THE CORPORATION OF THE TOWNSHIP OF LA VALLEE

May 14, 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
- 6.1 7:15 p.m. MNP re: 2024 Audit
- 7. Financials (before year-end adjustments)
- 8. Reports of Municipal Officers
 - 8.1 Volunteer Fire Department Report
 - 8.2 Roads Department
 - 8.2.1 Quotes re: Drilling and Water Monitoring at Landfill (2)
 - 8.2.2 Proposal re: Roadside grass cutting
 - 8.3 Chief Building Official
 - 8.3.1 Monthly Building Reports re: April, 2025
 - 8.4 Administrative Report
 - 8.4.1 Summer Student/Grant/Truth & Reconciliation Day/Emo Fair
- 9. Reports of Committee Meetings
 - 9.1 Health and Safety: Workplace Inspection Reports
- 10. By-Laws
- 10.1 By-Law No. 1374 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 Minister of Solicitor General (the "Province") and The Corporation of the Township of La Vallee.
- 10.2 By-Law No. 1375 being a By-Law to establish the 2025 tax ratios.
- 11. Old Business
- 12. New Business
- 12.1 Official Plan and Zoning re: Draft Documents (sent electronically)
- 12.2 Discussion on Budget re: Projects etc./Budget Meeting date
- 12.3 MNP re: Joint Fire Chief Half-ton
- 12.4 Tax Arrears Report
- 12.5 Request for supplies at Devlin Community Hall
- 12.6 Letter to Reeve and Council re: Devlin Community Hall
- 12.7 Proposal re: Mould Investigation
- 12.8 Saulteaux Consulting & Engineering re: Tender
- 12.9 Tax Sale Tender re: Resolution to vest
- 12.10 NOHFC re: Resolution to apply for funding for office position
- 13. Correspondence
- 13.1 Rainy River District Municipal Association re: Agenda
- 13.2 Smart Sense Program re: Program Overview
- 13.3 AMO Education re: Revitalize your Leadership Workshop
- 13.4 Angela Halvorsen re: RRFDC Per Capita Funding
- 13.5 Champlain Township re: Monitoring of Heavy Vehicle in Ontario

Correspondence Con't.

- 13.6 Howick Township re: High Speed Internet
- 13.7 Township of Otonabee-South Monaghan
- 13.8 Town of Cobourg re: Ontario Works Financial Assistance Rates
- 13.9 Town of Georgina re: Salt Management
- 13.10 Town of Tecumseh re: Opposition to Strong Mayor Powers
- 13.11 Town of Parry Sound re: Federal Support
- 13.12 NOMA re: Energy Development (Information)

14. Information

- 14.1 AMBIS Committee re: March, 2025 Billing
- 14.2 Municipal Property Assessment Corporation re: Financial Statements

15. Minutes of Committee/Board Meetings

- 15.1 Seniors' Recreational Committee Meeting Minutes re: March 18, 2025
- 15.2 Emo-La Vallee Community Board Meeting Minutes re: April 17, 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 Proposed Pay Grid
- 16.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality: Mowe Drain

17. Adjournment