
THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Regular Meeting of the Township of La Vallee was held at 7 p.m. Wednesday, August 13, 2025, with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance.

Also present were Amanda Watson, Administration Assistant, Neil MacDonald, Road Superintendent and Jordan Witzke, Part-time Fire Chief

Conflict of Interest: Reeve Lucille MacDonald declared a conflict of interest. Item 16.2 – Personal matters about an identifiable individual, including municipal or local board employees: Pay Equity

Deputation/Delegations: None

Fire Department Report: The monthly Fire Chief report was reviewed. The Fire Chief spoke to the Pinchin Report. A debrief discussion of the incident responds to a vehicle in ditch, and water supply and manpower for overhaul of a barn fire in Alberton. The department will attend the local Emo Fall Fair.

Road Department Report: Gravel haul is in progress with some delays with weather. CN haul is now in the final stage. Local roads are in being addressed for the additional traffic coming from the construction off of 613 North.

Administration Report: No reports

Council Discussion: Agenda amended to include Ball Park under Old Business

Council Reports: No reports.

Resolutions:

422. HYATT/BADIUK: BE IT RESOLVED that Administrative Assistant Amanda Watson, be appointed clerk for this meeting of council.

CARRIED

423. HYATT/BADIUK: BE IT RESOLVED that we accept the Agenda with ball park added under old business, as amended.

CARRIED

424. HUGHES/BADIUK: BE IT RESOLVED that we accept the July 9, 2025 Council Meeting Minutes as presented.

CARRIED

425. BADIUK/HUGHES: BE IT RESOLVED that payroll items numbering from 302 to 353 in the amount of \$179,019.75 for August 13, 2025 be passed and paid.

CARRIED

426. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee receives the quote from Richie Wieringa and further that we agree to meet with him to determine cuts to final quote price.

CARRIED

427. HUGHES/BADIUK: BE IT RESOLVED that we accept the July 31, 2025 Financial Statements as presented.

CARRIED

428. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby accepts the listed Fire Equipment as Surplus.

1 pc C.E.T. Portable Pump - SN GCBET-1026253

2 pc 10' x 2.5" draft line - 2.5" FCSA x 2.5" Male Cam Lock

1pc Honda Trash Pump - WT40X - SN GC05-4137062

2 pc 10' x 4" draft line - 4" Male Cam Lock x 4" Female Cam Lock

1pc Hasbra floating strainer - 4" Male Cam Lock

Centaur Hydraulic Rescue Tool Set

B&S engine with Centaur Hydraulic Pump - Engine SN 0811055911196
Centaur Hydraulic Spreaders
Centaur Hydraulic Cutters
Centaur Hydraulic Ram Large
Centaur Hydraulic Ram Small
3 lengths paired hydraulic hose
Stainless Steel 4 wheel cart
Spare cutter jaws

CARRIED

429. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby acknowledges and accepts the Pinchin Report on the Mould Issue at the Fire Hall.

CARRIED

430. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby accepts the quote from CTP Distribution in the amount of \$29518.59 for the installation of Sander, Plow and Hardware. Also, the Township approves a Council or Staff member to Transport the Municipal Half Ton to Winnipeg and all costs paid.

CARRIED

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

CARRIED

432. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee hereby appoints RJ Burnside and Associates Limited as the Engineer for the Drainage Works applied for by Dustin Mowe.

CARRIED

433. HYATT/LOSHAW:

WHEREAS:

1. The Proponent is proposing to construct and operate a Long-Term Energy Project located on Municipal Project Lands, as defined and with the characteristics outlined in the table below, under the Long-Term 2 Energy Supply (Window 1) Request for Proposals ("**LT2(e-1) RFP**") issued by the Independent Electricity System Operator ("**IESO**").
2. Capitalized terms not defined herein have the meanings ascribed to them in the LT2(e-1) RFP.
3. The Proponent has delivered a Pre-Engagement Confirmation Notice on August 11, 2025, to an applicable Local Body Administrator in respect of the Municipal Project Lands that includes the details outlined in the table below, except for the Unique Project ID which should only be required as part of the Pre-Engagement Confirmation Notice if available.

