

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, September 9, 2009 with Reeve Emily Watson and Councillors Jim Belluz, Freeda Carmody, Ross Donaldson and Lucille MacDonald in attendance. Reeve Watson arrived late.

Also present were Terry Beadle, Road Superintendent and Patti McDowall, Deputy Clerk. Sylvia Smeeth, Clerk-Treasurer was absent.

Conflict of Interest: None

Delegations:

Bill McDowall from K. Smart Associates Limited attended to provide council with an update on the construction of the Black Bridge. They are forming the deck and wing walls. 16 loads of concrete were poured. Looks really good. Everything is on schedule.

Roger Allan attended to express his concerns pertaining to the tenders and the work being done on Pyne Road and Cain Road.

Bob McLean attended to talk about the flag on the hill. Mel MacDonald confirmed that Murnie Allen and himself will be responsible for changing the flag. Council agreed to supply two flags a year.

Dennis Allen attended to express his concerns pertaining to the tenders and the work being done on Pyne Road and Cain Road.

Fire Department Report: Leo Pruys, Deputy fire chief attended and updated council on recent activities. The fire department was called for lift assistance for the ambulance and then the call was cancelled. They also had one call for a motor vehicle accident. More training needs to be done. Leo will be giving up his position as the end of the year as he cannot keep up and feels he is holding the department back. Training sessions do not have the attendance he had hoped for and it is not worth it to do training sessions when only 5 people attend. Leo had a call from one resident interested in joining the department. He has a D licence but no fire experience.

Road Department Report:

The daily activity report was reviewed. Terry reported that fill from the Hamilton Road ditching has gone to the Boxalder Cemetery and will be spread later. He would like to do this before starting on the road at the cemetery. He questioned what we should be putting on the township signs. Freeda and Lucille agreed to work on a policy for the signs. Terry was advised to apply for the work permit for the Cain bridge as soon as possible. The Landfill Attendant expressed concerns to Terry regarding residents refusing to separate materials brought to the landfill. Council agreed that letters should be written to

the residents. Terry had a site meeting with Tom Veert Contracting on Pyne Road on August 24, 2009 and work commenced on the road on August 25, 2009, prior to the original start date of September 1, 2009.

Council Discussion:

Emily reported that the RRDMA had not yet received a response regarding in-camera discussions. There was discussion regarding the placing of articles on the road allowances. Council agreed that letters should be written.

Resolutions:

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

137. DONALDSON/CARMODY: BE IT RESOLVED that the minutes of the August 12, 2009 Council Meeting be accepted as amended. CARRIED

138. DONALDSON/MACDONALD: BE IT RESOLVED that payroll items numbering from 419 to 464 in the amount of \$319,157.10 for September 9, 2009 be passed and paid. CARRIED

Council Meeting Minutes Page 2
September 9, 2009

139. DONALDSON/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the August 31, 2009 Financial Statements as presented. CARRIED

140. BELLUZ/MACDONALD: BE IT RESOLVED that By-Law No. 1157 being a By-law to repeal and replace the schedule of fee in By-law No. 1112 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

141. DONALDSON/MACDONALD: BE IT RESOLVED that By-Law No. 1158 being a By-law to authorize a Contribution Agreement for Infrastructure Projects-Intake 2 between The Corporation of the Township of La Vallee and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs 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

142. CARMODY/BELLUZ: BE IT RESOLVED that By-Law No. 1159 being a By-law to authorize a Contribution Agreement for the Infrastructure Stimulus Fund regarding project No. 2390 and project No. 2255 between The Corporation of the Township of La Vallee and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs 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

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

Reeve

Clerk