

## 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, June 12, 2019 with Reeve Ken McKinnon and Councillors Glen Aveyard, Jim Belluz and Danny Rea in attendance. Elaine Hughes was 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. Landscaping at the Ball Park Pavilion will be completed. Building maintenance and culvert replacements were discussed. Regular grading and reclaiming will be on going. Brushing was discussed.

**Tender Opening:** Gravel-

|                            |   |
|----------------------------|---|
| Harold McQuaker Ltd.       | No Bid  |
| Dennis Robinson Ltd        | \$16.30 per yard plus taxes for a total of \$92,095.00  |
| Heikki Lampi Sand & Gravel | \$21.00 per yard plus taxes for a total of \$118,650.00 |
|                            | Equipment (trailer)-                                    |
| Stratton Equipment         | \$50,000.00 plus taxes                                  |
| Boyer Truck Sales          | \$38,399.00 plus taxes                                  |
| Maxim Truck & Trailer      | \$34,500.00 plus taxes                                  |
| Peterbilt-Fort Frances     | \$46,161.00 plus taxes                                  |
| Querel Trailers            | \$43,200.00 plus taxes                                  |
| Hood Equipment             | \$52,579.00 plus taxes                                  |

**Fire Department Report:** Training requests were reviewed. The department has training coming up this weekend. The fire hall needs a vacuum and washing machine.

**Council Discussion:** Discussion took place on the drafting of a tender for a piece of equipment. A Draft tender will be presented at the next meeting. The Road Superintendent will go over the specs with a two members of council before drafting the tender.

**Council Reports:** None.

### **Resolutions:**

105. REA/BELLUZ: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
106. AVEYARD/BELLUZ: BE IT RESOLVED that the minutes of the May 8<sup>th</sup>, 2019 Council Meeting and the minutes of the May 17<sup>th</sup>, 2019 Special Meeting be accepted at presented. CARRIED
107. BELLUZ/REA: BE IT RESOLVED that payroll items numbering from 200 to 246 in the amount of \$137,559.44 for June 12, 2019 be passed and paid. CARRIED
108. AVEAYRD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the May 31, 2019 Financial Statements as presented. CARRIED
109. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee accepts Pam Bujold's price quotes to do lawn maintenance at various locations in the municipality when requested. As a contractor she will provide the use of all her certified personal equipment, her safety equipment, gas, transportation and Insurance. CARRIED

110. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the Gravel Tender No. 1-2019 from Dennis Robinson Ltd. in the amount of \$92,095.00 including tax. CARRIED

111. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the Equipment Tender No. 2-2019 from Maxim Truck & Trailer in the amount of \$34,500.00 plus taxes for a Tag-A-Long Pintel Hitch Trailer. CARRIED

112. BELLUZ/AVEYARD: BE IT RESOLVED that Josh Colling is hereby approved to attend the NFPA 1002 Pump Operations course on July 4<sup>th</sup> to July 7<sup>th</sup>, 2019 in Schrieber and that all costs be split between the Townships of Chapple, Emo, Alberton and La Vallee. CARRIED

113. REA/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby approves to send three (3) members of the La Vallee Volunteer Fire Department to Fire Con on September 4<sup>th</sup> to September 8<sup>th</sup>, 2019 in Thunder Bay and that all costs be paid. CARRIED

114. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby agrees to increase the Emo-La Vallee Arena Levy by \$4,000 for 2019 over what was paid in 2018. CARRIED

115. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby approves The Proclamations Policy. CARRIED

116. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby approves the ordering of "5" township flags from International Coats of Arms in the amount of \$599.75 (HST and shipping not included). CARRIED

117. AVEYARD/BELLUZ: BE IT RESOLVED that By-Law No. 1288 being a By-Law to establish the 2019 tax ratios 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

118. BELLUZ/REA: BE IT RESOLVED that By-Law No. 1289 being a By-Law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 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

119. AVEYARD/BELLUZ: BE IT RESOLVED that By-Law No. 1290 being a By-Law to adopt the estimates of all sums required during 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

120. AVEYARD/BELLUZ: BE IT RESOLVED that By-Law No. 1291 being a By-Law to adopt a Strategic Asset Management 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

121. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee agrees to sign an agreement with Randy Smith for the trapping of beavers. CARRIED

122. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee appoint Glen Aveyard to the Cemetery Committee. CARRIED

123. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby approves Henry Van Ael's vacation request beginning Monday, July 15, 2019 through Friday, July 26, 2019 for a total of 10 days to be split between vacation days and excess hours pending other coverage. CARRIED

124. AVEYARD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the Clerk-Treasurer's Report: Estimated Expenses Excluded for the 2019 Budget. CARRIED

125. REA/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports the Rainy River Vet Services Committee and that the .35 cents per capita fees in the amount of \$330.05 be paid. CARRIED

126. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee supports the Town of Hanover's resolution petitioning the Legislative of Ontario to reverse the 50% funding cuts to Southern Ontario Library Service and Ontario Library Service – North agencies and reinstate provincial funding for these services to at least the 2017-2018 funding level, and to maintain the operating grant funding for all Ontario libraries. CARRIED

127. REA/AVEYARD: BE IT RESOLVED that the Township of La Vallee supports the Town of New Tecumseth's resolution strongly urging the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service at a minimum to the previous 2018 funding level. CARRIED

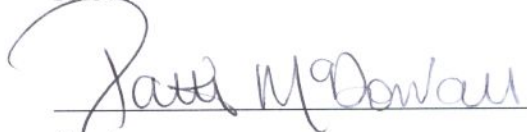
128. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee supports the Town of Mono's resolution recommending that the Ontario Municipal Partnership Fund (OMPF) be maintained at not less than its current funding level. CARRIED

129. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee designates the Devlin Slo-Pitch League's Annual Gus Lindberg/Kingsley Downs Memorial Tournament on July 12<sup>th</sup> to 14<sup>th</sup>, 2019 as a Community Festival. The Devlin Slo-Pitch League shall take full responsibility for all events that take place during this tournament, shall provide the municipality with proof of their Party Alcohol Liability Insurance coverage prior to commencement of the event and have one bartender with a Server Intervention Program Certificate present at all times. And further that the Devlin Slo-Pitch League shall be responsible for clean up of the entire grounds immediately following the closure of this designated event. CARRIED

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



Reeve



Clerk