

# THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

April 9, 2025  
7:00 p.m.

## AGENDA

### CALL TO ORDER

1. **Added Items**
2. **Adoption of Agenda**
3. **Disclosure of Interest**
4. **Minutes-Previous Meeting**
5. **Accounts Passed**
6. **Deputations/Delegations**  
7:15 p.m. OPP -Insp. Gregory Given and A/S/Sgt. John Schmidt
7. **Financials (before year-end adjustments)**
8. **Reports of Municipal Officers**
  - 8.1 **Volunteer Fire Department Report**
  - 8.2 **Roads Department**
  - 8.3 **Chief Building Official**
    - 8.3.1 Monthly Building Reports re: March, 2025
  - 8.4 **Administrative Report**
    - 8.4.1 Succession Planning; Official Plan; Tender and Audit
9. **Reports of Committee Meetings**
  - 9.1 Health and Safety: Workplace Inspection Reports
10. **By-Laws**
11. **Old Business**
  - 11.1 Official Plan/Zoning re: Update
  - 11.2 Emo Public Library Board re: Contribution (tabled from last meeting)
12. **New Business**
  - 12.1 Asset Retirement Obligations (ARO) Memo
  - 12.2 La Vallee Solar LP re: Commitment Letter and Resolution for reference
  - 12.3 Frank Tersigni (RealTax) re: Options on Tax Sale
  - 12.4 Senior of the Year memo re: 2025
  - 12.5 Brendan Hyatt Letter re: Leave of Absence
  - 12.6 Leisel Edwards (Ministry of Municipal Affairs & Housing) re: Options
  - 12.7 Bridge Inspections for 2025 re: Quotes from K. Smart and Structura Engineering Inc.
13. **Correspondence**
  - 13.1 Township of Emo re: Arena Levy 2025
  - 13.2 Township of Emo re: DRRSB Board
  - 13.3 Malcolm Daley email re: Support for Paramedic Program
  - 13.4 FFHS Chem Free Grad re: Donation
  - 13.5 CN re: Crossing Maintenance Program
  - 13.6 Leisel Edwards (Ministry of Municipal Affairs & Housing) re: 2024 Financial Indicator Threshold and Profile
  - 13.7 Angela Halvorsen (RRFDC) re: Local Initiatives Program
  - 13.8 Glenda Belluz email re: Property
14. **Information**
  - 14.1 AMBIS Committee re: February, 2025 Billing
  - 14.2 Lindsay Koch (Northwestern Health Unit) re: Harm Reduction

15. **Minutes of Committee/Board Meetings**

- 15.1 Seniors' Recreational Committee Meeting Minutes re: February 18, 2025
- 15.2 Northwestern Health Unit Board of Health Meeting Minutes re: February 26, 2025
- 15.3 Rainy River District Mutual Aid Association re: Chief's Meeting-March 19, 2025

16. **In Camera-Closed Meeting Session**

- 16.1 Personal matters about an identifiable individual, including municipal or local board employees: Part-time Fire Chief and Pay Equity
- 16.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality: Frank Szeder Drain and Dustin Mowe Drain

17. **Adjournment**