

The Corporation of the Township of James

November 8, 2018.

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

In attendance were: Reeve Terry Fiset, Councillor Dave Mullin, Councillor Henry Baker, Councillor Jan MacDowall and Councillor Pam Cormier. Reeve Terry Fiset chaired the meeting. Newly elected Councillor Gary Palmer, Myrna Hayes and Shelly Tulpin were also in attendance.

MacDowall/Baker:

A motion to approve the minutes of the October 11th/18 Regular Meeting.

Carried.

Delegation: None.

Mullin/Cormier:

A motion to approve the Township's October 31st/18 Treasurer's Report.

Carried.

Mullin/Baker:

A motion to approve the ELCF's October 31st/18 Treasurer's Report.

Carried.

Cormier/Baker:

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

Carried.

Mullin/MacDowall:

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

Carried.

BY-LAWS: None.

RESOLUTIONS: None.

Mullin/Baker:

A motion to approve the extension of the Eacom Timber Corp/Township of James Agreement to December 31, 2024 regarding the municipal taxes paid to the Township of James.

Carried.

Cormier/MacDowall:

A motion to approve an increase of \$1,800.00 to Eco-Logix (total cost of \$34,941.24 plus HST) for the 2019 recycling program.

Carried.

MacDowall/Mullin:

A motion to submit Councillor Pam Cormier's name for consideration in representing the Township of James & eight other municipalities on DTSSAB.

Carried.

Councillor Pam Cormier brought up a number of concerns:

- Staff's personal use of cell phones,
- More details regarding truck use are required, and
- Accounts to be available for Council's review prior to cheques being signed each month.

The accounts will be available for Council's review at 6:30 p.m. each Regular Council Meeting, beginning at the December meeting.

Item 8.5: Councillor Dave Mullin provided an update regarding Recreation Committee activities:

- The Christmas Party will be held at the skating rink this year due to the Jack Munroe Park being involved in the bridge construction.
- Rather than a parade, everyone will be asked to 'Deck the Wheels' of vehicles.
- Outdoor rink will be operational this year pending weather conditions.
- Curling Club has advised that curling will begin on January 5/19.
- Skating in the Community Centre will start early in December.

- Executive will be elected at the next meeting. Sylvie Walker has accepted the position of Treasurer to date. Reeve Fiset stated that the chair of the committee must be a resident of Elk Lake.

- The committee would like an additional member from Council to join the organization. Darlene Elliott will be resigning, effective December 31/18.

Councillor Jan MacDowall asked about the annual Christmas Party.

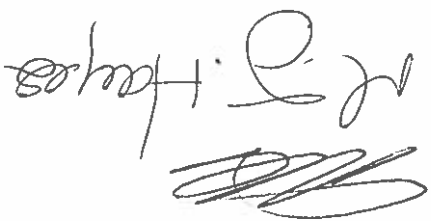
- Elk Lake Wilderness Resort and the ERCI will be contacted for quotations.
- December 7th is the preferred date.
- Party will be free to all volunteers and \$10.00 per guest.

Reeve Terry Fiset, Councillor Dave Mullin, Councillor Jan MacDowall, Councillor Gary Palmer and Councillor Pam Cormier took their 'Declaration of Office' oaths and were provided with the most recent version of 'The Municipal Conflict of Interest Act' for their reference.

Baker/MacDowall:

A motion to adjourn the meeting at 8:50 p.m.

Carried.



M. J. Hayes