

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, June 8, 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, Neil MacDonald, Road Superintendent and Tyrell Griffith, Fire Chief.

Conflict of Interest: None

Delegations: None

Road Department Report: The Daily Activity Report was reviewed. New grader has arrived. Maintenance on the dozer will be done on rainy days. Road Tour was completed on Tuesday, June 7th. Discussion took place on emergency gravel for repairs and the excavator and brusher attachment.

Fire Department Report: Fire Chief's report was reviewed. Recruiting posters have gone out. La Vallee has acquired one new recruit. The department responded to two call-outs. One for a fire and the other for an ATV rollover. Training sessions are on-going.

Council Discussion: Washing bridges and drain issue were discussed.

Council Reports: None

Resolutions:

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

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

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

119. HUGHES/REA: BE IT RESOLVED that the minutes of the May 11, 2022 Council Meeting and the minutes of the May 26, 2022 Special Meeting be accepted as presented. CARRIED

120. BELLUZ/REA: BE IT RESOLVED that payroll items numbering from 228 to 276 in the amount of \$416,514.38 for June 8, 2022 be passed and paid. CARRIED

121. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the May 31, 2022 Financial Statements as presented. CARRIED

122. HUGHES/REA: BE IT RESOLVED that we now go in-camera at 8:40 p.m. for the following reasons: (Employment Performance Review)

- 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

123. HUGHES/REA: BE IT RESOLVED that we now close our in-camera session at 9:15 p.m. and continue with the regular meeting of Council. CARRIED

124. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee transfer \$250,000.00 from the Reserve Fund for Capital Equipment for the down payment on the 2021 John Deere Grader. The balance of the purchase price will be financed through John Deere. CARRIED

125. BELLUZ/REA: BE IT RESOLVED that By-Law No. 1332 being a By-law to authorize the execution of an Agreement with Bell Canada and the Rainy River District 9-1-1 Partners for the NG9-1-1 System 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

126. HUGHES/REA: BE IT RESOLVED that By-Law No. 1333 being a By-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 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

127. BELLUZ/HUGHES: BE IT RESOLVED that By-Law No. 1334 being a By-law to adopt the estimates of all sums required during 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

128. HUGHES/BELLUZ: BE IT RESOLVED that By-Law No. 1335 being a By-law to amend By-law No. 1091, the purchase of goods and services by the Township 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

129. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee agrees to donate \$100.00 to the Fort Frances Chem Free Grad. CARRIED

130. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Rainy River Vet Services Committee and that the .35 cents per capita fees in the amount of \$330.05 be paid. CARRIED

131. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the Clerk-Treasurer's Report: Estimated Expenses Excluded from the 2022 Budget. CARRIED

132. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee here supports the City of Cambridge's resolution calling on the Province of Ontario to include in the next edition of the Ontario Building Code tiered energy efficiency standards and a timeframe for when higher tiers would become the minimum; to adopt a more ambitious tier of the draft Tiered National Model Building Code as the minimum energy efficiency requirement; to provide authority to municipalities to require increased performance in energy efficiency through the implementation of tiered Green Development Standards; and to facilitate capacity, education and training in the implementation of the Tiered National Model Building Code for municipal planning and building inspection staff, developers, and homebuilders to help build capacity. CARRIED

133. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of Chatham- Kent's resolution requesting the Ontario Government to enable individuals the opportunity to apply for financial assistance from the Ministry of Seniors and Accessibility to help cover accommodation costs and/or required personal care service costs at Retirement Home level, similar to available funding assistance for home care services and long term care homes; to recognize Retirement Homes as an essential community health care partner and implement an equitable service funding program that facilitates/enables Retirement Homes to safely care for residents who require significant personal care assistance while awaiting a long term care bed; to afford equitable Nursing and PSW staffing subsidies retroactively across all divisions of the community health care provision sector, including Retirement Homes; and to allow for equitable resident activity levels across all divisions of the community health care provision sector, including Retirement Homes. CARRIED

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



Reeve



Clerk