

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

Special PM
The ~~Regular~~ Meeting of the Township of La Vallee was held at 7:00 p.m., Wednesday, May 16, 2024 with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance. Also present was Patti McDowall, Clerk/Treasurer.

Members of Chapple and Emo Councils were invited to attend to discuss the Joint Fire Chief. Members included: Harold McQuaker, Harrold Boven, Phil Whatley, Lisa Teeple, Crystal Gray, Cindy Nielson, James Gibson, Ken Wilson, Trish Neilson, Rick Neilson and Phil Schram.

Conflict of Interest: None

Delegations: None

Fire Department Report: None

Road Department Report: None

Council Discussion: Discussion between the councils regarding the Joint Fire Chief took place in-camera.

Council Reports: None

Resolutions:

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

122. LOSHAW/HYATT: BE IT RESOLVED that we now go in-camera at 6:32 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; Council Training.
- ☐ Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED

123. BADIUK/HUGHES: BE IT RESOLVED that we now close in-camera session at 8:29 p.m. and continue with the Special meeting in Council.

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


Reeve


Clerk

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 10:00 a.m., Wednesday, June 5, 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: None

Delegations: None

Fire Department Report: None

Road Department Report: None

Council Discussion: A draft budget was discussed. Additions to the draft budget were presented and reviewed. A final budget to pass will be prepared for the June 12th Meeting.

Council Reports: None

Resolutions:

125. HUGHES/HYATT: BE IT RESOLVED that we accept the Special Meeting Agenda as presented. CARRIED

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


Reeve


Clerk