

The Corporation of the Township of James

August 8, 2019.

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

In attendance were: Reeve Terry Fiset, Councillor Jan MacDowall, Councillor Gary Palmer, Councillor Dave Mullin and Councillor Pam Cormier. Myrna Hayes was also in attendance.

MacDowall/Mullin:

A motion to approve the minutes of the June 8th/19 Special Meeting.

Carried.

Cormier/MacDowall:

A motion to approve the minutes of the June 11th/19 Regular Meeting.

Carried.

Delegation: Adam Gibson, Public Works Foreman:

- The used tractor was picked up. It needs PTO, blower in front. The old tractor will be kept for spare parts. The tires will be changed closer to winter.
- Travis Ehman is the new public works staff who has been hired. He started on August 6th and is working out very well. He is eager to work and arrives promptly each day.
- Weedeaters are high maintenance. The Township has 2 at present... 1 needs a new carburetor and new gears are required on the other one. If a new one is purchased, we will have 2 good weedeaters.
- Charles will be done at the end of August. He is a good worker and has done a great job for the Township this summer.
- Pedersen's will be in to start work on the sidewalk downtown next week.

Adam was thanked for the information provided to Council and left the meeting at 7:20 p.m.

MacDowall/Mullin:

A motion to approve the Township's July 31st/19 Treasurer's Report.

Carried.

Mullin/Cormier:

A motion to approve the ELCF's July 31st/19 Treasurer's Report.

Carried.

Cormier/Mullin:

A motion to approve payment of July/19 Township of James Accounts.

Carried.

Cormier/MacDowall:

A motion to approve payment of July/19 ELCF Accounts.

Carried.

Palmer/Mullin:

A motion to approve the estimated engineering expense portion of \$8,526.00 for the repair of the retaining wall behind the office.

Carried.

Mullin/Palmer:

A motion to extend Saturday summer dump hours to 10:00 a.m.-4:00 p.m. until September 15/19. Next year the extended hours will be in place from May 15/20 to September 15/20.

Carried.

Cormier/MacDowall:

A motion to increase the cleaning staff's wages to \$16.61 per hour...a raise of \$2.33 per hour retroactive to May 6/19.

Carried.

Cormier/MacDowall:

A motion to donate \$300.00 to Bassin for Kids from the ELCF funds.

Carried.

Reeve Fiset announced that Steve Beaton, owner of Beaton First Aid will come to Elk Lake and train people to use the AEDs that will be installed at the Library/Masonic Hall, the Gym/Skating Rink, the Community Centre and the Legion Hall. All concerned will be notified when this training session will take place.

Item 7.1: The material removed during the retaining wall repairs can be sold to Eacom Timber or deposited at the Industrial Park. If the material is sold, the revenue will be used to buy concrete barriers for the retaining wall site when completed. The poles will not be pulled out, but cut off at the tops. The area will be sloped 2:1 using rock. exp. will run the project...tenders, etc. Jamie Hawken will look at the cold storage building to see what is needed to fix it.

Item 7.2: A resolution to oppose the forced amalgamation of municipalities will be prepared for Council's approve at the September/19 Regular Meeting.

Item 7.4: Cleaning staff will received the same increase as was awarded to the Librarian.

Item 7.5: Due to liability issues, the 'McKay Trail' will be closed to pedestrian and vehicular traffic.

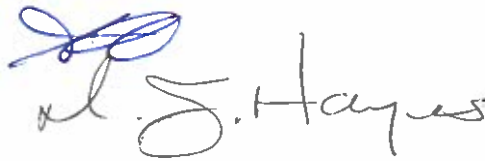
Item 7.6: There will be no porta potti placed in the Jack Munroe Memorial Park. Signs directing people to public washrooms located at the beach and ball park will be posted. Reeve Fiset suggested that the area adjacent to the Library can be developed into a green space. Council will investigate this idea further.

Councillor Mullin stated that the Recreation Committee will provide Council with a report of the Civic Weekend activities at a later date. A streetlight is needed at Aubin's corner and a load of crusher chips is needed for the pavillion.

Mullin/Palmer:

A motion to adjourn the meeting at 8:40 p.m.

Carried.

A handwritten signature in blue ink, appearing to read "J. Hayes". The signature is stylized and includes a large, decorative flourish at the beginning.