

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, August 12, 2009 with Reeve Emily Watson and Councillors Jim Belluz, Freeda Carmody, Ross Donaldson and Lucille MacDonald in attendance.

Also present were Sylvia Smeeth, Clerk-Treasurer and Terry Beadle, Road Superintendent.

Conflict of Interest: None

Public Meeting:

Rosanne Tweedie and Les Caul were in attendance for the Public Meeting regarding the changes to the Miscellaneous User Fees bylaw. Both Rosanna and Les participated in the discussions.

Delegations:

Bill McDowall from K. Smart Associates Limited attended to provide council with an update on the construction of the Black Bridge. The bridge is progressing well. There is an approximate \$15,000.00 cost overrun in the piling.

Fire Department Report: No Report.

Road Department Report:

The daily activity report was reviewed. There was some discussion regarding the condition of the roads. All roads need grading.

Council Discussion:

Council had a brief discussion regarding the flag on the rock. Council agreed that a letter should be send to Mr. McLean asking him to take care of the maintenance of the flag.

There was a discussion on the grant for the Emo/La Vallee Community Centre. Council agreed that all paper work be done through our office.

There was brief discussion regarding some repair work that may need to be completed under the Cain Road and Shute Road Bridges. The road superintendent was instructed to get some estimated prices.

The Clerk/Treasurer was instructed to call and see if any of the grant money for Cain Road could be used for abutment.

Resolutions:

122. MACDONALD/CARMODY: That we accept the Agenda and Agenda Addendum as presented. CARRIED

123. DONALDSON/BELLUZ: BE IT RESOLVED that the minutes of the July 8, 2009 Council Meeting be accepted as presented. CARRIED

124. DONALDSON/MACDONALD: BE IT RESOLVED that payroll items numbering from 365 to 418 in the amount of \$439,611.79 for August 12, 2009 be passed and paid. CARRIED

125. CARMODY/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the July 31, 2009 Financial Statements as presented. CARRIED

126. BELLUZ/MACDONALD: BE IT RESOLVED that the Township of La Vallee choose option #1 and renew the agreement with TVO for a period of 20 years. CARRIED

127. DONALDSON/CARMODY: BE IT RESOLVED that the Township of La Vallee accepts the benefit renewal costs as presented by Jardine Lloyd Thompson Canada Inc. dated July 29, 2009. CARRIED

128. MACDONALD/DONALDSON: BE IT RESOLVED that Patti McDowall be approved to take the Municipal Administration Program-Unit 1 offered by correspondence through the Association of Municipal Managers, Clerks and Treasurers of Ontario and that the registration cost of \$330.75 be paid. CARRIED

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129. MACDONALD/CARMODY: BE IT RESOLVED that Emily Watson, Sylvia Smeeth, Jim Belluz, Freeda Carmody, Ross Donaldson and Lucille MacDonald be approved to attend the 27th Annual Northwestern Ontario Regional Conference in Thunder Bay on September 30 to October 2, 2009 and that all costs be paid. CARRIED

130. CARMODY/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby supports the Northwestern Health Unit's resolution requesting that the Ministry of Health Promotion delay the termination of the Youth Action Alliance Program until such time as the new Youth Engagement Strategy is ready to roll out, and effective and highly trained youth development staff can be transitioned into new positions, so as to retain the important and needed capacity within Health Units to do youth development work in their communities. CARRIED

131. MACDONALD/DONALDSON: BE IT RESOLVED that the Township of La Vallee hereby supports City of Greater Sudbury's resolution supporting Proposed Workplace Fatalities Family Bill of Rights that would provide fundamental information to the family of victims of workplace fatalities and serious injuries. CARRIED

132. MACDONALD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports City of Greater Sudbury's resolution #2009-251 calling upon the Government of Canada to introduce changes to the Employment Insurance System.
CARRIED

133. CARMODY/MACDONALD: BE IT RESOLVED that Sylvia Smeeth be approved to attend the 2009 AMCTO-Zone 9 Fall Conference in Thunder Bay and that all costs be paid.
CARRIED

134. MACDONALD/CARMODY: BE IT RESOLVED that the Township of La Vallee will pay time and one-half for burials on a weekend or holiday to the roads employees. Actual time worked to be paid.
CARRIED

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

Reeve

Clerk