

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, May 13, 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, Terry Beadle, Road Superintendent, Leo Pruys, Fire Chief, Henry Van Ael, Chief Building Official and Dean Bethune – Advisory Services.

Conflict of Interest: None

Gravel Tender Opening:

Dennis Robinson Ltd.	\$11.83 per unit plus taxes	\$75,969.00
George Armstrong Co. Limited	\$13.50 per unit plus taxes	\$86,640.00
Tom Veert Contracting Ltd.	\$11.75 per unit plus taxes	\$75,720.00
Harold McQuaker Ent. Ltd.	\$11.18 per unit plus taxes	\$71,154.00

Black Bridge Tenders

Trevor Hoard attended on behalf of K. Smart Associates Limited. Trevor spoke to council and provided a recommendation that council award the Black Bridge Tender to T & K Sharp Construction Inc./1103458 Ontario Inc..

Delegations:

Jim Cumming attended on behalf of the Rainy River District Diversity Committee. Jim provided a handout of a slide presentation. He is looking for council to endorse the concept and would like participation on the committee. Jim provided a sample letter for council to review at the next council meeting.

Les Caul attended to discuss the Building Code By-law No. 1083 and the conduct of the building inspector. Les reported that the building inspector came to his property when his children were home and that his children were scared. Les reported that he built a 12' x 16" chicken coupe on skids and that the value that was put on it by the building inspector was \$3,840 which he feels is way too much as this is a farm building and should have been calculated at the farm rate. Les wants By-law No. 1083 rescinded or abolished. Les advised that he will provide us with a petition that has been signed.

Fire Department Report:

Leo Pruys, Fire Chief attended and provided a report to council. They recently had a call to a house fire. Response time was five minutes. The fire department was asked by the insurance company to secure the property for a week until the Office of the Fire Marshall could attend. Cheques are being forwarded for our volunteers' time. There was a call out

Construction Inc./1103458 Ontario Inc. in the amount of \$1,104,943.02, subject to final evaluation. CARRIED

78. MACDONALD/CARMODY: BE IT RESOLVED that the Township of La Vallee hereby appoints Gerry Armstrong as Fire Chief to replace Leo Pruys and we appoint Leo Pruys as Deputy Fire Chief. CARRIED

79. DONALDSON/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the April 30, 2009 Financial Statements as presented. CARRIED

80. BELLUZ/DONALDSON: BE IT RESOLVED that the Township of La Vallee endorses the application submitted under the Infrastructure Stimulus Fund for the Emo-La Vallee Community Centre Retrofit Project No. 2390 in the amount of \$36,408.00. CARRIED

81. CARMODY/MACDONALD: BE IT RESOLVED that the Township of La Vallee endorses the application submitted under the Building Canada Fund for the Cain Road Rehabilitation Project No. 28041 in the amount of \$96,000.00 CARRIED

82. MACDONALD/BELLUZ: BE IT RESOLVED that the Township of La Vallee endorses the application submitted under the Infrastructure Stimulus Fund for the Pyne Road Rehabilitation Project No. 2255 in the amount of \$57,000.00. CARRIED

83. MACDONALD/DONALDSON: BE IT RESOLVED that Terry Beadle's 29.00 hours of overtime for 2008 be paid out at the 2008 rate. CARRIED

84. CARMODY/MACDONALD: BE IT RESOLVED that the Township of La Vallee will have a special meeting of council on June 3, 2009 at 6 p.m. to discuss draft budget, equipment purchase and conduct summer student interviews. CARRIED

85. MACDONALD/BELLUZ: BE IT RESOLVED that the Corporation of the Township of La Vallee appoints K. Smart Associates as Drainage Engineer for the continuation of the proposed Fisher Drain that commences in the Township of Emo. As per Section 4, Subsection 3 of the Drainage Act, RSO 1990 the Township of Emo will be deemed initiating municipality and will proceed under that section. The Township of La Vallee would request that the Township of Emo instruct the Engineer to make one report as per Section 8, Subsection 4 to reduce costs. CARRIED

86. MACDONALD/CARMODY: BE IT RESOLVED that the Township of La Vallee hereby supports the City of Thunder Bay's resolution concerning the Canadian Broadcasting Corporation (CBC) in regard to the increase in federal funding and cancel all planned staff and programming cuts at the Northwestern Ontario CBC station and that

jobs involved in the delivery of CBC local and regional programming be retained in
Thunder Bay, the region and across Canada. CARRIED

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87. DONALDSON/CARMODY: BE IT RESOLVED that the Township of La
Vallee hereby supports the Rainy River Vet Services Committee and that the .35 cents
per capita fees in the amount of \$338.30 be paid.

CARRIED

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

CARRIED

Reeve

Clerk