THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 9:30 a.m. Tuesday, June 3, 2025, with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance.

Also present was Patti McDowall, Clerk/Treasurer.

Conflict of Interest: None

Council Discussion: Appointment of a part time Fire Chief and municipal grass cutting were discussed. Budget numbers were finalized.

Resolutions:

393. <u>HYATT/LOSHAW:</u> BE IT RESOLVED that we accept the Special Meeting Agenda as presented. CARRIED

394. <u>HYATT/LOSHAW</u>: BE IT RESOLVED that the Township of La Vallee, in accordance with Section 39 of the Drainage Act, provide K. Smart Associates with until July 15, 2025 to provide the Township with a copy of the drainage report for the Mowe Drain. Failure to do so, will result in the consequences prescribed in Section 39(2) of the Drainage Act. CARRIED

395. <u>BADIUK/HYATT</u>: BE IT RESOLVED that the Township of La Vallee approves the appointment of Jordan Witzke to the Part Time Fire Chief position for the La Vallee Fire and Emergency Services and rescinds the appointment of Ty Tesarski.

CARRIED

396. <u>LOSHAW/HYATT</u>: BE IT RESOLVED that the Township of La Vallee approves the proposal from Braden Smith-Lawn Solutions for municipal grass cutting.

CARRIED

397. <u>BADIUK/HYATT</u>: BE IT RESOLVED that the Township of La Vallee approves the submission of an application to the Local Initiatives Grant Program offered by Rainy River Future Development Corporation in the amount of \$5,000 for a community 5k run/walk. CARRIED

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

Reeve

Clerk