

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, July 10, 2019 with Reeve Ken McKinnon and Councillors Glen Aveyard and Elaine Hughes in attendance. Jim Belluz and Dan Rea were absent.

Also present were Patti McDowall, Clerk/Treasurer, Dale Jerry, Road Superintendent and Josh Colling, Fire Chief.

Conflict of Interest: None

Delegations: None

Road Department Report: The Daily Activity Report was reviewed. A report was presented on what the Roads Department will be focusing on for the next month. Beaver baffles were discussed. The gravel haul has started. Discussion on Pavilion ramp and sand for the playground area took place. The clerk was instructed to revise the equipment tender and provide for the next meeting. It was decided that we will take bids on the used low bed trailer and advertise in the next newsletter.

Fire Department Report: The Fire Chief presented two agreements to have approved and signed. The decontamination machine works great. 4 suits have been cleaned so far. The next educational event for the department is the Emo fair.

Council Discussion: It was decided that council will schedule an Emergency Management Meeting for 6:30 p.m. on August 14, 2019.

Council Reports: None.

Resolutions:

131. HUGHES/AVEYARD: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED

132. AVEYARD/HUGHES: BE IT RESOLVED that the minutes of the June 12th, 2019 Council Meeting be accepted at presented. CARRIED

133. HUGHES/AVEYARD: BE IT RESOLVED that payroll items numbering from 247 to 295 in the amount of \$175,776.48 for July 10, 2019 be passed and paid. CARRIED

134. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the June 30, 2019 Financial Statements as presented. CARRIED

135. HUGHES/AVEYARD: BE IT RESOLVED that the Reeve and Clerk are hereby authorized to sign the Fire and Emergency Service Air-Fill Agreement and Decontamination Station Agreement with the Township of Emo. CARRIED

136. AVEYARD/HUGHES: BE IT RESOLVED that we now go in-camera at 9:35 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

137. AVEYARD/HUGHES: BE IT RESOLVED that we now close our in-camera session at 9:55 p.m. and continue with the meeting of council. CARRIED

138. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee approves the Application for Tile Loan-Form 6 from Gordon and Jeannine Cornell with a Borrowing By-law to follow. Approved subject to funding from Ministry of Agricultural, Food & Rural Affairs. CARRIED

139. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee agrees to buy back two plots in the Burriss Cemetery, Plot 10A NW¼ top two on the request of Mary Lou Glade (interment rights holder). CARRIED

140. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee supports the Township of South Glengarry's resolution strongly urging the Ontario government to continue to work proactively and consultatively with the Ontario Library Service North and Southern Ontario Library Service and libraries across Ontario to ensure that smaller communities continue to have equitable access to material and information. CARRIED

141. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee supports the Town of Georgina's resolution to call upon the Province of Ontario through the discussion paper "Reducing Litter and Waste in our Communities" to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers and that the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging. CARRIED

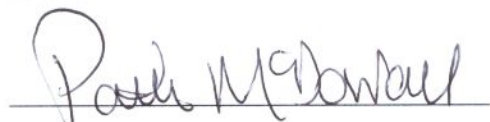
142. AVEYARD/HUGHES: BE IT RESOLVED that the Township of La Vallee supports the Township of Armour's resolution opposing Bill 115 and to call upon the Government of Ontario not to enact this legislation. CARRIED

143. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee supports the Township of Warwick's resolution requesting that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws – or new legislation – to ensure the safety of Ontario's farm families, employees and animals. CARRIED

144. HUGHES/AVEYARD: BE IT RESOLVED that the Township of La Vallee appoint Alain Tanguay as Chief Building Official effective July 15, 2019 with a By-law to follow. CARRIED

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


Reeve


Clerk