
THE CORPORATION OF THE TOWNSHIP OF LAVALLEE

The Regular Meeting of the Township of La Vallee was held at 7:00 p.m. Monday, September 14, 2026, with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, Brendan Hyatt and Steve Loshaw in attendance. Councillor Brendan Hyatt arrived at 7:12 p.m.

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

Added items: Devlin Hall grand re-opening and Devlin Hall kitchen renovations.

Conflict of Interest: None

Deputation/Delegations: None

Fire Department Report: The Fire Chief went through his monthly report. 7 to 8 members of the department will be taking FF2 w/extraction training. A couple of members of the department are working towards obtaining DZ licences. The Fire Chief explained a couple of grants that will be applied for and issues on the tanker and rescue van were discussed.

Road Department Report: The Road Superintendent went through his monthly report. Brushing is on-going. Currently there is a shortage on calcium so we are on a waiting list. There are a few roads that still need it. Equipment for roadside brushing was discussed.

Administration Report: Update was presented on educational programs completed by the Deputy Clerk-Treasurer Intern and Administrative Assistant. Current situation with Circular Materials was discussed. An update was also given on the Municipal building and Ball Park work to be completed.

Council Discussion: None.

Council Reports: None.

Resolutions:

174. HUGHES/LOSHAW: BE IT RESOLVED that we accept the Agenda as Amended. CARRIED

175. LOSHAW/HUGHES: BE IT RESOLVED that we accept the August 12, 2026 Regular Meeting Minutes as presented. CARRIED

176. HUGHES/LOSHAW: BE IT RESOLVED that payroll items numbering from 372 to 425 in the amount of \$488,902.25 for September 14, 2026 be passed and paid. CARRIED

177. HUGHES/BADIUK: BE IT RESOLVED that we accept the August 31, 2026 Financial Statements as presented. CARRIED

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

179. LOSHAW/HYATT: BE IT RESOLVED that the Township of La Vallee approve the submission of the 2026-2028 Community Wildland Fire Preparedness Implementation Grant and the Fire Protection Grant 2026/27 with overruns up to \$4000 plus applicable taxes to come from a re-allocation from the Fire Department Budget. CARRIED

180. LOSHAW/HUGHES: BE IT RESOLVED that The Township of La Vallee hereby accepts the Ditching Tender No. 2-2026 from M.L. Judson in the amount of \$72,885.00 CARRIED

181. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby accepts the quote from Trevor Strom Construction in the amount of \$27,530.08 for work to be completed at the Devlin Ball Park. CARRIED

182. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby accepts the quote from Sunset Dynasty in the amount of \$49,946.00 including tax for repair of the municipality building roof. Original contractor awarded the work cannot complete the work. CARRIED

183. BADIUK/LOSHAW: BE IT RESOLVED that By-Law No. 1397 being a By-Law to confirm the Terms of Reference for a Joint Compliance Audit Committee regarding Municipal Elections 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

184. LOSHAW/HUGHES: BE IT RESOLVED that By-Law No. 1398 being a By-Law to appoint persons as Integrity Commissioners and to authorize the execution of agreements with appointees 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

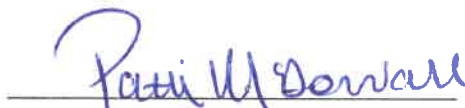
185. HUGHES/HYATT: BE IT RESOLVED that By-Law No. 1399 being a By-Law to authorize a Communications (call taking and alerting or dispatching) Services Agreement between The Corporation of the Township of La Vallee and the Kenora Central Ambulance Communications Centre read a first, second and third time be finally passed, signed by the Reeve and Clerk, sealed with the Corporate Seal and become law forthwith. CARRIED

186. HYATT/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby approves Amanda Watson to register for the AMCTO Zone 9 Fall Conference in Thunder Bay on September 17th and 18th, 2026 and that all costs be paid. CARRIED

187. LOSHAW/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby approves Amanda Watson to register for the EM 300 (CEMC) course in Thunder Bay on October 6th and 7th, 2026 and that all costs be paid. CARRIED

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


Reeve


Clerk