

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, March 11, 2009 with Reeve Emily Watson and Councillors Jim Belluz, Freeda Carmody, Ross Donaldson and Lucille MacDonald in attendance.

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

Conflict of Interest: None

Delegations: None

Fire Department Report: Leo Pruys, Fire Chief attended and advised council that the fire department has signed on five new members. He is in the process of getting them suited up and may borrow outfits from Fort Frances Fire Department if needed. Training is the priority right now. Leo has been looking at the different training offered through OFM and some in-house training will be done as well. The fire department had one call out for a motor vehicle accident at Northwest Bay but the call was cancelled while they were in route. Leo advised council that the fire department is more than willing to do lift assistance for the Ambulance when needed.

Road Department Report:

The daily activity report was reviewed. All roads have been plowed and are in good shape after the snow storm. Council advised Terry to clean out the garage and fire hall and get rid of any junk. We will advertise the belly dump, 5th wheel attachment and grader tires in the Fort Frances Times and try to get rid of them.

Council Discussion:

Ross Donaldson, the DSSAB representative gave a brief report. There was discussion regarding the DSSAB budget. Council would like a letter to go to DSSAB requesting a copy of their "Building Condition Audit" regarding housing, as they have concerns about the on going maintenance of these units.

Resolutions:

39. DONALDSON/MACDONALD: BE IT RESOLVED that Patti McDowall be appointed Acting Clerk for this regular Meeting of Council. CARRIED
40. MACDONALD/CARMODY: That we accept the Agenda and Agenda Addendum as presented. CARRIED
41. MACDONALD/CARMODY: BE IT RESOLVED that the minutes of the February 11, 2009 Council Meeting and the February 20, 2009 Special Meeting be accepted as presented. CARRIED
42. CARMODY/DONALDSON: BE IT RESOLVED that payroll items numbering from 68 to 121 in the amount of \$113,297.91 for March 11, 2009 be passed and paid. CARRIED
43. BELLUZ/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the February 28, 2009 Financial Statements as presented. CARRIED
44. CARMODY/MACDONALD: BE IT RESOLVED that the Township of La Vallee agrees to donate \$1,500.00 to the Emo Public Library. CARRIED
45. BELLUZ/DONALDSON: BE IT RESOLVED that the Township of La Vallee hereby agrees to donate back the portion of the facility rent for the Emo/La Vallee Arena to the Emo Walleye Classic for the Tournament on May 28, 29 and 30, 2009. CARRIED

46. MACDONALD/CARMODY: BE IT RESOLVED that the Township of La Vallee donate \$100.00 to the Chem-Free Grad. CARRIED
47. CARMODY/DONALDSON: BE IT RESOLVED that the Township of La Vallee supports the City of Cambridge's resolution requesting the Government of Ontario to require all public schools and libraries in Ontario to install internet filtering software on computers to avoid viewing of sites with inappropriate, explicit sexual content. CARRIED
48. MACDONALD/BELLUZ: BE IT RESOLVED that the Township of La Vallee supports the City of Greater Sudbury's resolution to have the Ontario provincial government take immediate action and pass the legislation that will regulate and provide resources to monitor all retirement homes and provide a safe home environment to those seniors who are most vulnerable. CARRIED
49. MACDONALD/CARMODY: BE IT RESOLVED that Jim Belluz, Lucille MacDonald, Sylvia Smeeth, Emily Watson, Freeda Carmody and Ross Donaldson are hereby approved to attend the Rainy River First Nations meeting and lunch on April 9, 2009 and that all costs be paid. CARRIED
50. DONALDSON/BELLUZ: BE IT RESOLVED that the Township of La Vallee agrees to donate Memorabilia up to \$100.00 to the Northwestern Ontario Municipal Association Conference (NOMA) to be held on April 15 to 18, 2009. CARRIED
51. CARMODY/MACDONALD: That we adjourn to the next regular meeting or the call of the clerk. CARRIED

Reeve

Clerk