

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, October 14, 2009 with Reeve Emily Watson and Councillors Jim Belluz, Ross Donaldson and Lucille MacDonald in attendance. Freeda Carmody was absent.

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

Conflict of Interest: None

Dozer Bid Opening:

M. Kucher	\$ 650.00
J. Heyens	1,100.00
H. Duivenvoorden	776.00
G. Grosjean	1,200.00
Roger Allan	305.00
Ann Craig	1,530.00
Dan Rea	701.00
Sean Ahrens	651.00
Mark Davis	710.00

Delegations:

Bill McDowall from K. Smart Associates Limited attended to provide council with an update on the construction of the Black Bridge. Bill reported that the project is essentially complete. The paving of the approaches and the seeding and mulching will need to be completed in the spring because of weather conditions being too cold. Bill was asked if we need to treat the surface of the cement. Bill indicated that he would check and get back to us.

Fire Department Report: Terry Beadle and Jim Belluz, both members of the volunteer fire department reported that they had been called out to a chimney fire. There was no actual fire, only smoke – they cleaned the chimney.

Road Department Report:

The daily activity report was reviewed. It was mentioned that the Boxalder Cemetery looks great since the work has been completed. Terry Beadle indicated that the Township of Alberton hauled gravel to Heward Road. The Clerk was instructed to send letters out to individuals who have articles on the road allowance.

Council Discussion:

Council discussed the construction of the building for the dozer at the landfill. Council instructed the Clerk to send out a request for proposal with a closing date of October 30, 2009. The Clerk and Road Superintendent are to open and award the proposal immediately so that we can have it built before the end of November.

A donation was received from Brian Allan Enterprises in the amount of \$100.00 to be put towards the Community Christmas Dinner.

Ross Donaldson, our DSSAB representative indicated that the DSSAB was going to have a special meeting to go through the re-writing of By-law No. 1.

Freda Carmody reported that there is a leak at the Hall which needs to be fixed. Terry was asked to go and have a look at the problem along with the building inspector.

Resolutions:

144. MACDONALD/BELLUZ: That we accept the Agenda and Agenda Addendum as presented. CARRIED

145. DONALDSON/BELLUZ: BE IT RESOLVED that the minutes of the September 9, 2009 Council Meeting be accepted as presented. CARRIED

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146. DONALDSON/MACDONALD: BE IT RESOLVED that payroll items numbering from 465 to 521 in the amount of \$339,691.83 for October 14, 2009 be passed and paid. CARRIED

147. DONALDSON/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the bid from Ann Craig in the amount of \$1,530.00 for the Dozer. CARRIED

148. BELLUZ/MACDONALD: BE IT RESOLVED that the Township of La Vallee hereby accepts the September 30, 2009 Financial Statements as presented. CARRIED

149. DONALDSON/BELLUZ: BE IT RESOLVED that By-Law No. 1160 being a By-law for the establishment and the enactment of a Tangible Capital Asset Policy 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

150. BELLUZ/MACDONALD: BE IT RESOLVED that we now go in-camera to discuss matters relating to an identifiable individual. CARRIED

151. MACDONALD/DONALDSON: BE IT RESOLVED that we now close our in-camera session and continue with the regular meeting of Council. CARRIED
152. DONALDSON/BELLUZ: BE IT RESOLVED that the November 11, 2009 Council Meeting be changed to November 17, 2009. CARRIED
153. BELLUZ/MACDONALD: BE IT RESOLVED that the Township of La Vallee will hold its annual Appreciation Dinner on November 21, 2009. CARRIED
154. DONALDSON/BELLUZ: BE IT RESOLVED that the Township of La Vallee set a tentative date of December 6, 2009 for the Community Christmas Party and agree to contribute up to \$600. CARRIED
155. MACDONALD/DONALDSON: BE IT RESOLVED that Sylvia Smeeth and Jim Belluz (if available) are hereby approved to attend the Emergency Management Fall Sector Meeting in Thunder Bay on October 28, 2009 and that all costs be paid. CARRIED
156. MACDONALD/BELLUZ: BE IT RESOLVED that Sylvia Smeeth be approved to attend the 2010 Municipal Election Training in Thunder Bay on October 29, 2009 and that all costs be paid. CARRIED
157. DONALDSON/BELLUZ: BE IT RESOLVED that the Township of La Vallee fully supports the redesign of Ontario's Underserviced Area Program to assist communities in recruiting physicians and agrees to write a letter to the Minister of Health confirming this support. CARRIED
158. MACDONALD/BELLUZ: BE IT RESOLVED that the Township of La Vallee hereby accepts the quote from Tompkins Home Hardware in the amount of \$3,794.81 for the materials for the building at the landfill. CARRIED
159. MACDONALD/BELLUZ: That we adjourn to the next regular meeting or the call of the clerk. CARRIED

Reeve

Clerk