

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Regular Meeting of the Township of La Vallee was held at 7 p.m., Wednesday, July 10, 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. An in-camera session was added at the beginning of the meeting.

Conflict of Interest: None

Deputation/Delegations: None

Fire Department Report: None

Road Department Report: Gravel haul is complete. Calcium will now be spread. There has been some vandalism in the municipality. Signs and posts have gone missing. Columbarium pads were discussed. The roadside cutting is almost complete and grading is on-going.

Council Discussion: Some discussion took place on the way the landfill is pushed. Recycling discussed.

Council Reports: None

Resolutions:

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

164. HYATT/LOSHAW: BE IT RESOLVED that we accept the June 12, 2024 Special Council Meeting Minutes, the June 12, 2024 Regular Council Meeting Minutes, the June 14, 2024 Emergency Meeting Minutes and the June 25, 2024 Special Meeting Minutes as presented. CARRIED

165. LOSHAW/HYATT: BE IT RESOLVED that payroll items numbering from 268 to 319 in the amount of \$371,574.46 for July 10, 2024 be passed and paid. CARRIED

166. BADIUK/HUGHES: BE IT RESOLVED that we accept the June 30, 2024 Financial Statements as presented. CARRIED

167. BADIUK/HUGHES: BE IT that Jason Matthews is hereby approved to attend FireCon 2024 and take NFPA 1002 Apparatus Equipped with a Fire Pump training in Thunder Bay on September 3rd to 7th and that all costs be paid. CARRIED

168. LOSHAW/HYATT: BE IT that Administrative Assistant, Amanda Watson be approved to take the AMCTO Municipal Administration Program-Unit 1 and that all costs be paid. Also the Township authorizes the purchase of an Ipad to be used for educational purposes. CARRIED

169. HUGHES/LOSHAW: BE IT RESOLVED that By-Law No. 1363 being a By-law to authorize the execution of a MUNICIPAL FUNDING AGREEMENT ON THE CANADA COMMUNITY BUILDING FUND between The Association of Municipalities of Ontario (AMO) and 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

170. HUGHES/HYATT: BE IT RESOLVED that the Township of La Vallee hereby accepts the Mandate/Terms of Reference for the La Vallee Waste Management & Recycling Committee. CARRIED

171. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby appoints Ken Badiuk and Steve Lowshaw and the Road Superintendent to the La Vallee Waste Management & Recycling Committee. CARRIED

172. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby agrees to partner with the Rainy River Valley Agricultural Society and contribute \$250.00 as a Silver partner to the RCMP Musical Ride at the Emo Fairgrounds.
CARRIED

173. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee supports the Township of Emo's resolution appealing to the District of Rainy River Services Board to maintain an annual budget increase of 1% - 1.5% per annum.

FURTHER BE IT RESOLVED that the Township of La Vallee appeal to the Doug Ford Government to review DSSAB Transfer payments with the intention to reduce municipal levies.
CARRIED

174. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee supports the Town of Cobalt's resolution calling upon the Province of Ontario to provide financial assistance to municipalities to complete the Asset Retirement Obligations (ARO) as required by PS3280.
CARRIED

175. HUGHES/HYATT: BE IT RESOLVED that the Township of La Vallee supports the Town of New Tecumseth's resolution requesting the Province to reconsider and ultimately decide against the proposed phasing-out of free private drinking water testing services.
CARRIED

176. LOSHAW/HYATT: BE IT RESOLVED that we now go in-camera at 8:48 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

177. HUGHES/BADIUK: BE IT RESOLVED that we now close our in-camera session at 9:32 a.m. and continue with the Regular Meeting of Council.
CARRIED

178. LOSHAW/HYATT: BE IT RESOLVED that Township of La Vallee hereby accepts the resignation of Tyrell Griffith as the Joint Fire Chief for Chapple, Emo and La Vallee effective July 12, 2024.
CARRIED

179. HUGHES/LOSHAW: BE IT RESOLVED that Township of La Vallee approves the appointment of Tyrell Griffith as a volunteer to the La Vallee Fire and Emergency Services effective July 13, 2024.
CARRIED

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


Reeve


Clerk