
THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Regular Meeting of the Township of La Vallee was held at 7 p.m. Wednesday, February 12, 2025, with Reeve Lucille MacDonald and Councillors Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance. Councillor Ken Badiuk was absent.

Also present were Patti McDowall, Clerk/Treasurer, Neil MacDonald, Road Superintendent and Amanda Watson, Administration Assistant.

Conflict of Interest: None

Deputation/Delegations: None

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

Road Department Report: Bridge Inspections have to be completed this year. Landfill monitoring wells were discussed. Cost-sharing options for Rose Road were discussed. The Road Superintendent will set up a meeting with all involved to discuss options for moving forward with maintenance.

Council Discussion: Fire Department building was discussed. The upstairs meeting room will be available for the fire department to use for meetings etc.

Council Reports: No reports.

Resolutions:

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

297. HYATT/LOSHAW: BE IT RESOLVED that we accept the January 15, 2025 Regular Council Meeting Minutes as presented. CARRIED

298. LOSHAW/HYATT: BE IT RESOLVED that payroll items numbering from 29 to 72 in the amount of \$121,148.65 for February 12, 2025 be passed and paid. CARRIED

299. HUGHES/HYATT: BE IT RESOLVED that we accept the January 31, 2025 Financial Statements as presented. CARRIED

300. HUGHES/HYATT: BE IT RESOLVED that the Township of La Vallee approves the appointment of Simon Dyck as a Volunteer Fire Fighter to the La Vallee Fire and Emergency Services. CARRIED

301: LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee hereby approves the appointment of Brian Gregory to the Seniors Recreation Committee. CARRIED

302: HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee accepts the Draft Township of La Vallee Pay Equity Plan to be POSTED and CIRCULATED within The Corporation of the Township of La Vallee. CARRIED

303: LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee hereby approves the annual renewal of the Employee Benefits Plan through MercerMarch administered through Sunlife in the amount of \$17,210.00 (excluding taxes). CARRIED

304. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby approves the renewal of the Municipal Insurance Policy from Westland Insurance in the amount not to exceed \$63,664 (excluding taxes) and the Cyber Insurance Policy in the amount of \$4,752.00 (including tax). CARRIED

305. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee agrees to add the Township's name to NOMA's joint letter regarding labour shortages and newcomers to Ontario. CARRIED

306. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby supports the resolution by The Federation of Northern Ontario Municipalities calling on the Province to amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources. CARRIED

307. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby supports the CUPW-STTP and agrees to submit a resolution to the Commission Reviewing Canada Post. CARRIED

308. HUGHES/HYATT: BE IT RESOLVED that the Township of La Vallee hereby supports The Town of Halton Hills resolution categorically rejecting any efforts by incoming President Trump or any others to undermine the sovereignty of Canada. CARRIED

309. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee agrees to donate \$ ____ over the next ____ years to the Thunder Bay Regional Health Sciences Foundation for the "Our Hearts at Home Campaign for Cardiovascular Surgery and the Northern Cardiac Fund. DEFEATED

310. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby approves to make application to the Ontario Trillium Foundation's Capital Grant Program for table and chairs in the amount of \$35,000.00. CARRIED

311. HUGHES/LOSHAW: BE IT RESOLVED that we now go in-camera at 9:33 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

312. HUGHES/HYATT: BE IT RESOLVED that we now close our in-camera session at 10:52 p.m. and continue with the Regular Meeting of Council. CARRIED

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



Reeve


Clerk