

The Regular Meeting was convened at 7:00 p.m.

In attendance were: Reeve Terry Fiset, Councillor Dave Mullin, Councillor Henry Baker and Councillor Janet MacDowall. Councillor Pam Cormier was absent. Myrna Hayes was also in attendance.

Mullin/MacDowall:

A motion to approve the minutes of the June 14th/18 Regular Meeting.

Carried.

Delegation: William Bush re Application for Zoning By-Law Amendment-Mathieu Forest

• Mr. Bush expressed a concern regarding Mathieu's snow removal. He does not want the snow/gravel pushed onto his property if the purchase of Johnstone's two lots is completed.

• Joanne (Mathieu Forest representative) stated that the property to be purchased from Johnstone will not be used as extra parking space. Mathieu Forest plans to build a 1000 sq.

ft. office building on the property. She informed Council that whether the zoning is changed or not, Mathieu Forest intends to build an office building.

• Mr. Bush was comfortable with Mathieu Forest plans to build an office on the Johnstone property. It would eliminate his concern regarding snow removal.

• As the construction of a new office building was not mentioned in the application, Reeve Fiset requested that Mathieu Forest submit a sketch showing the location and size of the proposed building along with the set-back measurements. Mr. Bush will review the sketch at the Municipal Office on July 13th.

• As a result of this new information, the adoption of the zoning by-law amendment was deferred until the Township's planner, Rick Hunter is contacted and Council is advised of requirements going forward.

• Mr. Bush and Joanne left the meeting at 7:20 p.m.

• Councillor Dave Mullin declared a conflict regarding the zoning by-law amendment application.

NOTE: Joanne (Mathieu Forest) telephoned Friday morning (June 13th/18) to inform the Township that Mathieu Forest was withdrawing the zoning by-law amendment application and the purchase of the Johnstone property was also cancelled.

MacDowall/Mullin:

A motion to approve the Township's June 30th/18 Treasurer's Report.

Carried.

Baker/Mullin:

A motion to approve the ELCF's June 30th/18 Treasurer's Report.

Carried.

Baker/MacDowall:

A motion to approve payment of June/18 Township of James Accounts.

Carried.

Mullin/MacDowall:

A motion to approve payment of June/18 ELCF Accounts.

Carried.

BY-LAW 18-13

Baker/Mullin:

That a By-Law to authorize the sale of land, namely Part 3 of RP54R-5987, Township of James to Jennifer Sharp for the sum of \$7,308.00 plus HST and all conveyance expenses; be received and read a first time.

Carried.

Baker/MacDowall:

That a By-Law to authorize the sale of land, namely Part 3 of RP54R-5987, Township of James to Jennifer Sharp for the sum of \$7,308.00 plus HST and all conveyance expenses; be read a second time and be referred to a Committee of the Whole Council.

Carried.

MacDowall/Baker:

That a By-Law to authorize the sale of land, namely Part 3 of RP54R-5987, Township of James to Jennifer Sharp for the sum of \$7,308.00 plus HST and all conveyance expenses; as reported by the Committee of the Whole be read a third time, passed and numbered 18-13 and that the said by-law be signed by the Reeve and Clerk, sealed with the seal of the Corporation, and be engrossed in the By-Law Book.

Carried.

Mullin/Baker:

A motion to approve the purchase of security systems for Office, Public Works Office, Firehall, Community Centre and new Gym/Skating Rink Change Room for the quoted amount of approximately \$6,000.00.

Carried.

Item 7.1: As Shelly was away on holidays, Council MacDowall informed Council of the various gym membership fees in the area. It was decided by Council to charge adults (19 - 59 years of age) a monthly fee of \$20.00. Seniors (60 years old and over) will be charged a fee of \$15.00 per month. Youth (15 - 18 years of age) will be charged \$15.00 per month and must be accompanied by an adult while in the gym.
The gym equipment has been delivered and Councillor MacDowall invited Council to tour the gym after the meeting.

Item 7.2: Reeve Fiset will contact Bruce Aitchison to order the required signage for the gravel pit at the dump.

Item 7.4: Councillor Mullin informed Council that members of the Recreation Committee are willing to help out with Civic Holiday Weekend activities and would like to have a meeting with the Civic Holiday Chair, Janet MacDowall.

The ball park screen behind home plate needs to be repaired.

Darlene Elliott is trying to get a swim instructor for the beach.

The Recreation Committee will contact the RCL #310 or another charitable organization to sponsor a raffle for a 4-wheeler, etc. to raise funds for community activities

Mullin/MacDowall:

A motion to adjourn the meeting at 9:15 p.m.

Carried.

