

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, August 10, 2022 with Reeve Ken McKinnon and Councillors Elaine Hughes and Dan Rea in attendance. Councillors Jim Belluz and Glen Aveyard were absent.

Also present were Patti McDowall, Clerk/Treasurer; Neil MacDonald, Road Superintendent and Tyrell Griffith, Fire Chief.

Conflict of Interest: None

Delegations: Dwight Becker attended to discuss temporary entrance permits.

Road Department Report: The Daily Activity Report was reviewed. Gravel haul has been completed. Brushing around the bridges has been completed. Beaver trapping and gravel specifications were discussed.

Fire Department Report: Fire Chief's report was reviewed. Fire department recruiting is ongoing. The department had two call outs/responses in the last month. The Emo fair is the next big event for the fire departments. Discussion took place on equipment replacement.

Council Discussion: None

Council Reports: None

Resolutions:

154. HUGHES/REA: BE IT RESOLVED that we accept the Agenda as presented. CARRIED

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

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

156. REA/HUGHES: BE IT RESOLVED that the minutes of the July 13, 2022 Council Meeting be accepted as presented. CARRIED

157. HUGHES/REA: BE IT RESOLVED that payroll items numbering from 330 to 382 in the amount of \$128,328.63 for August 10, 2022 be passed and paid. CARRIED

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

159. HUGHES/REA: BE IT RESOLVED that we now go in-camera at 9:00 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

160. HUGHES/REA: BE IT RESOLVED that we now close our in-camera session at 9:35 p.m. and continue with the regular meeting of Council. CARRIED

161. HUGHES/REA: BE IT RESOLVED that By-Law No. 1336 being a By-law to delegate certain authority to the Clerk-Treasurer – the Municipal Act, 2001, S.O. 2001, c.25, Section 270 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

162. REA/HUGHES: BE IT RESOLVED that By-Law No. 1337 being a By-law to provide for advance votes to be held prior to voting day for The Corporation of 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

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

K.R. McKinnon
Reeve

Patti McDowall
Clerk