

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, December 9, 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 and Terry Beadle, Road Superintendent.

Conflict of Interest: None

Delegations: None

Fire Department Report:

Jim Belluz advised that they were having a meeting regarding responding to MVA's outside our jurisdiction. If we are called out we are required to take the van and the fire truck. Council agreed that as long as we are covered through mutual aid and someone is on standby for our department that this is acceptable. Our residents must be protected.

Road Department Report:

The daily activity report was reviewed. Terry indicated that the hydrants are good and the beaver are under control. Terry mentioned to council that people have been inquiring about the timbers at the landfill as to whether or not they are for sale. Terry was advised that we would keep them for our own future use.

Council Discussion:

There was brief discussion regarding a soap dispenser for the dishwasher at the hall. The cost of the part is \$1,200.00 plus taxes and labour. This is too costly. Council agreed that maybe we could look for a used dishwasher in the new year.

Council asked the Clerk to invite Bruce Armstrong to the next meeting to discuss our municipal insurance policy.

Freeda Carmody gave a brief report on the Library. The library has been very busy. Over 400 books were sent out to other libraries last month.

There was a brief discussion regarding the DSSAB. Ross Donaldson reported that they are still working on changes to By-law Number 1. Committees are working on budgets.

Resolutions:

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

174. BELLUZ/DONALDSON: BE IT RESOLVED that the minutes of the November 17, 2009 Council Meeting be accepted as presented. CARRIED

175. MACDONALD/BELLUZ: BE IT RESOLVED that payroll items numbering from 579 to 644 in the amount of \$67,914.49 for December 9, 2009 be passed and paid. CARRIED

176. DONALDSON/CARMODY: BE IT RESOLVED that the Township of La Vallee hereby accepts the November 30, 2009 Financial Statements as presented. CARRIED

177. MACDONALD/BELLUZ: BE IT RESOLVED that the Township of La Vallee accepts the tender for the installation and supply of insulation for the Emo La Vallee Community Centre from Trueline Construction in the amount of \$44,800.00 plus GST. CARRIED

178. MACDONALD/CARMODY: BE IT RESOLVED that the following officers are appointed to various offices for the year of 2010.

By-Law Officer-Freeda Carmody and Jim Belluz, alternate

AMBIS – Sylvia Smeeth and Ross Donaldson

Pound Keeper - Tom Morrish

Livestock Valuers - Tom Morrish and Jim Belluz

Fence Viewers - Gary Esselink, Jim Belluz and Shawn Hyatt

Arena Board – Lucille MacDonald, Emily Watson and Mel MacDonald

Weed Inspector – Terry Beadle

Library Board – Freeda Carmody and Ross Donaldson, alternate

Rainy River District Social Services Administration Board (RRDSSAB) – Ross Donaldson

Rainy River Future Development Corporation – Freeda Carmody

Rainy River Municipal Association Executive Committee –Emily Watson

Fire Management Wardens- Sylvia Smeeth, Patti McDowall and Leo Pruys

Emo Community Health Committee - Freeda Carmody

Health and Safety Committee –Terry Beadle, Patti McDowall and Jim Belluz

Cemetery Committee – Nonie Barker, Maxine Hayes, Lucille MacDonald and Ross Donaldson

Drainage Superintendent- K. Smart Associates Ltd.

Emergency Management Committee- Council, Sylvia Smeeth, Terry Beadle, Leo Pruys and Bill Moody

179. DONALDSON/MACDONALD: BE IT RESOLVED that Emily Watson, Jim Belluz, Freeda Carmody, Ross Donaldson, Lucille MacDonald and Sylvia Smeeth are hereby approved to attend the 19th Annual General Meeting and Conference of the Rainy River District Municipal Association on January 30, 2010 in Fort Frances and that all costs be paid. CARRIED

180. CARMODY/MACDONALD: BE IT RESOLVED that we accept the quote from Hettinga Mechanical in the amount of \$4,300.00 plus GST for the furnace replacement. CARRIED

181. BELLUZ/DONALDSON: BE IT RESOLVED that the Township of La Vallee hereby agrees to donate a set of history books etc. to the Rainy River District Municipal Association's Annual General Meeting and Conference in Fort Frances on January 30, 2010. CARRIED

182. MACDONALD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby agrees to write a letter of support to the Rainy River Future Development Corporation in support of a second agricultural project (Rural Agricultural Coordinator 2010-2012) for the District. CARRIED

183. CARMODY/DONALDSON: BE IT RESOLVED that the Township of La Vallee approves the tax reductions and changes in classifications as approved by MPAC

for roll #'s 003-10000, 002-00100, 003-04700, 002-10200, 003-03925 and 004-06803.

CARRIED

184. DONALDSON/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts Leo Pruys' resignation as Deputy Fire Chief effective December 31, 2009.

CARRIED

185. MACDONALD/BELLUZ: BE IT RESOLVED that the Township of La Vallee increase the WSIB coverage for the volunteer fire department to \$77,600.00 for 2010.

CARRIED

186. BELLUZ/MACDONALD: BE IT RESOLVED that Sylvia Smeeth, Jim Belluz, Tom Morrish and Ross Donaldson is/are hereby approved to attend the Livestock Valuers Refresher and Update Course to be held in February 2010 and that all costs be paid.

CARRIED

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

CARRIED

Reeve

Clerk