
THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Regular Meeting of the Township of La Vallee was held at 7 p.m. Wednesday, January 15, 2025, with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance.

Also present were Patti McDowall, Clerk/Treasurer, Neil MacDonald, Road Superintendent and Scott Grant, Fire Chief

Conflict of Interest: None

Deputation/Delegations: None

Fire Department Report: The Fire Chief's report was reviewed. There was a correction on the number of call-outs on the report. Discussion on proposals took place.

Road Department Report: The radiator on the Plow truck is being fixed. Rose Road was discussed. The annual gravel haul was discussed. Gravel haul tenders will be prepared.

Council Discussion: Landfill monitoring wells were discussed. Discussion took place on the upstairs meeting room and the front entrance to the building. Also discussed was the Crossroads Community Rink.

Council Reports: A request from the Waste Management & Recycling Committee was discussed.

Resolutions:

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

278. LOSHAW/HYATT BE IT RESOLVED that we accept the December 11, 2024 Regular Council Meeting Minutes as presented. CARRIED

279. HYATT/LOSHAW: BE IT RESOLVED that payroll items numbering from 588 to 641 in the amount of \$242,827.52 for December 31, 2024 be passed and paid. BE IT RESOLVED that payroll items numbered 1 to 28 in the amount of \$47,749.11 for January 15, 2025 be passed and paid. CARRIED

280. HYATT/HUGHES: BE IT RESOLVED that we accept the December 31, 2024 Financial Statements, before year end adjustments, as presented. CARRIED

281. HUGHES/HYATT: BE IT RESOLVED that By-Law No. 1366 being a By-law for the purposes of appointing certain officers of the Corporation and for setting the remuneration of such officers of the Corporation of the Township of La Vallee for the year 2025 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

282. LOSHAW/HUGHES: BE IT RESOLVED that By-Law No. 1367 being a By-law to repeal and replace the schedule of fees in By-Law No. 1355 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

283. LOSHAW/HYATT: BE IT RESOLVED that By-Law No. 1368 being a By-law to authorize the execution of a Transfer Payment Agreement between HIS MAJESTY THE KING IN THE RIGHT OF ONTARIO as represented by the Office of the Fire Marshal (the "Province") and the

Corporation of 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

284. HYATT/LOSHAW: BE IT RESOLVED that By-Law No. 1369 being a By-law to provide for an Interim Levy and the Payment of Interim Taxes for the Year 2025 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

285. BADIUK/HYATT: BE IT RESOLVED that By-Law No. 1370 being a By-law to authorize the enactment of a Cell Phone Policy 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

286. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee accepts the 2024 Council Remuneration and Mileage report. CARRIED

287. HYATT/LOSHAW: BE IT RESOLVED that all of Council, the CAO/Clerk/Treasurer and Administrative Assistant be approved to attend the 2025 NOMA Conference in Thunder Bay on April 23rd to April 25th, 2025 and that all costs be paid. CARRIED

288. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee agrees to donate \$150.00 to the NOMA Conference. CARRIED

289. BADIUK/HYATT: BE IT RESOLVED that we now go in-camera at 8:02 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

290. LOSHAW/BADIUK: BE IT RESOLVED that we now close our in-camera session at 9:45 p.m. and continue with the Regular Meeting of Council. CARRIED

291. LOSHAW/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby supports the City of Guelph's resolution requesting the Province of Ontario to amend section 9 of Regulation 584/06 under the Municipal Act, 2001, to permit municipalities to charge fair fees to for-profit gas utilities for their use of public property, as municipalities do in most other Provinces. DEFEATED

292. BADIUK/HYATT: BE IT RESOLVED that the Township of La Vallee hereby approves paying Ty Tesarski \$500.00 for attending the Emrican First Aid on a without prejudice basis. CARRIED

293. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee provide Ty Tesarski a \$100 Gift Card for helping the roads dept. flood the Crossroads Community Rink. CARRIED

294. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee authorizes the Gravel Tender for 2025 in the amount of \$10,000 cu. yards of "A" Gravel and 1000 cu. yards of "B" Gravel. CARRIED

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


Reeve


Clerk