

## 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, October 12, 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. Brusher head has been fixed and brushing will resume. All is going well. La Vallee Road South culvert has been replaced.

**Fire Department Report:** Fire Chief's report was reviewed. Appointment request was approved. Mutual Aid and Memorandum of Understanding was discussed.

**Council Discussion:** Insurance and WSIB issues were discussed.

**Council Reports:** None

### **Resolutions:**

180. HUGHES/REA: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
181. BELLUZ/HUGHES: BE IT RESOLVED that the minutes of the September 14, 2022 Council Meeting be accepted as presented. CARRIED
182. HUGHES/REA: BE IT RESOLVED that payroll items numbering from 448 to 490 in the amount of \$123,936.30 for October 12, 2022 be passed and paid. CARRIED
183. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the September 30, 2022 Financial Statements as presented. CARRIED
184. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee accept the quote from Damon Nyberg Contracting in the amount of \$4,169.60, excluding taxes, for the work to be completed at the Crossroads Community Rink Shack. CARRIED
185. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee approves the appointment of Howard Teeple to the La Vallee Fire and Emergency Services. CARRIED
186. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee add the balances from unpaid accounts receivable (snowplow and custom work) to the corresponding tax accounts. CARRIED
187. HUGHES/REA: BE IT RESOLVED that By-Law No. 1339 being a By-law to change the normal retirement age under the OMERS Primary Pension Plan and the Retirement Compensation Arrangement for the OMERS Primary Pension Plan in respect of a certain class of employee 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
188. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby approves the Landfill Site Access Card Policy. DEFEATED  
Yays: J. Belluz, E. Hughes      Nays: D. Rea, K. McKinnon
189. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to contribute 0.22 per capita to the Sunset Country Travel Association. DEFEATED  
Yays: D. Rea      Nays: K. McKinnon, J. Belluz, E. Hughes

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

K.R. McHenry  
Reeve

Tassi McDowall  
Clerk