
THE CORPORATION OF THE TOWNSHIP OF LAVALLEE

The Regular Meeting of the Township of La Vallee was held at 7:00 p.m. Wednesday, August 12, 2026, with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance.

Also present were Patti McDowall, Clerk-Treasurer, Jordan Witzke, Fire Chief, and Neil MacDonald, Road Superintendent.

Added item: September's meeting date was added to the agenda.

Conflict of Interest: None

Deputation/Delegations: None

Fire Department Report: The Fire Chief went through his monthly report. The members had a fire drill at the landfill. One SCBA had an issue and will be repaired under warranty. Annual Flo-testing was completed and all passed. The fire department will be at the Emo Fair. The Fire Chief discussed 3 grants that the department may be eligible to apply for.

Road Department Report: Road Superintendent's report was reviewed. Items spoken to included the gravel haul, the well and Whiddon Road re-Surfacing.

Administration Report: Items on the report included the Ball Park, Devlin Hall, Seniors Recreation Committee, Draft policy and Integrity Commissioner.

Council Discussion: Devlin Hall.

Council Reports: None.

Resolutions:

154. BADIUK/LOSHAW: BE IT RESOLVED that we accept the Agenda as Amended. CARRIED
155. BADIUK/LOSHAW: BE IT RESOLVED that we accept the June 22, 2026 Special Meeting Minutes and July 8, 2026 Regular Meeting Minutes as presented. CARRIED
156. LOSHAW/BADIUK: BE IT RESOLVED that payroll items numbering from 315 to 371 in the amount of \$348,650.51 for August 12, 2026 be passed and paid. CARRIED
157. HUGHES/BADIUK: BE IT RESOLVED that we accept the July 31, 2026 Financial Statements as presented. CARRIED
158. HUGHES/HYATT: BE IT RESOLVED that The Township of La Vallee agrees to extend the Gravel Haul deadline a week (7days). CARRIED
159. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby accepts Jacob Rooke from R.J. Burnside and Associates' recommendation to accept the Quotation on Contract No. 300057413.000 from Harold McQuaker Enterprise Ltd. in the amount of \$243,800.00(excluding tax) on the Hayman Creek Municipal Drain Works. CARRIED

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

CARRIED

161. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby accepts the resignation of Robin McCormick as Chair of the Seniors Recreation Committee.

CARRIED

162. LOSHAW/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby approves the Clerk to proceed with Agreements for Integrity Commissioner/Closed Meeting Investigator Services.

CARRIED

163. BADIUK/LOSHAW: BE IT RESOLVED that By-Law No. 1395 being a By-Law to delegate certain authority to the Clerk-Treasurer-the Municipal Act, 2001, S.O. 2001, c.25, Section 270 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

164. HUGHES/LOSHAW: BE IT RESOLVED that By-Law No. 1396 being a By-Law to provide for advance votes to be held prior to voting day for the Corporation of the Township of La Vallee 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

165. HUGHES/HYATT: BE IT RESOLVED that the Council approves the registration for Public Procurement Leadership Essentials at the cost of \$89.00 each for any Council Member wishing to take it.

CARRIED

166. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby supports The Corporation of the Municipality of Wawa resolution requesting that equitable provincial funding should be made available to all municipalities to support alternative traffic calming and speed mitigation measures appropriate to local circumstances, including but not limited to roadway design improvements, traffic calming infrastructure, enhanced signage, speed feedback; devices, pedestrian safety improvements, and other proven traffic safety improvements, and other proven traffic safety initiatives.

CARRIED

167. LOSHAW/HUGHES: BE IT RESOLVED that we now go in-camera at 9:22 p.m. for the following reasons:

- ☐ Security of property;
- X Personal matters regarding an identifiable individual, including employees;
- X 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

168. LOSHAW/BADIUK: BE IT RESOLVED that we now close our in-camera session at 10:07 p.m. and continue with the Regular Meeting of Council.

CARRIED

169. HUGHES/BADIUK: BE IT RESOLVED that the Clerk is hereby authorized to proceed as directed in-camera.

CARRIED

170. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby rescinds Kailey Strachan's appointment to the La Vallee Fire and Emergency Services Department.

CARRIED

171. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby approves that appointment of Hailee Barnard to the La Vallee Fire and Emergency Services Department.

CARRIED

172. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee change the September Meeting date from September 9th to September 14th.

CARRIED

173. HUGHES/BADIUK: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk.

CARRIED



Reeve



Clerk