
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 9, 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, Jordan Witzke, Part-time Fire Chief and Amanda Watson, Administration Assistant.

Conflict of Interest: None

Deputation/Delegations: None

Fire Department Report: The monthly Fire Chief report was reviewed. The Fire Chief gave a report on the CN derailment. A debrief of the incident is planned for July 21st. The department did a classroom visit at Crossroads School. Discussion took place on the usefulness of a drone for the fire department.

Road Department Report: Gravel haul hasn't started yet and may be delayed a bit. CN haul is on-going. Test wells are completed at the landfill. Some roads are in rough shape due to frost boils.

Administration Report: A written update on information received from Circular Materials was provided. The final tax billing had a glitch in the system that affected some billings. Update on Community Wellness Plans.

Council Discussion: Senior Housing was discussed.

Council Reports: No reports.

Resolutions:

413. LOSHAW/BADIUK: BE IT RESOLVED that we accept the Agenda as presented. CARRIED

414. BADIUK/LOSHAW: BE IT RESOLVED that we accept the June 18, 2025 Regular Council Meeting Minutes as presented. CARRIED

415. HUGHES/BADIUK: BE IT RESOLVED that payroll items numbering from 275 to 301 in the amount of \$143,035.13 for July 9, 2025 be passed and paid. CARRIED

416. BADIUK/LOSHAW: BE IT RESOLVED that we accept the June 30, 2025 Financial Statements as presented. CARRIED

417. LOSHAW/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby receives the Reports of Municipal Officers as presented. CARRIED

418. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby authorizes the Administrative Assistant and/or the Equipment Operator to take the Joint Health and Safety Training-part 1 and/or part 2 via webinar and that all registration costs be paid. CARRIED

419. HUGHES/BADIUK: BE IT RESOLVED that we go in-camera at 9:08 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

420. HUGHES/LOSHAW: BE IT RESOLVED that we now close our in-camera session at 9:42 p.m. and continue with the Regular Meeting of Council. CARRIED

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



Reeve



Acting Clerk