

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, December 13, 2017 with Reeve Ken McKinnon and Councillors Dennis Allen, Irwin Hughes, Lucille MacDonald and Murray Witherspoon in attendance.

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

Conflict of Interest: None

Delegations: None

Fire Department Report: The Fire Chief's report was reviewed. 2017 highlights were discussed. Attendance and apparatus status were reviewed. There was a brief discussion regarding training alternatives and options that may be available in the future.

Road Department Report: Daily activity report was reviewed. Lights at landfill have not been working. Temporary lights have been installed and are working well. Inspections at the hall were discussed. It was pointed out that all overtime should be taken off now during slack times and not left for the spring when things get busy.

Council Discussion: A request for the use of the upstairs meeting room was discussed. Issues regarding a proposed by-law were presented and discussed.

Council Reports: None.

Resolutions:

190. MACDONALD/WITHERSPOON: BE IT RESOLVED that we accept the Agenda and Agenda Addendum as presented. CARRIED

191. HUGHES/ALLEN: BE IT RESOLVED that Joshua Colling is hereby approved to attend the 2018 Fire Co-ordinators Annual Meeting and Learning Symposium from January 20 to February 1, 2018 in Gravenhurst, Ontario. OFMEM to cover costs for travel, lodging and meals. Cost for wages will be split 4 ways between partners for training. CARRIED

192. ALLEN/MACDONALD: BE IT RESOLVED that the minutes of the November 8, 2017 Council Meeting be accepted as presented. CARRIED

193. MACDONALD/HUGHES: BE IT RESOLVED that payroll items numbering from 520 to 604 in the amount of \$131,134.32 for December 13, 2017 be passed and paid. CARRIED

194. ALLEN/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby accepts the November 30, 2017 Financial Statements as presented. CARRIED

195. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee appoints Joshua Colling, Fire Chief as an alternate CEMC for Emergency Management purposes. CARRIED

196. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts RealTax's 2018 Fee Schedule, known as Schedule "A" in our Schedule of Fees. CARRIED

197. HUGHES/ALLEN: BE IT RESOLVED that the following officers are appointed to various offices for 2018.

Deputy Reeve- Lucille MacDonald

By-Law Officer- Mike Hyatt and Ken McCormick

AMBIS – Patti McDowall and Ken McKinnon

Pound Keeper – Shane Mose and Tom Morrish (alternate)

Livestock Valuers - Tom Morrish and Jim Belluz

Fence Viewers - Gary Esselink, Shawn Hyatt, Murray Witherspoon and Jim Belluz

Arena Board – Lucille MacDonald, Irwin Hughes and Ian Booth

Weed Inspector – Mike Hyatt

Library Board – Murray Witherspoon and Dennis Allen (alternate)

Rainy River District Social Services Administration Board (RRDSSAB) – Ken McKinnon

Rainy River Future Development Corporation – Lucille MacDonald

Rainy River District Municipal Association Executive Committee – Ken McKinnon

Fire Management Wardens- Patti McDowall, Leeann Galusha, Jim Belluz, Mike Gallagher, Adam Esselink and Fire Chief Josh Colling.

Health and Safety Committee – Patti McDowall, Ken McCormick and Josh Colling

Cemetery Committee – Road Supt. Mike Hyatt, Dennis Allen, Lucille MacDonald, Todd Morrish, and Elaine Soucy.

Drainage Superintendent - Ken McKinnon

Emergency Management Committee - Council, Patti McDowall, Mike Hyatt and Fire Chief, Josh Colling

Emergency Management Control Group – Head of Council, CEMC, Clerk-Treasurer, VFD Fire Chief, Road Superintendent, Emergency Information Officer and designated Alternates

Emergency Information Officer – Ken McKinnon

Community Emergency Management Coordinator: Patti McDowall, Alternates, Mike Hyatt and Josh Colling

Building Inspector: Rick Hallam

Lottery Licensing Officer: Patti McDowall

CARRIED

198. HUGHES/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby approves the reduction in assessment on Roll # 59-16-000-001-04005-0000 due to house being razed by fire.

CARRIED

199. MACDONALD/WITHERSPOON: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of East Zorra-Tavistock's resolution to call upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018; and in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities.

CARRIED


200. ALLEN/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby supports the Town of Ingersoll's resolution to call upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities, prior to June 2018; and in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities.

CARRIED

201. HUGHES/MACDONALD: That we adjourn to the next regular meeting or the call of the clerk.

CARRIED


Reeve


Clerk