

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, July 8, 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

Cain Road Rebuild Tender Opening:

Tenders were opened and the results were as follows:

M. L. Judson	\$88,569.41
Tom Veert Ltd.	\$59,913.00
Harold McQuaker Enterprises Ltd.	\$63,465.62
Dennis Robinson Ltd.	\$71,317.87
T. & K Sharpe	\$72,665.77

Pyne Road Rebuild Tender Opening:

Tenders were opened and the results were as follows:

Witherspoon, Sand, Gravel & Concrete	\$42,851.37
M. L. Judson	\$60,614.56
Brian Allan Enterprises	\$59,364.29
Tom Veert Ltd.	\$41,653.50
Harold McQuaker Enterprises Ltd.	\$47,184.99
Dennis Robinson Ltd.	\$48,774.93
T. & K. Sharpe	\$48,387.71

Delegations:

Keith Munroe and Pat Steele attended to request that the municipality provide some gravel to extend the Dance Boundary Road to allow access for a resident that wishes to build a new home. Council informed them that they would have to bring the road up to municipal standards before we would take it over.

Pam Carlson attended to request that the municipality construct a privacy fence between her property and the hall. Council asked Pam what kind of fence she wanted and asked her to provide some prices. Pam was advised that fence costs are a shared expense, and

that both parties would need to agree on the type and costs of the fence. Pam will get back to us.

Fire Department Report: No Report.

Road Department Report:

The daily activity report was reviewed. Council asked where the old culverts go when they are replaced. Terry Beadle, Road Superintendent advised that if we cannot reuse them they are taken to the landfill. The gravel haul has been completed. All roads are in need of grading.

Council Discussion:

There was some discussion regarding a shelter for the new dozer at the landfill. It was agreed that we should get some prices for a structure 14' X 20' and 10 feet high. Council agreed to put the old dozer up for bid as it is no longer needed.

Freeda Carmody, Councillor gave a brief report on the handivan. Freeda reported that they had an emergency meeting. They don't have any money and they are trying to get funding from hospitals/government so that they can continue to run the handivan. They are currently looking for volunteers to drive the handivan.

Council Meeting Minutes Page 2
July 8, 2009

Resolutions:

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

113. DONALDSON/BELLUZ: BE IT RESOLVED that the minutes of the June 3, 2009 Special Meeting and the June 10, 2009 Council Meeting be accepted as presented. CARRIED

114. CARMODY/BELLUZ: BE IT RESOLVED that payroll items numbering from 306 to 364 in the amount of \$408,041.57 for July 8, 2009 be passed and paid. CARRIED

115. BELLUZ/CARMODY: BE IT RESOLVED that the Township of La Vallee hereby accepts the Tender from Tom Veert Contracting Ltd. in the amount of \$59,913.00 for the Cain Road Rebuild. CARRIED

116. DONALDSON/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the Tender from Tom Veert Contracting Ltd. in the amount of \$41,653.50 for the Pyne Road Rebuild. CARRIED

117. MACDONALD/CARMODY: BE IT RESOLVED that the Township of La Vallee hereby accepts the June 30, 2009 Financial Statements as presented. CARRIED

118. CARMODY/DONALDSON: BE IT RESOLVED that the Township of La Vallee accepts the quote of \$17,225.00 from USTI Canada dated June 25, 2009 for the Asyst program. CARRIED

119. MACDONALD/CARMODY: BE IT RESOLVED that the Township of La Vallee supports the Municipality of Hastings Highlands' resolution requesting Hydro One to recognize the emergency services provided by Fire Departments and remit fair payment for services when requested by a municipality. CARRIED

120. BELLUZ/CARMODY: BE IT RESOLVED that the Township of La Vallee write to Rob Merrifield, the Minister responsible for Canada Post, and request that the government preserve public postal service and jobs in our community by rejecting CPCSRS recommendations. CARRIED

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

Reeve

Clerk