

## THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Regular Meeting of the Township of La Vallee was held at 7:00 p.m., Wednesday, February 13, 2019 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz, Elaine Hughes and Danny Rea in attendance.

Also present were Patti McDowall, Clerk/Treasurer and Dale Jerry, Road Supervisor.

**Conflict of Interest:** None

**Delegations:** None

**Road Department Report:** Daily Activity report was discussed. Fees in regards to the dumping of material at landfill were discussed. Road Supervisor presented some new forms/reports that he would like to start using. The way we track landfill card numbers was reviewed. One of garage doors is not working properly. Direction was given to get it fixed. Plow blades were discussed. A laptop computer for the garage office was discussed.

**Fire Department Report:** Fire Chief, Josh Colling was absent. There was discussion regarding the Pattullo tower. New doors at the fire hall have been installed.

### Council Discussion:

**Council Reports:** Councillors Belluz and Hughes reported on the Arena Board meeting.

### Resolutions:

25. BELLUZ/AVEYARD: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED
26. HUGHES/REA: BE IT RESOLVED that the minutes of the January 9<sup>th</sup>, 2019 Council Meeting and the minutes of the January 15<sup>th</sup>, 2019 Education Session be accepted as presented. CARRIED
27. BELLUZ/HUGHES: BE IT RESOLVED that payroll items numbering from 6 to 60 in the amount of \$97,332.73 for February 13, 2019 be passed and paid. CARRIED
28. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the January 31, 2019 Financial Statements as presented. CARRIED
29. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee agree to hire Dale Jerry for the position of Road Supervisor/Grader-Equipment Operator effective February 4, 2019 with an extended probation of 12 months (1 year) at the salary discussed pending the receipt of a criminal record check. CARRIED
30. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee accept the draft Integrity Commissioners by-law and agreement with a final By-law to follow.

\*As documents are subject to change as a result of further discussion between the Parties or due to more information to be received. CARRIED

31. BELLUZ/AVEYARD: BE IT RESOLVED that we now go in-camera at 9:10 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;
  - Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED



32. AVEYARD/REA: BE IT RESOLVED that we now close our in-camera session at 9:40 p.m. and continue with the meeting of council. CARRIED
33. HUGHES/REA: BE IT RESOLVED that By-Law No. 1280 being a By-Law to adopt a Tree Canopy Policy 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
34. BELLUZ/HUGHES: BE IT RESOLVED that By-Law No. 1281 being a By-Law to adopt a Policy for Pregnancy and/or Parental Leave for members of Council 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
35. HUGHES/AVEYARD: BE IT RESOLVED that By-Law No. 1282 being a By-Law to adopt a Policy for Council and Staff Relations 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
36. AVEYARD/REA: BE IT RESOLVED that By-Law No. 1283 being a By-law to repeal and replace the schedule of fees in By-Law No. 1232 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
37. BELLUZ/HUGHES: BE IT RESOLVED that Henry Van Ael is hereby approved to attend the Ontario Building Code Training on February 19<sup>th</sup> – 22<sup>nd</sup>, 2019 in Thunder Bay and that all costs be split among the AMBIS partners. CARRIED
38. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby approves Henry Van Ael's vacation request beginning Monday, March 11, 2019 through Friday, March 15, 2019 for a total of 5 days to be split between vacation days and excess hours. CARRIED
39. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee approves payment of Insurance premiums to Gillons' Insurance Brokers Ltd. in the amount of \$32,558.00 (excluding taxes). CARRIED
40. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee approves payment of the Cyber Package Proposal to Gillons' Insurance Brokers Ltd. in the amount of \$2,000.00 (excluding taxes). CARRIED
41. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee agrees to pay \$7.00 per capita to the Rainy River Future Development Corporation in the amount of \$6,601.00 for the 2019/2020 year. CARRIED
42. AVEYARD/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Safe Communities Rainy River District and that the .50 cents per capita fees in the amount of \$471.50 be paid. CARRIED
43. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the City of Niagara Falls' motion requesting that municipalities in Ontario be given greater regulatory controls over the location, distance separations and numbers of Retail Cannabis Stores within a municipality. CARRIED
44. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Georgina's resolution strongly requesting that Schedule 10 of Bill 66 be immediately abandoned or withdrawn by the Ontario Government. CARRIED

45. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Mattice-Val Cote's resolution requesting that the Ministry of Municipal Affairs and Housing and its Minister modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times; and that the Ministry consider replacing paragraph four of the Declaration of Office with the following wording: "I will be faithful and bear true allegiance to my country, Canada, and to its three founding nations." CARRIED

46. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Orangeville's resolution requesting the Government of Ontario to reconsider the proposed changes to the Planning Act included in Bill 66 which speak to the creation of the open-for-business planning by-law. CARRIED

47. HUGHES/BELLUZ: That we adjourn to the next regular meeting or the call of the clerk. CARRIED

  
Reeve

  
Clerk