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## THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

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The Regular Meeting of the Township of La Vallee was held at 7:00 p.m., Tuesday, July 11, 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. Tyrell Griffith, Fire Chief was absent.

**Conflict of Interest:** None

**Delegations:** Ken McKinnon attended the meeting to discuss steps on a proposed drain.

Geoff Gillon and Jeannette Cawston attended to go over the results of the public meeting regarding the Township's Strategic Plan. Next steps were presented and discussed.

**Fire Department Report:** The Fire Chief's status report was reviewed. Two new recruits were approved.

**Road Department Report:** Discussion took place on mini excavator. Lawnmower quotes were received and discussed. Gravel haul is complete.

**Council Discussion:** Drainage Engineers were discussed.

**Council Reports:** None

**Resolutions:**

105. BADIUK/LOSHAW: BE IT RESOLVED that we accept the Agenda as presented. CARRIED

106. BADIUK/LOSHAW: BE IT RESOLVED that we accept the June 3, 2023 Special Meeting Minutes and the June 14, 2023 Council Meeting Minutes as presented. CARRIED

107. HYATT/LOSHAW: BE IT RESOLVED that payroll items numbering from 267 to 315 in the amount of \$112,323.55 for July 11, 2023 be passed and paid. CARRIED

108. LOSHAW/BADIUK: BE IT RESOLVED that we accept the June 30, 2023 Financial Statements as presented. CARRIED

109. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee approves the appointments of Jason Matthews and Ty Tesarski to the La Vallee Fire & Emergency Services. CARRIED

110. HYATT/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby approves the per hour stipend for a training officer for the fire department proposed by the Joint Fire Chief Committee. CARRIED

111. HYATT/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby agrees to purchase a 2023 John Deere 35G Mini-Excavator from Brandt in the amount of \$92,000.00 plus applicable taxes. CARRIED

112. HYATT/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby agrees to enter into an agreement with the Municipal Consulting Group for Integrity Commissioner Services and authorizes the Clerk to proceed with the agreement. CARRIED

113. HUGHES/HYATT: BE IT RESOLVED that the Township of La Vallee hereby accepts the Petition for Drainage Works from Kenneth McKinnon and John and Jacob Gerber. CARRIED


114. LOSHAW/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby authorizes the Clerk to sign the Data Sharing and Services Agreement (DSSA) with the Municipal Property Assessment Corporation. CARRIED

115. LOSHAW/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Petrolia's resolution recommending for amendments to the current regulations for licensed home-based childcare operators to allow for the ability to increase allowable spaces. CARRIED

116. HYATT/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Selwyn's resolution requesting that the Province move forward as soon as possible to legislate that all third party Short Term Rental (STR) brokerage companies, for example Airbnb and VRBO, appropriately manage and be responsible for their listings and to compel compliance that the Province establish the requirement for STR companies to require each rental listing to be registered and to pay an appropriate annual fee and that STR companies provide this registry along with the collected fees to the municipality in which the STR properties are located which allows the municipality to be aware of all registered STR properties and to have access to funds for municipal expenses to enforce/respond to issues at a STR property. CARRIED

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

  
Reeve

  
Clerk