades.

Council Discussion: The Municipal building canopy was discussed.

Council Reports: None

Resolutions:

29. REA/BELLUZ: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED
30. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee accepts the renewal option for municipal insurance from Westland Insurance in the amount of \$47,480.00 plus applicable taxes and the Cyber Insurance renewal in the amount of \$4,150.00 plus applicable taxes. CARRIED
31. HUGHES/BELLUZ: BE IT RESOLVED that the minutes of the January 6, 2022 Special Meeting, the January 12, 2022 Council Meeting and the January 17, 2022 Emergency Meeting be accepted as presented. CARRIED
32. REA/BELLUZ: BE IT RESOLVED that payroll items numbering from 12 to 67 in the amount of \$159,711.04 for February 9, 2022 be passed and paid. CARRIED
33. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the January 31, 2022 Financial Statements as presented. CARRIED
34. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee agrees to be included in the needed infrastructure upgrade to the radio system on the water tower in Fort Frances. La Vallee's share not to exceed \$4,000. The Township also approves the purchase of 3 truck radios and the purchase of approximately 10 handheld radios for an estimated total project cost of \$17,780.15.
- a. Radio Tower upgrade – not to exceed \$4,000.00
 - b. 3 truck radios plus site connect @ 1,051.55 = \$3,154.65
 - c. Year 1-10 handheld radios plus site connect @ 1,062.55 = \$10,625.50 CARRIED
35. BELLUZ/HUGHES: BE IT RESOLVED that effective January 1, 2022, the Township of La Vallee increases the per-kilometer allowance from \$0.50/km to \$0.55/km. CARRIED
36. HUGHES/BELLUZ: BE IT RESOLVED that By-Law No. 1321 being a By-law for the purpose of appointing certain officers of the Corporation and for setting the remuneration of such officers of the Corporation of the Township of La Vallee 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
37. REA/BELLUZ: BE IT RESOLVED that By-Law No. 1322 being a By-law to repeal the Schedule of Fees in By-law No. 1300 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

38. HUGHES/BELLUZ: BE IT RESOLVED that By-Law No. 1323 being a By-law to authorize the execution of a Conditional Contribution Agreement between the Northern Ontario Heritage Fund Corporation ("NOHFC") and 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

39. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee agrees to pay \$7.00 per capita to the Rainy River Future Development Corporation in the amount of \$5,600.00 for the 2022/2023 year. CARRIED

40. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Chapple's resolution calling on the Minister of Health to assist with Physician Recruitment for the west end of the Rainy River District and agrees to write a letter to the Minister of Health. CARRIED

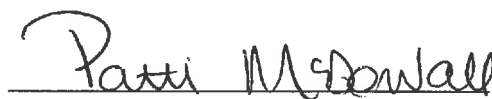
41. REA/BELLUZ: BE IT RESOLVED that we now go in-camera at 9:30 p.m. for the following reasons:

- 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

42. HUGHES/BELLUZ: BE IT RESOLVED that we now close our in-camera session at 10:10 p.m. and continue with the Regular meeting of Council. CARRIED

43. REA/BELLUZ: BE IT RESOLVED that we adjourn to the next regular meeting of the call of the clerk. CARRIED


Reeve


Clerk