

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, December 14, 2022 with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Stephen Loshaw in attendance.

Also present were Patti McDowall, Clerk/Treasurer and Neil MacDonald, Road Superintendent.

Conflict of Interest: Councillor Brendan Hyatt declared a conflict of interest on agenda item 14.2.

Delegations: None

Road Department Report: Daily Activity Report was reviewed and discussed. This report will no longer be provided as daily sheets are available for any information required. The furnace is running in both office and garage. The rink was discussed.

Fire Department Report: No report was provided. Appointment to the department was approved.

Council Discussion:

Council Reports: None

Resolutions:

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

207. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee approve the appointment of Timon Kaemingk to the La Vallee Fire and Emergency Services. CARRIED

208. HUGHES/LOSHAW: BE IT RESOLVED that the minutes of the November 9, 2022 Council Meeting and the December 7, 2022 Inaugural Meeting be accepted as presented. CARRIED

209. HYATT/BADIUK: BE IT RESOLVED that payroll items numbering from 545 to 608 in the amount of \$217,865.78 for December 14, 2022 be passed and paid. CARRIED

210. LOSHAW/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby accepts the November 30, 2022 Financial Statements as presented. CARRIED

211. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee hereby supports Henry Van Ael's request to put his name forward for the Chapter Chair position of the Sunset Country Chapter of the Ontario Building Officials Association. CARRIED

212. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby accepts the Accessibility Report for Initiatives undertaken in the 2022 Municipal Election. CARRIED

213. LOSHAW/HYATT: WHEREAS the Province entered into a Memorandum of Understanding and a Local Side Agreement with The Town of Fort Frances and the nine local municipalities with an effective date of June 30, 1999, for the operation of the Provincial Offences Court, the prosecution of charges laid using the process under Parts I and II of the Provincial Offences Act, and the transfer of records, files, assets, revenue and financial arrangements,

AND WHEREAS, the Province intends to transfer the prosecution of charges laid using the Part III process under the Provincial Offences Act, along with all records, files and assets, through amending agreements to the Memorandum of Understanding and the Local Side Agreement,

THEREFORE, Council of the Township of La Vallee hereby delegates authority to The Town of Fort Frances to execute the interim agreement with the Province to initiate the interim transfer of the Prosecution of charges laid using the Part III process under the Provincial Offences Act on behalf of the Township of La Vallee. CARRIED

214. HUGHES/BADIUK: BE IT RESOLVED that all of Council and the Clerk are hereby approved to attend the Rainy River District Municipal Association's Annual General Meeting to be held at the Chapple Community Hall on January 14, 2023 and that all registration costs be paid. CARRIED

215. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee agrees to a donation of \$100.00 to the Rainy River District Municipal Association's Annual General Meeting and Conference to be held on January 14, 2023. CARRIED

216. LOSHAW/HYATT: BE IT RESOLVED that we now go in-camera at 7:45 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; Council Training.
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED


217. LOSHAW/BADIUK: BE IT RESOLVED that we now close our in-camera session at 9:18 p.m. and continue with the regular meeting of Council. CARRIED

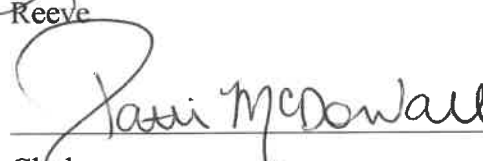
218. HUGHES/LOSHAW: BE IT RESOLVED that we now go in-camera at 9:20p.m. for the following reasons:

- 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; Council Training.
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED

219. LOSHAW/HUGHES: BE IT RESOLVED that we now close our in-camera session at 10:02p.m. and continue with the regular meeting of Council. CARRIED

220. HUGHES/BADIUK: BE IT RESOLVED that we adjourn to the next regular meeting of the call of the clerk. CARRIED


Reeve


Clerk