
THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Regular Meeting of the Township of La Vallee was held at 7 p.m. Wednesday, June 18, 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 Jordan Witzke, Part-time Fire Chief.

The Reeve read a Land Acknowledgement before the start of the meeting.

Conflict of Interest: None

Deputation/Delegations: Angela Halvorsen Smith, Executor Director of the Rainy River Future Development Corporation, attended to highlight what Futures has been up to and to provide information on the workshops and training available.

Fire Department Report: The monthly Fire Chief report was reviewed. Some recent calls were highlighted and the water tank at the fire hall was discussed. The fire department and Council working together is everyone's goal for the future.

Road Department Report: The annual gravel haul will begin in July. CN has approached the Road Superintendent about taking some material from a recent spill. Rose Road was discussed.

Administration Report: No summer student applications were received. Grant application for office position and Drainage course information was shared.

Council Discussion: Official Plan and Zoning was discussed with some mapping being provided from FoTenn.

Council Reports: No reports.

Resolutions:

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

400. HYATT/LOSHAW: BE IT RESOLVED that we accept the May 14, 2025 Regular Meeting Minutes; the May 21, 2025 Special Meeting Minutes; and the June 3, 2025 Special Meeting Minutes as presented. CARRIED

401. BADIUK/HYATT: BE IT RESOLVED that payroll items numbering from 221 to 274 in the amount of \$207,256.15 for June 18, 2025 be passed and paid. CARRIED

402. LOSHAW/BADIUK: BE IT RESOLVED that we accept the May 31, 2025 Financial Statements as presented. CARRIED

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

404. BADIUK/LOSHAW: BE IT RESOLVED that the Township of La Vallee appoints Darren Hughes to replace Adam Esselink as a Captain for the La Vallee Fire and Emergency Services. CARRIED

405. HYATT/BADIUK: BE IT RESOLVED that By-Law No. 1376 being a By-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 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

406. BADIUK/LOSHAW: BE IT RESOLVED that By-Law No. 1377 being a By-law to adopt the estimates of all sums required during 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

407. HYATT/LOSHAW: BE IT RESOLVED that By-Law No. 1378 being a By-law to adopt the estimates of all sums required during 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

408. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee accepts the Clerk-Treasurer's Report of Estimated Expenses Excluded from the 2025 Budget. CARRIED

409. HUGHES/HYATT: BE IT RESOLVED that the Township of La Vallee hereby approves the Vet Assistance Trust Fund and agrees to pay the per capita fee in the amount of \$273.35. CARRIED

410. BADIUK/LOSHAW: BE IT RESOLVED that we now go in-camera at 10:02 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

411. HUGHES/LOSHAW: BE IT RESOLVED that we now close our in-camera session at 10:13 p.m. and continue with the Regular Meeting of Council. CARRIED

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


Reeve


Clerk