

# THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

January 15, 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. **Financials (before year end adjustments)**
8. **Reports of Municipal Officers**
  - 8.1 **Volunteer Fire Department Report**
    - 8.1.1 Request to Pay re: Invoice
    - 8.1.2 Proposal re: Dispatch Services
    - 8.1.3 Proposal re: Fire Pro System
    - 8.1.4 Proposal re: Regional Training Officer
    - 8.1.5 Proposal re: Joint Deputy Fire Chief
  - 8.2 **Roads Department**
    - 8.2.1 R.J. Burnside re: Test Pitting Summary and direction
    - 8.2.2 R.J. Burnside re: Hayman Creek Municipal Drain re: Meeting
  - 8.3 **Chief Building Official**
  - 8.4 **Administrative Report**
    - 8.4.1 Updates
9. **Reports of Committee Meetings**
  - 9.1 Health and Safety: Workplace Inspection Reports
  - 9.1.2 Waste Management & Recycling Committee re: Request
10. **By-Laws**
  - 10.1 By-Law No. 1366 being a By-law for the purpose of appointing certain officers of the Corporation and for setting remuneration of such officers of the corporation of the Township of La Vallee or the year 2025.
  - 10.2 By-Law No. 1367 being a By-law to repeal and replace the schedule of fees in By-law No. 1355.
  - 10.3 By-Law No. 1368 being a By-law to authorize the execution of a Transfer Payment Agreement between HIS MAJESTY THE KING IN RIGHT OF ONTARIO as represented by the Office of the Fire Marshal and the Corporation of the Township of La Vallee.
  - 10.4 By-Law No. 1369 being a By-law to provide for an Interim Tax Levy and the Payment of Interim Taxes for the Year 2025.
  - 10.5 By-Law No. 1370 being a By-law to authorize the enactment of a Cell Phone Policy.
11. **Old Business**
  - 11.1 By-Law Officer
  - 11.2 Official Plan/Zoning
12. **New Business**
  - 12.1 Municipal Office re: Suggested Upstairs Renovations
  - 12.2 Devlin Community Hall re: Storage Shed
  - 12.3 Council Remuneration and Mileage for 2024

**New Business Con't.**

12.4 Town of Fort Frances email re: OPP Detachment Board

**13. Correspondence**

13.1 Westland Insurance email re: Question on Joint Use Agreement

13.2 Northwestern Ontario Municipal Association re: 2025 NOMA Conference

13.3 Municipal Property Assessment Corporation re: 2025 Municipal Levy

13.4 OPP 2025 Annual Billing Statement-Revised

13.5 Ministry of Municipal Affairs and Housing re: Municipal Code of Conduct

13.6 City of Guelph re: Fees for use of Municipal Property by Gas Utilities

13.7 MECP Land Policy re: Excess Soil Regulation

**14. Information**

14.1 Joint Fire Chief Services Committee re: November Billing

14.2 AMBIS re: November and December Billings

14.3 Municipal Finance Officers Association re: 2024 Economic Statement

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

15.1 Seniors' Recreational Committee Meeting Minutes re: November 26, 2024

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

16.1 Personal matters regarding an identifiable Individual including employees re: Equity and More Consulting

\*\*Virtual meeting is scheduled for 8:00 p.m. (CST)

**17. Adjournment**