

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, November 9, 2022 with Reeve Ken McKinnon and Councillors Jim Belluz and Elaine Hughes in attendance. Councillor Glen Aveyard and Councillor Dan Rea were absent.

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

Conflict of Interest: None

Delegations: None

Road Department Report: The Daily Activity Report was reviewed.

Fire Department Report: Memorandum of Understanding was approved. Fire Dept. truck quotes were discussed. The department had 3 call-outs in one week so they have been busy. Training is on-going.

Council Discussion: Inspection at rink shack was discussed.

Council Reports: None

Resolutions:

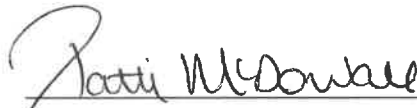
191. HUGHES/BELLUZ: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
192. HUGHES/BELLUZ: BE IT RESOLVED that the minutes of the October 12, 2022 Council Meeting be accepted as presented. CARRIED
193. BELLUZ/HUGHES: BE IT RESOLVED that payroll items numbering from 491 to 544 in the amount of \$131,953.23 for November 9, 2022 be passed and paid. CARRIED
194. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the October 31, 2022 Financial Statements as presented. CARRIED
195. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby approves the Memorandum of Understanding between Alberton, Chapple, Emo and La Vallee Fire Departments. CARRIED
196. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby approves the Residential Snowplow Policy as presented. CARRIED
197. BELLUZ/HUGHES: BE IT RESOLVED that we now go in-camera at 8:20 p.m. for the following reasons:
- 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
198. BELLUZ/HUGHES: BE IT RESOLVED that we now close our in-camera session at 8:40 p.m. and continue with the regular meeting of Council. CARRIED
199. BELLUZ/HUGHES: BE IT RESOLVED that Road Superintendent, Neil MacDonald be approved to enroll in the AZ Mandatory Entry Level Training (MELT) program through Confederation College with a pending start date of January, 2023, in Fort Frances and that the registration fee be paid by the Township pending the signing of a 5 year employment agreement. CARRIED

200. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby
accepts the 2023 Fee Schedule from RealTax. CARRIED

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



Reeve



Clerk