

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 11, 2011 with Reeve Ross Donaldson and Councillors Jim Belluz, Freeda Carmody, Dennis Allen and Darcy Robson in attendance.

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

Conflict of Interest: None

Delegations: None

Fire Department Report: Mike Gallagher attended on behalf of the fire department. He reported that two members of the department attended the May 1st Modular B Training and two attended the facilitator training on May 6th -8th. Mike is going to be scheduling some auto-extrication training next week to take place at the landfill. The department was called out to two fires since the last meeting. The Fire Marshall was called in on both. They fixed the problem with the foam on the pumper which was a good thing or someone would have had to be called in to fix it. The department is going to have to order some breathing apparatus supplies etc. to be in compliance with safety. These could be expensive. The department may be looking at purchasing supplies from another supplier.

Road Department Report:

The daily activity report was reviewed. Terry reported that this has been a terrible year for frost heaves. All the culverts he ordered have come in and he hopes to get them installed over the next couple of weeks. The Gravel tender was discussed and we will do the same as last year. Calcium has gone up in price. Hastie Road will be the big project this year. Information required for the Hastie Road Tender will be ready for the June meeting. Any excess material from the project can go on Dwight Becker's property. There was discussion about where to put a handicap accessible washroom at the Devlin Hall. Vandalism has now moved to the ball diamond. The door to the bar area was kicked in over the weekend. Discussion regarding a new truck will be put off until the June meeting. There was discussion regarding road allowances. It was reported that the landfill is a mess.

Council Report:

Cemeteries: There was discussion regarding the work that has to be done at the cemeteries. Todd Morrish knows summer students that will do some work for community hours such as straightening stones etc.

Resolutions:

61. BELLUZ/ROBSON: That we accept the Agenda and Agenda Addendum as presented. CARRIED
62. CARMODY/ROBSON: BE IT RESOLVED that the minutes of the April 13, 2011 Council Meeting be accepted as presented. CARRIED
63. ROBSON/ALLEN: BE IT RESOLVED that playlist items numbering from 170 to 216 in the amount of \$67,799.27 for May 11, 2011 be passed and paid. CARRIED
64. BELLUZ/ALLEN: BE IT RESOLVED that the Township of La Vallee hereby accepts the April 30, 2011 Financial Statements as presented. CARRIED
65. ROBSON/CARMODY: BE IT RESOLVED that Terry Beadle's 52.75 hours of overtime and 2 vacation days for 2010 be paid out at the 2010 rate. CARRIED
66. ALLEN/ROBSON: BE IT RESOLVED that we now go in-camera to discuss personnel matters and matters about an identifiable individual. CARRIED
67. BELLUZ/CARMODY: BE IT RESOLVED that we now close our in-camera session and continue with the regular meeting of council. CARRIED
68. CARMODY/ROBSON: BE IT RESOLVED that we hire Chris Mutz for one of the summer student positions. CARRIED
69. ALLEN/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby receives the Audited Financial Statements from BDO Canada LLP for the year 2010. CARRIED
70. ROBSON/BELLUZ: 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
71. CARMODY/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby supports CAA (Ontario) and the Ontario Good Roads Association's resolution requesting that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation infrastructure. CARRIED
72. ALLEN/BELLUZ: That we adjourn to the next regular meeting or the call of the clerk. CARRIED

Reeve

Clerk