

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

Also present was Patti McDowall, Clerk/Treasurer. Fire Chief, Tyrell Griffith was absent. This meeting was held at the Devlin Community Hall and open to the public.

Conflict of Interest: None

Delegations: Jon Evans and Jeff Savage attended on behalf of BDO Canada. The audited financial statements for 2021 were presented and reviewed. The audit went well.

Road Department Report: The Daily Activity Report was reviewed. Contractors are continuing to provide services while our grader is being repaired.

Fire Department Report: Fire Chief's report was reviewed.

Council Discussion: Fire Department responses were discussed.

Council Reports: None

Resolutions:

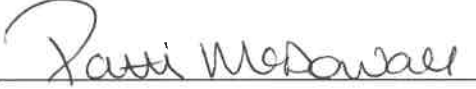
52. REA/BELLUZ: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
53. BELLUZ/REA: BE IT RESOLVED that the minutes of the February 9, 2022 Council Meeting and the February 15, 2022 Special Meeting be accepted as presented. CARRIED
54. HUGHES/REA: BE IT RESOLVED that payroll items numbering from 68 to 114 in the amount of \$176,066.29 for March 9, 2022 be passed and paid. CARRIED
55. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby approves the Audited Financial Statements from BDO Canada, LLP for the year 2021. CARRIED
56. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the February 28, 2022 Financial Statements as presented. CARRIED
57. REA/BELLUZ: BE IT RESOLVED that By-Law No. 1324 being a By-law to authorize the execution of a Transfer Payment Agreement between the Ministry of Northern Development and Mines, Natural Resources and Forestry (NDMNR) 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
58. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby approves the CBO Agreement Addendum 2022 which includes a new rate for mileage and a difference in the allowance for accrued sick time. CARRIED
59. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee accepts the minutes of settlement on roll number 59-16-000-001-05102 for changed value for condition of structure for 2019 and 2020 tax years and updated structure data for the 2021 tax year. CARRIED
60. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee endorses MP Peter Julian's Bill C-229 – Banning Symbols of Hate Act. CARRIED
61. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Adelaide Metcalfe's resolution insisting that steps be taken immediately to strengthen the bail system including imposing more demanding and stringent surety and supervision requirements and imposing more substantive and effective consequences for continued breaches of a judicial interim release order (as known as "bail") resulting in pre-trial incarceration, which changes are required to safeguard law abiding citizens and to restore the citizens faith in the criminal justice system. CARRIED

62. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the City of Thorold's resolution requesting the Province of Ontario to dissolve the Ontario Land Tribunal immediately thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario. CARRIED

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



Reeve



Clerk