

The Corporation of the Township of James

January 10, 2019.

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

In attendance were: Reeve Terry Fiset, Councillor Dave Mullin, Councillor Jan MacDowall, Councillor Pam Cormier and Councillor Gary Palmer. Councillor Dave Mullin chaired the meeting until Reeve Terry Fiset arrived at 7:15 p.m.. Myrna Hayes was also in attendance.

MacDowall/Palmer:

A motion to approve the minutes of the December 13th/18 Regular Meeting.
Carried.

Delegation: None.

Cormier/MacDowall:

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

Palmer/Cormier:

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

MacDowall/Palmer:

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

MacDowall/Cormier:

A motion to approve payment of December/18 ELCF Accounts.
Carried.

BY-LAW 19-01:

Cormier/Mullin:

That a by-law to provide an interim tax levy and the payment of the interim taxes for 2019; *be received and read a first time.*

Carried.

MacDowall/Palmer:

That a by-law to provide an interim tax levy and the payment of the interim taxes for 2019; *be read a second time and be referred to a committee of the whole council.*

Carried.

Mullin/Cormier:

That a by-law to provide an interim tax levy and the payment of the interim taxes for 2019; *as reported by the Committee of the Whole be read a third time, passed and numbered 19-01 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.

BY-LAW 19-02:

Palmer/Mullin:

That a by-law to authorize the borrowing of two hundred twenty thousand dollars (\$220,000) to meet, until taxes are collected and other revenues are received, current expenditures of the Corporation for the year; *be received and read a first time.*

Carried.

Mullin/Cormier:

That a by-law to authorize the borrowing of two hundred twenty thousand dollars (\$220,000) to meet, until taxes are collected and other revenues are received, current expenditures of the Corporation for the year; *be read a second time and be referred to a committee of the whole council.*

Carried.

Palmer/MacDowall:

That a by-law to authorize the borrowing of two hundred twenty thousand dollars (\$220,000) to meet, until taxes are collected and other revenues are received, current expenditures of the Corporation for the year; *as reported by the Committee of the Whole be read a third time, passed and numbered 19-02 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.

RESOLUTION 01-19: Deferred to February/19 Regular Meeting.

MacDowall/Mullin:

A motion to have Planscape (Rick Hunter) proceed with the Official Plan re-write for an estimated cost of \$16,500 plus HST.

Carried.

Mullin/Palmer:

A motion for The Corporation of the Township of James to opt-out under the Cannabis Licence Act.

Carried.

Cormier/MacDowall:

A motion to direct the Township's Auditor, Kemp, Elliott & Blair, LLP to apply any/all 2018 surplus/deficit funds from Waterworks, Elk Lake Community Forest (ELCF) and Working Funds to Waterworks Reserve, ELCF Reserve and Reserve for Working Funds respectively.

Carried.

Item 7.2: A decision will be made regarding the 5-year Recommended Water System Capital/Major Maintenance when the cost of the filter media top-up is determined.

Item 7.3: Councillor MacDowall advised Council that Home Support Staff will be requesting a meeting with Council in the near future to discuss the services available.

Reeve Fiset met with FONOM Board of Directors prior to the Council Meeting. He talked to directors from East Ferris, South River and Cochrane about the volunteer fire departments responding to call-outs on crown land. All agreed that it is the locals (fire departments) that know the area involved. It is the firemen that must show emergency personnel where to go in each instance.

Mullin/MacDowall:

A motion to adjourn the meeting at 8:58 p.m.

Carried.

