

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 9:00 a.m., Friday, May 17, 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.

Conflict of Interest: None

Council Discussion: The draft budget was reviewed and discussed. Changes as instructed were made to the draft and the final will be passed at June meeting.

Resolutions:

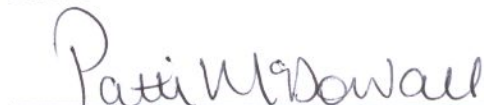
102. HUGHES/REA: BE IT RESOLVED that we accept the Special Meeting Agenda as presented. CARRIED

103. BELLUZ/AVEYARD: BE IT RESOLVED that the Township of La Vallee accepts the quote from TBT Engineering Consulting Group for Roadway Evaluation and Design Report for the Investing in Canada Infrastructure Program-Rural & Northern Stream Grant in the upset limit amount of \$6,700 (plus HST) and authorizes the clerk to sign the project authorization form. CARRIED

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



Reeve



Clerk