Unique Project ID of the Long-Term Energy Project (if available):	Not Yet Available
Legal name of the Proponent:	1001192270 ONTARIO INC.
Name of the Long-Term Energy Project:	La Vallee Solar Project
Technology of the Long-Term Energy Project:	Non-Rooftop Solar Project

Maximum potential Contract Capacity of the Long-Term Energy Project (in MW):	300 MW
Property Identification Number (PIN), or if PIN is not available, municipal address or legal description of the Municipal Project Lands: (the " Municipal Project Lands ")	560270261, 560270251, 560270238, 560270257, 560270147, 560270198, 560270199, 560270189, 560270132, 560270063, 560270142, 560270226, 560270242, 560270247, 560270308, 560270304, 560270024, 560270125, 560270211, 560270156, 560270254, 560270283, 560270227, 560270220, 560270214, 560270236, 560270310, 560270049, 560270275, 560270276, 560270048, 560270202, 560270023, 560270032, 560270297, 560270109, 560270244, 560270057, 560270271, 560270234, 560270237, 560270216, 560270192, 560270196, 560270248, 560270185, 560270059, 560270288, 560270256, 560270028, 560270027, 560270285, 560270197, 560270194, 560270191, 560270190, 560270260, 560270217, 560270232

4. Pursuant to the LT2(e-1) RFP, if the Long-Term Energy Project is proposed to be located in whole or in part on Municipal Project Lands, the Proposal must include Municipal Support Confirmation which may be in the form of a Municipal Resolution in Support of Proposal Submission;

NOW THEREFORE BE IT RESOLVED THAT:

5. The council of The Corporation of the Township of La Vallee supports the submission of a Proposal for the Long-Term Energy Project located on the Municipal Project Lands.
6. This resolution's sole purpose is to satisfy the mandatory requirements of Section 4.2(c)(iii) of the LT2(e-1) RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Energy Project or for any other purpose.
7. The Proponent has undertaken, or has committed to undertake, Indigenous and community engagement activities in respect of the Long-Term Energy Project to the satisfaction of the Municipality.
8. The Municipal Project Lands does not include lands designated as Prime Agricultural Areas in The Corporation of the Township of La Vallee's Official plan.

CARRIED

434. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby approves the Administrative Assistant to register for the Municipal Administration Program -Unit 3 and the Municipal Administration Finance Program -Unit 2 and that all registration costs in the amount of \$1,152.60 be paid.

CARRIED

435. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee hereby approves the hiring of Michelle Sabbe for the Utilities/Records Assistant Intern (Finance/Records Assistant).

CARRIED

436. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Otonabee-South Monaghan condemning Bill C-2, Section 77.5, as an unacceptable overreach that criminalizes lawful cash transactions and undermines the use of Canadians' right to use legal tender and demands the Federal Government to withdraw this amendment and engage in meaningful consultation with

municipalities, businesses, and charities to develop targeted anti-crime policies that do not penalize legitimate cash transactions. CARRIED

437. HYATT/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Aylmer's resolution calling on the Government of Canada and all federal parties to increase the eligibility threshold for the Income Replacement Benefit (IRB) program from \$20,000 to no less than \$40,000 annually for a single-person household and that Veterans Affairs Canada to review all income support programs with the intent to modernize eligibility criteria in line with the current cost of living across Canada. CARRIED

438. HUGHES/LOSHAW: BE IT RESOLVED that we now go in-camera at 9:16 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

439. LOSHAW/HUGHES: BE IT RESOLVED that we now close our in-camera session at 10:30 p.m. and continue with the Regular Meeting of Council. CARRIED

440. LOSHAW/HYATT: BE IT RESOLVED that the CAO or designate be directed to move forward with direction from in-camera session. CARRIED

441. BADIUK/HYATT: BE IT RESOLVED we adjourn to the next regular meeting or the call of the clerk. CARRIED


Reeve


Acting Clerk