

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, May 8, 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 Superintendent. Fire Chief arrived later.

Conflict of Interest: None

Delegations: Randy Smith attended the meeting to talk about beaver control. He presented council with a proposal to help with beaver control in our area.

Road Department Report: The Daily Activity Report was reviewed. The grader is back in operation. Discussion took place regarding some equipment. People are still bringing in outside garbage to the landfill. This needs to be kept under control. The replacement of culverts was discussed. There is a lot to do as many have been left too long. Summer students and gravel haul were discussed.

Fire Department Report: Fire Chief, Josh Colling attended and gave a report on the train derailment in Barwick. Open Air Burning By-law was discussed.

Council Discussion: The date for the budget meeting was set. Council discussed the hiring of one summer student. Boat launch was discussed.

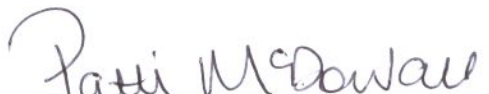
Council Reports: None.

Resolutions:

87. HUGHES/BELLUZ: BE IT RESOLVED that we accept the Agenda as presented. CARRIED
88. HUGHES/REA: BE IT RESOLVED that the minutes of the April 10th, 2019 Council Meeting and the minutes of the April 18th, 2019 Special Meeting be accepted as presented. CARRIED
89. HUGHES/AVEYARD: BE IT RESOLVED that payroll items numbering from 160 to 199 in the amount of \$84,057.40 for May 8, 2019 be passed and paid. CARRIED
90. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the April 30, 2019 Financial Statements as presented. CARRIED
91. BELLUZ/AVEYARD: BE IT RESOLVED that By-Law No. 1287 being a By-Law to regulate open air burning within 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
92. BELLUZ/REA: BE IT RESOLVED that the Township of La Vallee hereby agrees to hire one summer student(s). CARRIED
93. BELLUZ/HUGHES: BE IT RESOLVED that the Township of La Vallee call a Special Meeting for May 17th, 2019 at 9:00 a.m. to discuss the budget. CARRIED
94. BELLUZ/HUGHES: BE IT RESOLVED that we now go in-camera at 9:25 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

95. BELLUZ/HUGHES: BE IT RESOLVED that we now close our in-camera session at 10:00 p.m. and continue with the meeting of council. CARRIED
96. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby accepts the quote from K. Smart Associates Limited for bridge inspections in the amount of \$4,900.00 plus HST. CARRIED
97. REA/HUGHES: BE IT RESOLVED that the Township of La Vallee agrees to pay the Emo Public Library \$4,314.00 for the year 2019. CARRIED
98. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Minto's resolution expressing grave concern with the potential reduction and/or loss of the OMPF allotment in future years; and petitioning the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability. CARRIED
99. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Tudor and Cashel's resolution requesting Hydro One and the Ontario Energy Board to review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone. CARRIED
100. HUGHES/REA: BE IT RESOLVED that the Township of La Vallee hereby accepts the 2018 Municipal Election Report prepared by the clerk. CARRIED
101. BELLUZ/AVEYARD: That we adjourn to the next regular meeting or the call of the clerk. CARRIED


Reeve


Clerk