

# THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

March 12, 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 Joint Fire Chief Committee re: Dissolution
    - 8.1.2 Joint Fire Chief re: Rescinding appointment and Approving Appointment (resolutions)
    - 8.1.3 Proposal re: Part time Fire Chief (in-camera)
  - 8.2 **Roads Department**
    - 8.2.1 Gravel Tender 1-2025 re: Opening of Tenders
  - 8.3 **Chief Building Official**
    - 8.3.1 Monthly Building Reports re: February, 2025
  - 8.4 **Administrative Report**
    - 8.4.1 Administrative Assistant re: Volunteer Fire Fighter Meeting
9. **Reports of Committee Meetings**
  - 9.1 Health and Safety: Workplace Inspection Reports
    - 9.1.1 Fire Hall re: Discussion
10. **By-Laws**
  - 10.1 By-Law No. 1371 being a By-law to authorize the execution of an Agreement between HIS MAJESTY THE KING IN RIGHT OF ONTARIO as represented by the Minister of Employment and Social Development (Minister of Labour and Seniors) and The Corporation of the Township of La Vallee.
  - 10.2 By-Law No. 1372 being a By-law to authorize the execution of a Conditional Agreement between the NORTHERN ONTARIO HERITAGE FUND CORPORATION (NOHFC) and The Corporation of the Township of La Vallee.
  - 10.3 By-Law No. 1373 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 President of the Treasury Board (the "Province") and The Corporation of the Township of La Vallee.
11. **Old Business**
  - 11.1 By-Law Officer
  - 11.2 Official Plan/Zoning
12. **New Business**
  - 12.1 Equity & More Consulting re: Approval of Pay Grids (in-camera)
  - 12.2 Aaron Heerema email re: Information on Tender for Devlin Community Hall

**New Business Con't**

- 12.3 Adam Mitchell email re: Information on Tender for Devlin Community Hall
- 12.4 Emo Public Library Board re: Contribution
- 12.5 Rainy River Valley Agricultural Society re: Sponsorship
- 12.6 Riverside Foundation re: Sponsorship
- 12.7 Reeve email re: Pushing Up Daisies Fair Sponsorship
- 12.8 Marie Docs Letter re: Buying back Cemetery Plots

**13. Correspondence**

- 13.1 Rainy River First Nations re: Long Term Care Home
- 13.2 Green Kilowatt re: Lighting Upgrades
- 13.3 Joel Richard (MTO) email re: Letter regarding Hwy. 613
- 13.4 Lucas Romaniuk (Westland) email re: All Risk Municipal Grant
- 13.5 Town of Halton Hills re: Sovereignty of Canada
- 13.6 Town of Hanover re: Tariffs on Canada
- 13.7 Township of Puslinch re: Action to Buy Canadian
- 13.8 Municipality of Durham re: Nazi Swastika
- 13.9 Municipality of Northern Bruce Peninsula re: Cell Towers

**14. Information**

- 14.1 Joint Fire Chief Services Committee re: January, 2025 Billing
- 14.2 AMBIS Committee re: January, 2025 Billing
- 14.3 Ministry of Natural Resources re: Annual Work Schedule for Boundary Waters Forest

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

- 15.1 Seniors' Recreational Committee Meeting Minutes re: February 4, 2025
- 15.2 Northwestern Health Unit Board of Health Meeting Minutes re: November 29, 2024

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

- 16.1 Personal matters regarding an identifiable Individual, including Employees;
  - a) Hiring Proposal
  - b) Pay Equity Wage/Salary Scales
- 16.2 Proposed or pending acquisitions or disposition of real property
  - a) Proposal

**17. Adjournment**