
THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 7:00 p.m. Tuesday, March 31, 2026, with Reeve Lucille MacDonald and Councilors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance.

Also present were Patti McDowall, Clerk-Treasurer, Jordan Witzke, Fire Chief and Amanda Watson, Deputy Clerk-Treasurer Intern. Members of the La Vallee Fire Station Working Group attending included Tyler Spry and Darren Hughes.

*The Agenda was amended to include blinds for the Devlin Community Hall.

Conflict of Interest: None

Deputation/Delegations: La Vallee Fire Station Working Group
Fire Chief, Jordan Witzke gave a presentation on the pros and cons of the current fire hall and the advantages of a new fire hall. Fire chief presented a breakdown of rehabilitating the current hall or replacing it with a new build. Water supply was discussed. Working group was advised to obtain quotes from consultants to help with developing a plan.

Resolutions:

66. HUGHES/BADIUK: BE IT RESOLVED that we accept the Special Meeting Agenda as amended. CARRIED

67. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby accepts the Quote for Replacement of all Radiators at the Devlin Hall Community Hall in the amount of \$10, 079.60 (including taxes) and authorizes the Clerk to sign the Change Order No. 2 from Saulteaux Consulting & Engineering which brings the current contract price to \$437,741.00. CARRIED

68. LOSHAW/BADIUK: BE IT RESOLVED that we now go in-camera at 8:50 p.m. for the following reasons:

- ☐ Security of property;
- X 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

69. HUGHES/LOSHAW: BE IT RESOLVED that we now close our in-camera session at 9:07 p.m. and continue with the Special Meeting of Council. CARRIED

70. HYATT/LOSHAW: BE IT RESOLVED that we adjourn to the next meeting or the call of the clerk. CARRIED



Reeve



Clerk