
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, August 9, 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: None

Fire Department Report: The Fire Chief's status report was reviewed. Requests to attend Fire Con were approved.

Road Department Report: Grading and brushing are on-going. Gravel haul went well. There have been lots of burials in the last few months. Beaver control is resuming. Bids on the D3 caterpillar dozer were opened:

Carter Robinson	\$6,100.00
Ross Donaldson	\$3,584.26
Richard Cunningham	\$5,557.53

*Bid was awarded to Carter Robinson

Council Discussion: Item number 11.1 was tabled.

Council Reports: None

Resolutions:

118. HYATT/LOSHAW: BE IT RESOLVED that we accept the Agenda as presented. CARRIED

119. HYATT/LOSHAW: BE IT RESOLVED that we accept the July 11, 2023 Council Meeting Minutes as presented. CARRIED

120. HYATT/LOSHAW: BE IT RESOLVED that payroll items numbering from 316 to 374 in the amount of \$429,996.92 for August 9, 2023 be passed and paid. CARRIED

121. BADIUK/HYATT: BE IT RESOLVED that we accept the July 31, 2023 Financial Statements as presented. CARRIED

122. BADIUK/HYATT: BE IT RESOLVED that the Township of La Vallee hereby approves Fire Chief, Tyrell Griffith to attend FireCon course "Firefighter Survival" on September 8th and September 9th, 2023 in Thunder Bay and that all costs be paid and split with the Townships of Emo and Chapple. CARRIED

123. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee hereby approves firefighter Alyssa Griffith to attend FireCon course "Command Post Scribe" on September 8th and September 9th, 2023 in Thunder Bay and that all costs be paid. CARRIED

124. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee hereby approves firefighter Ty Tesarski to attend FireCon "Search and Rescue" on September 8th and September 9th, 2023 in Thunder Bay and that all costs be paid. CARRIED

125. LOSHAW/BADIUK: BE IT RESOLVED that we accept the bid from Carter Robinson in the amount of \$6,100.00 for the dozer. CARRIED

126. LOSHAW/HYATT: BE IT RESOLVED that By-Law No. 1348 being a By-law to appoint an Integrity Commissioner and a Closed Meeting Investigator 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

127. HYATT/HUGHES: BE IT RESOLVED that By-Law No. 1349 being a By-law to authorize the execution of a Conditional Contribution Agreement between the NORTHERN ONTARIO HERITAGE FUND CORPORATION ("NOHFC") and The Corporation 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

128. BADIUK/HYATT: BE IT RESOLVED that By-Law No. 1350 being a By-law to authorize the execution of a Grant Agreement between the MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING ("Ministry") and The Corporation of the Township of La Vallee in relation to the Municipal Disaster Recovery Assistance Program (MDRA) 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

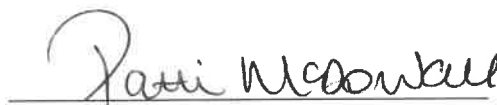
129. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby appoints RJ Burnside and Associates Limited as the Engineer for the Drainage Works applied for by Kenneth McKinnon and John and Jacob Gerber. CARRIED

130. BADIUK/HYATT: BE IT RESOLVED that the Township of La Vallee write off and charge back the taxes and register a Notice of Vesting on File No. 21-01 – roll number 59 16 000 002 03910 0000. No tenders were received in the tax sale process. CARRIED

131. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby approves the hiring of Mark Busch for the position of Landfill Attendant effective July 18, 2023 pending the receipt of a criminal reference check. CARRIED

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


Reeve


Clerk