

THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Special Meeting of the Township of La Vallee was held at 1:00 p.m., Thursday, June 16, 2011 with Reeve Ross Donaldson and Councillors Jim Belluz, Freeda Carmody, Dennis Allen and Darcy Robson in attendance.

Also present were Sylvia Smeeth, Clerk-Treasurer.

Conflict of Interest: None

Resolutions:

85. BELLUZ/ALLEN: That we accept the Agenda as presented. CARRIED
86. CARMODY/ROBSON: BE IT RESOLVED that By-Law No. 1180 being a By-law to establish tax capping options for the year 2011 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
87. ROBSON/ALLEN: BE IT RESOLVED that By-Law No. 1181 being a By-law to provide for the adoption of tax rates, and to further provide for penalty and interest in default of payment thereof for 2011 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
88. BELLUZ/CARMODY: BE IT RESOLVED that By-Law No. 1182 being a By-law to adopt the estimates of all sums required during the year 2011 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
89. CARMODY/ALLEN: BE IT RESOLVED that the Township of La Vallee designates the Devlin Slo-Pitch League's Annual Gus Lindberg/Kingsley Downs Memorial Tournament on July 12th to 17th, 2011 as a Community Festival. The Devlin Slo-Pitch League shall take full responsibility for all events that take place during this tournament, shall provide the municipality with proof of their Party Alcohol Liability Insurance coverage prior to commencement of the event and have one bartender with a Server Intervention Program Certificate present at all times. And further that the Devlin Slo-Pitch League shall be responsible for clean up of the entire grounds immediately following the closure of this designated event. CARRIED
90. BELLUZ/ROBSON: That we adjourn to the next regular meeting or the call of the clerk. CARRIED

Reeve

Clerk

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, June 8, 2011 with Reeve Ross Donaldson and Councillors Jim Belluz, Freeda Carmody, Dennis Allen and Darcy Robson in attendance.

Also present were Sylvia Smeeth, Clerk-Treasurer and Terry Beadle, Road Superintendent.

Conflict of Interest: None

Gravel Tender:

Dennis Robinson Ltd.	\$11.10 per unit plus taxes \$75,258.00
Tom Veert Contracting Ltd.	\$10.55 per unit plus taxes \$71,529.00
Harold McQuaker Ent. Ltd.	\$13.37 per unit plus taxes \$90,648.60

Delegations: None

Fire Department Report: Jim Belluz reported that the new pump is working great. They recently had two meetings – one was a meeting the other one was for training. The Fire department is attending the school BBQ. Ross Donaldson and Jim Belluz attended a meeting regarding shared fire services. Townships to the west are interested in sharing a fire chief to start with. Gerry Armstrong will put forward a proposal. All Ross and Jim have committed to is to meet and listen.

Road Department Report:

The daily activity report was reviewed. Terry Beadle, Road Superintendent confirmed that he recently flagged the gravel pit and that we are going to have to put in a drain in the near future. Terry advised that all of the new culverts have been installed. Terry also confirmed that he will go with a standard transmission on the new truck instead of an automatic and council agreed that we should get some extra extended warranty and oil analysis for the new truck.

Council Discussion:

There was brief discussion regarding the Arena and the Emo Walleye Classic asking the Townships of LaVallee and Emo to pay the rent in return for a donation by the Legion. Council agreed that the Arena Board can agree to waive the rent in return for a donation.

Council authorized the Clerk to send Doug Berry a letter confirming that he can utilize the unopened road allowance if he brings it up to driveway standards to access the high portion of his property.

Resolutions:

73. BELLUZ/ALLEN: That we accept the Agenda and Agenda Addendum as presented. CARRIED

73A. CARMODY/ROBSON: BE IT RESOLVED that the minutes of the May 11, 2011 Council Meeting be accepted as presented. CARRIED

74. ROBSON/ALLEN: BE IT RESOLVED that payroll items numbering from 217 to 259 in the amount of \$62,365.61 for June 8, 2011 be passed and paid. CARRIED

75. BELLUZ/ROBSON: BE IT RESOLVED that the Township of La Vallee hereby accepts the gravel tender in the amount of \$71,529.00 from Tom Veert Contracting Ltd. CARRIED

76. CARMODY/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby accepts the May 31, 2011 Financial Statements as presented. CARRIED

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77. BELLUZ/ROBSON: BE IT RESOLVED that the Township of La Vallee hereby authorizes the Road Superintendent to negotiate with Boyer Truck Sales for the purchase of a 2012 M2 112V Freightliner Conventional Chassis with Bibeau Dump Body and Viking Plow and Side Wing as per quotation dated April 11, 2011 with minor adjustments that are approved by the Road Superintendent with a purchase price not to exceed \$160,000.00 plus taxes and extended warranty. CARRIED

78. BELLUZ/ALLEN: BE IT RESOLVED that the Township of La Vallee will hold a meeting of council to approve the Budget on June 16, 2011 at 1:00 p.m. CARRIED

79. BELLUZ/CARMODY: BE IT RESOLVED that we now go in-camera to discuss personnel matters regarding landfill applications and a matter about an identifiable individual. CARRIED

80. ROBSON/CARMODY: BE IT RESOLVED that we now close our in-camera session and continue with the regular meeting of council. CARRIED

81. BELLUZ/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby hires Harold Kellar/Riley Kellar for the position of landfill attendant. A six month probationary period will apply. CARRIED

82. ALLEN/CARMODY: BE IT RESOLVED that the Reeve and Clerk are hereby authorized to sign the Power Savings Blitz work order form and customer agreement for the Fire Hall, Devlin Hall and Office/Garage. CARRIED

83. BELLUZ/ROBSON: BE IT RESOLVED that Council and the Clerk are hereby approved to attend the Northwestern Ontario Municipal Association Regional Conference in Thunder Bay on September 21st – 23rd, 2011 and that all costs be paid. CARRIED

84. ROBSON/ALLEN: That we adjourn to the next regular meeting or the call of the clerk. CARRIED

Reeve

Clerk