

## **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, March 10, 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:**

Dennis Allen attended to inquire about the Railroad Crossing on Hwy. 613 South and wanted to know if council knew when CN was going to install the second rail. Dennis also expressed safety concerns about the pile of sand and wait times. Council instructed the Clerk to write a letter to CN.

Vance Hemphill attended to ask Council to consider waiving the tipping fees for the clean up of his burned down home, as the insurance company is not paying. Council advised Vance that the fees would apply.

### **Fire Department Report:**

Fort Frances has been helping out lots. Frank brought out the laptop and they had a great session at the last meeting. Our department received a call out to a property in Dance Township. The department responded and turned around as it wasn't in our jurisdiction. The fire number that had been called was for one of our residents. There was another call out to a home where the furnace exploded. We had another resident join the fire department.

### **Road Department Report:**

The daily activity report was reviewed. Terry advised that MTO said the approach on Whiddon Road can't be oiled, they will only allow asphalt. Terry will get a price. It must be to MTO Standards- MTO may consider it in the future. There was discussion regarding the steamer. A new steamer is around \$14,000.00. Terry will do some more checking.

### **Council Discussion:**

Council indicated their agreement with having Clerk's from other municipalities for the Audit Compliance Committee.

There was some discussion regarding the fridge at the hall. It was decided that we will not purchase another fridge.

There was brief discussion regarding the DSSAB budget. Ross indicated that there has been a reduction to reflect the savings from the uploads to the Province, however the reduction was achieved using reserves. The DSSAB will be sending out a letter asking the Township which calculation method should be used for apportionment.

**Resolutions:**

33. MACDONALD/CARMODY: That we accept the Agenda as presented. CARRIED
34. DONALDSON/BELLUZ: BE IT RESOLVED that the minutes of the February 10, 2010 Council Meeting be accepted as amended. CARRIED
35. MACDONALD/BELLUZ: BE IT RESOLVED that the minutes of the February 19, 2010 Special Meeting be accepted as presented. CARRIED
36. DONALDSON/CARMODY: BE IT RESOLVED that the minutes of the February 24, 2010 Special Meeting be accepted as presented. CARRIED
37. DONALDSON/MACDONALD: BE IT RESOLVED that the payroll items numbering from 71 to 131 in the amount of \$150,947.77 for March 10, 2010 be passed and paid. CARRIED
38. CARMODY/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the February 28, 2010 Financial Statements as presented. CARRIED

39. BELLUZ/DONALDSON: BE IT RESOLVED that By-Law No. 1163 being a By-law for the purpose of appointing certain officers of the Corporation and for setting the remuneration of such officers of the Corporation of the Township of La Vallee 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
40. MACDONALD/CARMODY: BE IT RESOLVED that By-Law No. 1164 being a By-law to authorize the execution of an Amended Funding Agreement for the Transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities 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
41. BELLUZ/DONALDSON: BE IT RESOLVED that the Township of La Vallee hereby approves the changes to Policy No: HR-28.0 as presented. CARRIED

42. CARMODY/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby approves the Township of La Vallee's Accessibility Plan. CARRIED
43. MACDONALD/DONALDSON: BE IT RESOLVED that the Clerk is hereby authorized to make application for summer student funding. CARRIED
44. MACDONALD/DONALDSON: BE IT RESOLVED that the Township of La Vallee agrees to donate \$1,500.00 to the Emo Public Library. CARRIED
45. DONALDSON/BELLUZ: BE IT RESOLVED that the Township of La Vallee donate \$100.00 to the Chem-Free Grad. CARRIED
46. MACDONALD/CARMODY: That we adjourn to the next regular meeting or the call of the clerk. CARRIED

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Reeve

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Clerk