

## 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, February 8, 2023 with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance.

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

**Conflict of Interest:** None

**Delegations:** Luc Romaniuk attended on behalf of Westland Insurance. Luc presented a summary of the 2023 Insurance Renewal document. He explained coverage changes and the User Facility Policy.

**Fire Department Report:** The Fire Chief's status report was reviewed. The Annual Report for Fire & Emergency Services was discussed. Proposal for benefits was tabled.

**Road Department Report:** The plow truck has wiring issues that are in the process of being fixed. The landfill shed door was discussed. Tender for the Gravel haul was discussed.

**Council Discussion:** Item #11.1 was tabled.

**Council Reports:** None

### **Resolutions:**

19. LOSHAW/HYATT: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED
20. BADIUK/HUGHES: BE IT RESOLVED the Township of La Vallee hereby approves the renewal of the Employee Benefits plan through MercerMash Benefits in the amount of \$25,905.00 (excluding taxes). CARRIED
21. LOSHAW/HUGHES: BE IT RESOLVED that we accept the January 11, 2023 Council Meeting Minutes as presented. CARRIED
22. HYATT/BADIUK: BE IT RESOLVED that payroll items numbering from 15 to 59 in the amount of \$92,004.96 for February 8, 2023 be passed and paid. CARRIED
23. HUGHES/BADIUK: BE IT RESOLVED that we accept the January 31, 2023 Financial Statements as presented. CARRIED
24. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee approves the appointment of Trevor Mason to the La Vallee Fire and Emergency Services. CARRIED
25. LOSHAW/HYATT: BE IT RESOLVED the Township of La Vallee hereby approves the renewal of the Municipal Insurance Policy in the amount of \$55,177 (excluding taxes) and the renewal of the Cyber Insurance Policy in the amount of \$4,400 (excluding taxes). CARRIED
26. HUGHES/LOSHAW: BE IT RESOLVED that By-Law No. 1342 being a By-law to repeal and replace the schedule of fees in By-Law No. 1322, as amended, 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
27. LOSHAW/HYATT: BE IT RESOLVED that By-Law No. 1343 being a By-law authorizing the borrowing of money to meet current expenditures of the council of La Vallee (the "Municipality") 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

28. HYATT/LOSHAW: BE IT RESOLVED that By-Law No. 1344 being a By-law for the purpose of appointing certain officers of the Corporation and for setting the remuneration of such officers of the Corporation of the Township of La Vallee for the year 2023, as amended, 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

29. LOSHAW/HYATT: BE IT RESOLVED that all of Council is/are hereby approved to attend the Northwestern Ontario Municipal Association (NOMA) Conference from April 26<sup>th</sup> to April 28<sup>th</sup>, 2023 in Thunder Bay and that all costs be paid.

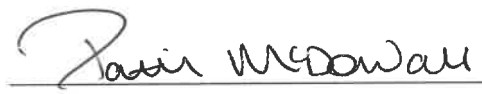
AND that the Township agrees to a donation of \$100.00 to the NOMA Conference. CARRIED

30. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby approves funding application to the NOHFC's Community Enhancement Program-Rural Enhancement funding for the Community Hall Accessibility Retrofit/Renovation Project in the amount of \$111,701.74; AND further that the Township's share will be \$12,411.30, with a total project cost of \$124,113.04; AND further, the Township will cover any expenditures over the projected estimate of the project. CARRIED

31. HUGHES/HYATT: BE IT RESOLVED that the Township of La Vallee transfer \$100,000 to the Reserve Fund for Capital Equipment and \$100,000 to the Reserve Fund for Fire Department for a total of \$200,000 as per the 2022 budget. CARRIED

32. LOSHAW/HUGES: BE IT RESOLVED that we adjourn to the next regular meeting of the call of the clerk. CARRIED

  
Reeve

  
Clerk