

## 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, January 9, 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 Ken McCormick, Equipment Operator.

**Conflict of Interest:** None

**Delegations:** Geoff Gillon attended on behalf of Rainy River Future Development Corporation. Geoff presented a handout and gave a summary on how programs work and how the money is spent. Cannabis legislation was also discussed.

**Road Department Report:** Daily Activity report was discussed. There was discussion on Beaver dams and Road Patrol.

**Fire Department Report:** Fire Chief, Josh Colling and Deputy Fire Chief, Darren Hughes attended on behalf of the Fire Department. There was discussion on AED's. On-line permitting for fire permits was approved. Fees for permits were reviewed.

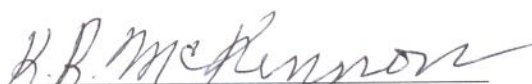
**Council Discussion:** Discussion took place on summer students and Roads department hours.

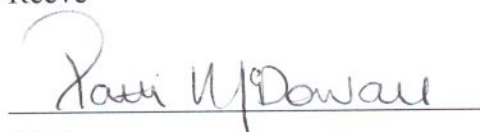
**Council Reports:** None.

### **Resolutions:**

1. BELLUZ/AVEYARD: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
2. HUGHES/REA: BE IT RESOLVED that the minutes of the December 3<sup>rd</sup>, 2018 Inaugural Meeting and the December 12<sup>th</sup>, 2018 Council Meeting be accepted as presented. CARRIED
3. HUGHES/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby agrees to purchase 1 ZOLL 3 AED package for the La Vallee Fire and Emergency Service Pumper Apparatus, in the amount of \$2,463.40 including HST, plus shipping, as per quotation #20190107-71. CARRIED
4. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee approve proceeding with the online burn permit system on a 1-year trial, to be reviewed in January 2020, starting at a base price of \$500.00 for 5,000 credits. CARRIED
5. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby agree to the following burn permit fees:
  - Open Air Recreational/Incinerator (includes fire pit/chimenea/incinerator) – valid for current calendar year: \$10.00
  - Open Air Agricultural/Industrial (burn plan detail & site sketch required) – valid for current calendar year: \$50.00
  - Open Air General (recreational burn permit included, general permit allows for open air fire size 20ft x 20ft (6m x 6m) Height max: 6ft (2 meters) – valid for calendar year: \$20.00 CARRIED
6. BELLUZ/AVEYARD: BE IT RESOLVED that we accept the quote from Sunset Dynasty Construction Ltd. for 2 doors in the amount of \$2,843.70 each, including tax. CARRIED
7. HUGHES/REA: BE IT RESOLVED that payroll items numbering from 557 to 587 in the amount of \$93,524.24 for December 31, 2018 and the payroll items numbering from 1 to 5 in the amount of \$7,496.83 for January 9, 2019 be passed and paid. CARRIED
8. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the December 31, 2018 Financial Statements as presented. CARRIED

9. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby agrees to opt-in of the licensing of cannabis retail stores. A notice of this decision shall be provided to the Alcohol and Gaming Commission of Ontario (AGCO). CARRIED
10. HUGHES/AVEYARD: BE IT RESOLVED that Council approves to make application to Canada Summer Jobs Program for 2 Summer Students. CARRIED
11. BELLUZ/AVEYARD: BE IT RESOLVED that we now go in-camera at 9:40 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
12. BELLUZ/REA: BE IT RESOLVED that we now close our in-camera session at 11:00 p.m. and continue with the regular meeting of council. CARRIED
13. BELLUZ/AVEYARD: BE IT RESOLVED that we hereby authorize a 2.5% wage increase for all employees effective January 1, 2019. CARRIED
14. BELLUZ/HUGHES: BE IT RESOLVED that we authorize the Head of Council to proceed with the remaining items or portion of remaining items on the Agenda past the hour of 11:00 p.m. CARRIED
15. BELLUZ/AVEYARD: BE IT RESOLVED that By-Law No. 1278 being By-Law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2019 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
16. HUGHES/BELLUZ: BE IT RESOLVED that By-Law No. 1279 being a By-Law authorizing the borrowing of money to meet current expenditures of the council of La Vallee (the "Municipality") 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
17. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee appoint Leeann Galusha as the Emergency Information Officer (EIO) for 2019. CARRIED
18. BELLUZ/AVEYARD: That we adjourn to the next regular meeting or the call of the clerk. CARRIED

  
Reeve

  
Clerk