

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 9:00 a.m., Thursday, May 26, 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 and Road Superintendent, Neil MacDonald.

Conflict of Interest: None

Delegations: None

Road Department Report: None

Fire Department Report: None

Council Discussion: Discussion on the purchase of a 2021 John Deere Grader was discussed. Also discussed was the proposal for an Asset Management Update. The draft budget was reviewed. A few adjustments need to be made before the final budget can be approved. Clerk was instructed to revise the draft.

Council Reports: None

Resolutions:

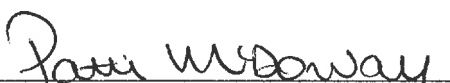
113. BELLUZ/HUGHES: BE IT RESOLVED that we accept the Special Meeting Agenda as presented. CARRIED

114. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the Proposal for the Asset Management Plan Update from Saulteaux Consulting & Engineering in the amount of \$35,000 plus HST. CARRIED

115. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby agrees to purchase a 2021 John Deere 870GP Grader from Brandt in the amount of \$485,900 including taxes. CARRIED

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


Reeve


Clerk