
THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 10:30 a.m., Tuesday, February 6, 2024 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: Councillor, Brendan Hyatt declared a conflict of interest on items 3.2 and 3.3.

Delegations: Sarah Madussi from Nelson Granite attended to speak on columbariums. She provided a bit of history on the company and explained how the columbariums are made. Pricing was also provided. She brought a columbarium for members to view.

Resolutions:

18. LOSHAW/BADIUK: BE IT RESOLVED that we accept the Special Agenda as amended. CARRIED

*Councillor Brendan Hyatt left the room at 11:44 a.m.

19. LOSHAW/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby accepts the scope of work proposal from Ken Hyatt for kitchen area ceiling renovation in the amount of \$9,318.55 including taxes. CARRIED

20. LOSHAW/HUGHES: BE IT RESOLVED that the Township of La Vallee go ahead with the bridge quote from TBT Engineering. CARRIED

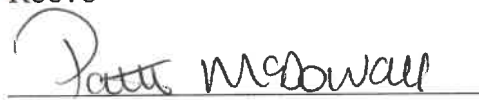
*Councillor Brendan Hyatt returned to the meeting at 11:50 a.m.

21. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee authorizes the Clerk-Treasurer to proceed with the purchase of office computers. CARRIED

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



Reeve



Clerk