

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

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

Conflict of Interest: None

Delegations: Geoff Gillon attended on behalf of Rainy River Future Development Corporation. Handouts were provided detailing the work that Rainy River Future Development does and the projects they have been involved in and helped with. Strategic planning was discussed.

Fire Department Report: The Fire Chief's status report was reviewed. It was reported that the Tower upgrades are almost complete. There was discussion on equipment replacement. Pump Ops training is scheduled to take place in La Vallee.

Road Department Report: None

Council Discussion:

Gravel Tender Openings: Gravel Tender 1-2023 (6,000 cu. yards)

Tom Veert Contracting	\$21.25 per cu. yard plus taxes for a total of \$144,075.00
JTJ Contracting -Emo	\$22.43 per cu. yard plus taxes for a total of \$152,075.40
Dennis Robinson Ltd.	\$24.16 per cu. yard plus taxes for a total of \$163,804.80
Harold McQuaker Enterprises	\$25.63 per cu. yard plus taxes for a total of \$173,771.40

Council Reports: None

Resolutions:

37. HYATT/LOSHAW: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED
38. HYATT/LOSHAW: BE IT RESOLVED that we accept the February 28, 2023 Council Meeting Minutes and the February 23, 2023 Special Meeting Minutes as presented. CARRIED
39. LOSHAW/HYATT: BE IT RESOLVED that payroll items numbering from 60 to 113 in the amount of \$180,913.05 for March 8, 2023 be passed and paid. CARRIED
40. LOSHAW/HYATT: BE IT RESOLVED that we accept the February 28, 2023 Financial Statements as presented. CARRIED
41. HYATT/LOSHAW: BE IT RESOLVED that Fire Chief, Tyrell Griffith be approved to attend the Northwest Response Forum in Dryden on April 4th to April 6th, 2023 and that all costs be split with the Township of Chapple and the Township of Emo. CARRIED
42. HYATT/LOSHAW: BE IT RESOLVED that By-Law No. 1345 being a By-law to establish the 2023 tax ratios 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
43. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee hereby accepts Gravel Tender No. 1-2023 from Tom Veert Contracting Ltd. in the amount of \$144,075.00 including taxes. CARRIED
44. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee agrees to pay \$7.00 per capita to the Rainy River Future Development Corporation in the amount of \$5,516.00 for the 2022/2023 year. CARRIED

45. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee agrees to take over paying the Hydro at the Ball Park effective immediately. CARRIED

46. LOSHAW/HYATT: BE IT RESOLVED that we now go in-camera at 9:32 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

47. HYATT/LOSHAW: BE IT RESOLVED that we now close our in-camera session at 9:58 p.m. and continue with the regular meeting of Council. CARRIED

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



Reeve



Clerk