

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, April 13, 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, Road Superintendent, Neil MacDonald and Fire Chief, Tyrell Griffith.

Conflict of Interest: None

Delegations: Geoff Gillon attended on behalf of Rainy River Future Development Corporation. He went through a hand-out outlining all of RRFDC's activities and projects.

Road Department Report: The Daily Activity Report was reviewed. Roads are in rough shape. Grader has been out scraping some roads but making more of a mess. Culvert thawing has resumed. More maintenance is required on the dozer.

Fire Department Report: Fire Chief's report was reviewed. Training has been on-going. The department responded to one incident on March 17th. Two auto-aid agreements were discussed and reviewed. Two draft policies were also discussed.

Council Discussion: Gas Tax sign placement was discussed.

Council Reports: None

Resolutions:

64. HUGHES/BELLUZ: BE IT RESOLVED that we accept the Agenda as presented. CARRIED

65. HUGHES/BELLUZ: WHEREAS Councillor Glen Aveyard is unable to carry out his regular Council duties during April, 2022 for personal reasons;

NOW THEREFORE Council for the Township of La Vallee hereby excuses the absence of Councillor Aveyard from this meeting. CARRIED

66. HUGHES/BELLUZ: BE IT RESOLVED that the minutes of the March 3, 2022 Special Meeting and the minutes of the March 9, 2022 Council Meeting be accepted as presented. CARRIED

67. BELLUZ/HUGHES: BE IT RESOLVED that payroll items numbering from 115 to 170 in the amount of \$169,174.28 for April 13, 2022 be passed and paid. CARRIED

68. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the March 31, 2022 Financial Statements as presented. CARRIED

69. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby hires Neil MacDonald for the position of Road Superintendent/Equipment Operator with a probationary period of six months and at the salary discussed.

BE IT RESOLVED that the Township of La Vallee hereby hires Brody Strachan for the position of Equipment Operator with a probationary period of six months at the wage discussed. CARRIED

70. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee put out an Invitational Tender for supply, load, haul and belly dump spread of 6,000 cu yds 5/8 crushed Granular "A" material for use on the roads and 1,000 cu yds to stock up for a total of 7,000 cu yds. CARRIED

71. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee nominate ██████████ ██████████ for the 2022 Senior of the Year. CARRIED

72. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee accepts the quote from C-Tech Mechanical in the amount of \$4050 for a cooler/fridge at the Devlin Hall. CARRIED

73. BELLUZ/HUGHES: BE IT RESOLVED that we now go in-camera at 10:50 p.m. for the following reasons: (Employment Applications)

- 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

74. BELLUZ/REA: 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

75. BELLUZ/HUGHES: BE IT RESOLVED that the Township agrees to continue this regular meeting of Council past the hour of 11:00 p.m. CARRIED

76. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to contract out the Township's grass cutting to Pamela Bujold at the new rates supplied to Council. As a contractor she will provide the use of all her certified personal equipment, her safety equipment, gas, transportation and Insurance. CARRIED

77. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to waive the 2022 CPI increase for the Chief Building Official and increase the salary to what was discussed and proposed in the Township of Alberton's Confidential email of March 10, 2022. CARRIED

78. BELLUZ/REA: BE IT RESOLVED that By-Law No. 1325 being a By-law to revoke Alain Tanguay's appointment as Deputy Chief Building Official and to appoint Rick Hallam as Deputy Chief Building Official for 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

79. HUGHES/REA: BE IT RESOLVED that By-Law No. 1326 being a By-law to authorize the execution of an Automatic Agreement between THE CORPORATION OF THE TOWNSHIP OF CHAPPLE, THE CORPORATION OF THE TOWNSHIP OF EMO, THE CORPORATION OF THE TOWNSHIP OF LAVALLEE AND THE CORPORATION OF THE TOWNSHIP OF ALBERTON 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

80. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee receives the revised Engineering Report for the Frank Szeder Drain dated March 4, 2022 as prepared by John Kuntze of K. Smart & Associates and accepts the Notice of Meeting to Consider the Engineer's Report on the Frank Szeder Drain scheduled for Tuesday, April 26, 2022 at 5:00 p.m. (virtual meeting). CARRIED

81. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the Petition for Drainage Works from Dustin Mowe. CARRIED

82. BELLUZ/REA: BE IT RESOLVED that all of Council is/are hereby approved to attend the Northwestern Ontario Municipal Association (NOMA) Conference from April 27th to April 29th, 2022 in Fort Frances and that all costs be paid.

AND that the Township agree to a donation of \$100.00 to the NOMA conference.

CARRIED

83. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the minutes of settlement on roll numbers: 59-16-000-002-004605 and 59-16-000-004-06802 for 2021.

CARRIED

84. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the City of Barrie's resolution to immediately review the recommendations for a plan of action to address joint and several liability despite COVID-19 delays, as insurance premiums will soon be out of reach for many communities.

CARRIED

85. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Mono's resolution strongly condemning Russia's attack on Ukraine, and further that the Government of Canada, without delay, to provide greater material support, to exert maximum sanctions and pressure on Russia and to use all diplomatic means possible to end this war.

CARRIED

86. HUGHES/BELLUZ: BE IT RESOLVED that Reeve, Ken McKinnon be appointed as La Vallee's representative on the Court of Revision for the Szeder Drain.

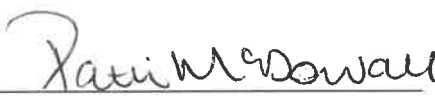
CARRIED

87. HUGHES/REA: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk.

CARRIED



Reeve



Clerk