
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, October 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.

Conflict of Interest: Reeve, Lucille MacDonald declared a conflict of interest on agenda item #11.1. The Reeve left the room at 8:00 p.m. and Deputy Reeve, Brendan Hyatt took over the meeting. The Reeve returned at 8:15 p.m.

Delegations: None

Fire Department Report: The Fire Chief's status report was reviewed.

Road Department Report: The Road Superintendent reported that bridge inspections are currently being completed. Information on Shute bridge, Cain bridge and Norris Road culverts were provided. Grading is on-going. The landfill was discussed.

Council Discussion: Building maintenance was discussed. Asset management plan update was discussed and the Clerk was directed to put out a Request for Proposal for the work to be completed.

Council Reports: There will be an Arena Board meeting next week.

Resolutions:

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

152. LOSHAW/BADIUK: BE IT RESOLVED that we accept the September 18, 2023 Council Meeting Minutes and the October 4, 2023 Special Meeting Minutes as presented. CARRIED

153. LOSHAW/HUGHES: BE IT RESOLVED that payroll items numbering from 427 to 474 in the amount of \$132,833.58 for October 11, 2023 be passed and paid. CARRIED

154. HUGHES/BADIUK: BE IT RESOLVED that we accept the September 30, 2023 Financial Statements as presented. CARRIED

155. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee approves the Job Descriptions presented by the Fire Chief for La Vallee Fire & Emergency Services. CARRIED

156. BADIUK/LOSHAW: BE IT RESOLVED that By-Law No. 1353 being a By-Law for governing the calling, place and proceedings of meetings 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

157. BADIUK/LOSHAW: BE IT RESOLVED that the Township of La Vallee grants the Administrative Assistant a total of two floaters; the Clerk-Treasurer a total of three floaters and the Roads Department a total of three floaters for the 2023 Christmas Holidays. Should the Roads Department get called out to work during their scheduled floaters, they will be allowed to use them on another date, mutually agreed by the Clerk. CARRIED

158. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby approves the amendments to Schedule "A" of By-Law No. 1308 – Township of La Vallee Municipal Cemetery Policies. CARRIED

159. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby accepts the supplementary proposal for the preparation of a Zoning By-Law from FoTenn in the amount of \$7,286.00 including taxes. CARRIED

160. HUGHES/HYATT: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Emo's letter regarding Taxation of Certain Roadway or Right-of-Way of a Railway Company and agrees to forward a copy of this letter to Marcus Powlowski, MP and Greg Rickford, MPP. CARRIED

161. LOSHAW/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), 2022 as requested by Catherine Fife, MPP Waterloo. CARRIED

162. LOSHAW/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Grimsby's resolution respecting establishing a guaranteed livable income and agrees to join in the effort to establish a Guaranteed Livable Income Program. DEFEATED

163. HUGHES/HYATT: BE IT RESOLVED that the Township of La Vallee hereby supports the Municipality of Wawa's resolution requesting that the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much needed care for the people of Ontario. DEFEATED

164. HUGHES/BADIUK: BE IT RESOLVED that we now go in-camera at 9:37 p.m. for the following reasons:

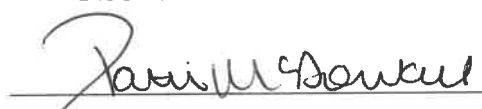
- Security of property;
- Personal matters regarding an identifiable individual, including employees;
- Proposed or pending acquisitions or disposition of real property;
- Labour relations and employee negotiations;
- Litigation or potential litigation, including matter before administrative tribunals 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

165. HYATT/LOSHAW: BE IT RESOLVED that we now close our in-camera session at 9:52 p.m. and continue with the regular meeting of Council. CARRIED

166. LOSHAW/HUGHES: BE IT RESOLVED that the Township of La Vallee schedules a Committee of the Whole Meeting on October 25, 2023 at 8:30 a.m. to discuss Strat Plan. CARRIED

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


Reeve


Clerk