

The Corporation of the Township of James

October 8, 2020.

The Regular Council Meeting was called to order at 7:00 p.m.

Reeve Dave Mullin, Councillor Janet MacDowall, Councillor Terry Fiset, Councillor Pam Cormier and Councillor Gary Palmer attended the meeting. Reeve Dave Mullin chaired the meeting. Myrna Hayes was also in attendance.

Cormier/MacDowall:

A motion to approve the minutes of the September 10th/20 Regular Meeting.
Carried.

Palmer/Fiset:

A motion to approve the minutes of the September 16th/20 Special Meeting.
Carried.

Declaration of Conflict of Interest:

Councillor Cormier declared a conflict of interest regarding Item #9.1.

Councillor Fiset declared a conflict of interest regarding Item #9.2.

Delegation: Adam Gibson, Public Works

- The cost of making a turn-around for the grader at Evergreen Apartments is estimated to be from \$3,000 to \$3,500.
- The big dock downtown will be removed from the water ASAP.
- Will begin putting ice in the Community Centre mid-November for public skating. Curling will begin in January/21.
- Suggested that the Township provide Hallowe'en treat bags to the kids this year. The CC can be decorated and have the kids enter at the side door, pick up their treat bags and exit at the back door. Donations of carved pumpkins, decorations, etc. can be dropped off at the Community Centre from 4:00-6:00 p.m. on October 28/20.
- Councillor Fiset informed Council that the stockpile of gravel at the dump is getting very low. The Township can hire Miller Paving to crush gravel/asphalt mix at the dump pit for \$6.50/tonne in December/20. If the Green Stream drainage project on the north side of town is approved, a substantial amount of gravel will be needed on the affected streets. When the gravel is mixed 50/50 with the asphalt, the Township should have approximately 75-100 loads (1,500-2,000 tonnes). The balance of crushing would be 8,000 tonnes of 'A' Gravel meeting MTO specifications.
Class 2 stone will continue to be used for tar/chip surfacing.

Adam left the meeting at 7:40 p.m.

Palmer/Fiset:

A motion to approve the Township's September 30th/20 Treasurer's Report.
General Revenue Account Balance: \$1,586,854.36.
Carried.

Cormier/MacDowall:

A motion to approve the ELCF September 30th/20 Treasurer's Report.
General Revenue Account Balance: \$115,587.30.
Carried.

MacDowall/Cormier:

A motion to approve the payment of Township of James September/20 Accounts totalling \$97,389.13.
Carried.

Fiset/Palmer:

A motion to approve payment of ELCF September/20 Accounts totalling \$95.42.
Carried.

Fiset/Cormier:

A motion to adopt By-Law 20-09: Sale of Land.
Carried.



BY-LAW 20-09:

Fiset/Cormier:

That a By-Law to authorize the sale of land described as Part 2 of Plan 54R-5402 (PIN 613000-131), deposited at the Land Registry Office in Haileybury, Ontario, to Daniel Joseph Cormier for the sum of four hundred forty-four dollars and sixty-nine cents (\$444.69) plus HST, plus all conveyance costs; be received and read a first time.

Carried.

Palmer/MacDowall:

That a By-Law to authorize the sale of land described as Part 2 of Plan 54R-5402 (PIN 613000-131), deposited at the Land Registry Office in Haileybury, Ontario, to Daniel Joseph Cormier for the sum of four hundred forty-four dollars and sixty-nine cents (\$444.69) plus HST, plus all conveyance costs; be read a second time and be referred to a Committee of the Whole.

Carried.

Cormier/Fiset:

That a By-Law to authorize the sale of land described as Part 2 of Plan 54R-5402 (PIN 613000-131), deposited at the Land Registry Office in Haileybury, Ontario, to Daniel Joseph Cormier for the sum of four hundred forty-four dollars and sixty-nine cents (\$444.69) plus HST, plus all conveyance costs; as reported by the Committee of the Whole be read a third time, passed and numbered 20-09 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.

RESOLUTIONS: None.

Palmer/MacDowall:

A motion to move in-camera at 7:50 p.m. to receive and update from the Township's solicitor regarding Ball Park Road.

Carried.

Cormier/Fiset:

A motion to move from 'in-camera' at 8:10 p.m.

Carried.

Palmer/Cormier:

A motion to accept the Township solicitor's update regarding Ball Park Road as presented to Council Members by Reeve Mullin.

Carried.

Palmer/Fiset:

A motion to approve the construction of a barricade and turn-around at the end of Lake Street for an estimate \$3,000-\$3,500.

Carried.

MacDowall/Cormier:

A motion to purchase candies and treats (\$600.00) to make 'goodie' bags to give out to the kids at the Community Centre from 4:00-8:00 pm. on October 31/20.

Carried.

Cormier/Palmer:

A motion to hire Miller Paving to crush 10,000 tonnes of 'A' gravel/asphalt (50/50 mix) in December/20. The Township's stockpile of asphalt will be used.

Carried.

MacDowall/Palmer:

A motion to write-off the annual water service charge of \$48.15 plus interest for the adjacent property owned by Denis & Tara Grenier. *Councillor Cormier declared her conflict regarding this item and did not participate in the discussion.*

Carried.

Cormier/MacDowall:

A motion to accept Henry Fiset & Sons Ltd. quotation for 2020-21 winter road sanding: screened, salted sand @ \$26.70/tonne and sander @ \$175.00/hour. *Councillor Fiset declared his conflict regarding this item and did not take part in the discussion.*

Carried.

Council members reviewed the eligible public works job applications.

Cormier/MacDowall:

A motion to hire Jacob Martin to fill the public works position. He will be on a 6-month probation period beginning October 12th/20. Rate of pay will be \$20.00 /hour with a 40-hour work week.

Carried.

Palmer/MacDowall:

A motion to adjourn the meeting at 8:45 p.m.

Carried.

