
THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

The Regular Meeting of the Township of La Vallee was held at 7 p.m. Wednesday, April 9, 2025, with Reeve Lucille MacDonald and Councillors Ken Badiuk, Elaine Hughes, and Steve Loshaw in attendance.

Councillor, Brendan Hyatt is currently on a leave of absence.

Also present were Patti McDowall, Clerk/Treasurer, Amanda Watson, Administrative Assistant and Neil MacDonald, Road Superintendent.

Conflict of Interest: None

Deputation/Delegations: Gregory Given and John Schmidt attended on behalf of the OPP. Also, present was John McTaggart. La Vallee's year in review was presented and discussed.

Fire Department Report: The Fire Chief's report was reviewed.

Road Department Report: Grading is on-going. Landfill was discussed. Extra B gravel and a sander were discussed.

Council Discussion: Solar Power Project in La Vallee was discussed. Paul Merkur from Baseload Power was in the gallery and answered questions from Council and a few community members who were also in attendance. He also gave a brief summary of the program.

Council Reports: No reports.

Resolutions:

340. LOSHAW/HUGHES: BE IT RESOLVED that we accept the Agenda as presented. CARRIED

341. LOSHAW/HUGHES: BE IT RESOLVED that we accept the March 12, 2025 Regular Meeting Minutes and the March 19, 2025 Special Meeting Minutes as presented. CARRIED

342. HUGHES/LOSHAW: BE IT RESOLVED that payroll items numbering from 118 to 167 in the amount of \$166,419.83 for April 9, 2025 be passed and paid. CARRIED

343. HUGHES/LOSHAW: BE IT RESOLVED that we accept the March 31, 2025 Financial Statements as presented. CARRIED

344. HUGHES/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby approves the Fire Chief's proposal for spending additional funds related to the Fire Protection Grant in the amount of \$361.73. CARRIED

345. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee approves the Clerk to advertise for an Administrative Assistant position. CARRIED

346. LOSHAW/BADIUK: BE IT RESOLVED that the Township of La Vallee agrees to contribute \$4500.00 to the Emo Public Library for the 2025 year. CARRIED

347. BADIUK/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby accepts the Asset Retirement Obligations Memo. CARRIED

348. LOSHAW/BADIUK: **WHEREAS:**

1. The Proponent is proposing to construct and operate a Long-Term Energy Project located on Municipal Project Lands, as defined and with the

2. Capitalized terms not defined herein have the meanings ascribed to them in the LT2(e1) RFP.
3. The Proponent has delivered a Pre-Engagement Confirmation Notice on April 2, 2025, to an applicable Local Body Administrator in respect of the Municipal Project Lands that includes the details outlined in the table below, except for the Unique Project ID which should only be required as part of the Pre-Engagement Confirmation Notice if available.

Unique Project ID of the Long-Term Energy Project (if available):	Not Yet Available
Legal name of the Proponent:	La Vallee Solar LP
Name of the Long-Term Energy Project:	La Vallee Solar Project
Technology of the Long-Term Energy Project:	Non-Rooftop Solar Project
Maximum potential Contract Capacity of the Long-Term Energy Project (in MW):	300 MW
Property Identification Number (PIN), or if PIN is not available, municipal address or legal description of the Municipal Project Lands: (the “ Municipal Project Lands ”)	560270261, 560270251, 560270238, 560270257, 560270147, 560270198, 560270199, 560270189, 560270132, 560270063, 560270142, 560270226, 560270242, 560270247, 560270308, 560270304, 560270024, 560270125, 560270211, 560270156, 560270254, 560270283, 560270227, 560270220, 560270214, 560270236, 560270310, 560270049, 560270275, 560270276, 560270048, 560270202, 560270023, 560270032, 560270297, 560270109, 560270244, 560270057, 560270271, 560270234, 560270237, 560270216, 560270192, 560270196, 560270248, 560270185, 560270059, 560270288, 560270256, 560270028, 560270027, 560270285, 560270197, 560270194, 560270191, 560270190, 560270260, 560270217

4. Pursuant to the LT2(e-1) RFP, if the Long-Term Energy Project is proposed to be located in whole or in part on Municipal Project Lands, the Proposal must include Municipal Support Confirmation which may be in the form of a Municipal Resolution in Support of Proposal Submission;

NOW THEREFORE BE IT RESOLVED THAT:

5. The council of The Corporation of the Township of La Vallee supports the submission of a Proposal for the Long-Term Energy Project located on the Municipal Project Lands.

6. This resolution's sole purpose is to satisfy the mandatory requirements of Section 4.2(b)(iii) of the LT2(e-1) RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Energy Project or for any other purpose.
 7. The Proponent has undertaken, or has committed to undertake, Indigenous and community engagement activities in respect of the Long-Term Energy Project to the satisfaction of the Municipality.
 8. The Municipal Project Lands does not include lands designated as Prime Agricultural Areas in The Corporation of the Township of La Vallee's Official Plan. CARRIED
349. BADIUK/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby nominates _____ for Senior of the Year. CARRIED
350. HUGHES/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby nominates _____ for Senior of the Year. CARRIED
351. BADIUK/LOSHAW: BE IT RESOLVED that the Township of La Vallee hereby accepts Councillor Brendan Hyatt's Letter regarding a Leave of Absence. CARRIED
352. BADIUK/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby accepts the quote from Structura Engineering Inc. for the 2025 Bridge Inspections in the amount of \$4,600 plus taxes. CARRIED
353. LOSHAW/HUGHES: BE IT RESOLVED that the Township of La Vallee hereby appoints Ken Badiuk as Councillor Brendan Hyatt's alternate on the Emo-La Vallee Arena Board during his leave of absence. CARRIED
354. LOSHAW/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby appoints Steve Loshaw as Councillor Brendan Hyatt's alternate on the District of Rainy River Services Board. CARRIED
355. LOSHAW/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby supports the Township of Emo's resolution looking for Fair Representation of Municipalities on Board by Voting Methods of the DRRSB. CARRIED
356. LOSHAW/BADIUK: BE IT RESOLVED that the Township of La Vallee agrees to write a letter of support for the Paramedic Program at Seven Generations Education Institution (SGEI). CARRIED
357. LOSHAW/BADIUK: BE IT RESOLVED that the Township of La Vallee hereby agrees to donate \$200.00 to the Fort Frances High School Chem Free Grad (FFHS). CARRIED
358. LOSHAW/BADIUK: BE IT RESOLVED that we now go in-camera at 9:52 p.m. for the following reasons:
- Security of property;
 - Personal matters regarding an identifiable individual, including employees;
 - Proposed or pending acquisitions or disposition of real property; Labour relations and employee negotiations;
 - Litigation or potential litigation, including matter before administrative tribunals affecting the municipality or local board;
 - Advice subject to a solicitor-client privilege, including communications necessary for that purpose;

- Any matter with respect to which a council, local board or committee or other body may hold a closed meeting under any other statute; Council Training.
- Consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act. CARRIED

359. BADIUK/HUGHES: BE IT RESOLVED that we now close our in-camera session at 10:54 p.m. and continue with the Regular Meeting of Council. CARRIED

360. LOSHAW/BADIUK: BE IT RESOLVED that we adjourn to the next regular meeting or the call of the clerk. CARRIED



Reeve



Clerk