

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, January 13, 2010 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

Delegations:

Steve Latimer was scheduled to attend, however had to cancel due to another appointment. He wanted the message relayed to Council that he was extremely happy and wanted to let council know that he felt that the Roads Department did a great job with the snow removal over the holidays.

Bruce Armstrong from Gillon's Insurance attended to go through the municipal insurance policy with council. He indicated that the limits would stay the same as last year. We will see an increase of 12.7% to our premiums for this year. A further review will take place in the summer. We currently have a blanket policy.

Fire Department Report:

Jim Belluz reported that they had recently been called out to a fire in our municipality; however dispatch called the Township of Alberton and the Town of Fort Frances first. Our department was the last to receive the page.

Road Department Report:

The daily activity report was reviewed. It was indicated that roads are starting to get slippery and will need to be scarified.

Council Discussion:

Council agreed that they will schedule a meeting in the near future to create a policy for Christmas hours.

Resolutions:

1. CARMODY/MACDONALD: That we accept the Agenda as presented.
CARRIED
2. BELLUZ/DONALDSON: BE IT RESOLVED that the minutes of the December 9, 2009 Council Meeting be accepted as amended.
CARRIED
3. BELLUZ/MACDONALD: BE IT RESOLVED that payroll items numbering from 645 to 696 in the amount of \$98,644.06 for December 31, 2009 be passed and paid.
CARRIED
4. MACDONALD/CARMODY: BE IT RESOLVED that the Township of La Vallee hereby accepts the December 31, 2009 Financial Statements as presented.
CARRIED
5. BELLUZ/CARMODY: BE IT RESOLVED that we transfer \$3,000.00 into the Reserve Fund for Sick Leave for the year 2009.
CARRIED
6. MACDONALD/DONALDSON: BE IT RESOLVED that we transfer \$22,000.00 into the Reserve Fund for Infrastructure for the year 2009.
CARRIED

7. DONALDSON/CARMODY: BE IT RESOLVED that By-Law No. 1161 being a By-law to authorize the borrowing of money to meet current expenditures of the council of 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

8. BELLUZ/MACDONALD: BE IT RESOLVED that By-Law No. 1162 being a By-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2010 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

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

Reeve

Clerk