

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

In attendance were: Reeve Terry Fiset, Councillor Dave Mullin, Councillor Jan MacDowall and Councillor Gary Palmer. Councillor Pam Cormier was absent. Myrna Hayes and Shelly Tulpin also attended the meeting.

**MacDowall/Palmer:**

A motion to approve the minutes of the October 10<sup>th</sup>/19 Regular Meeting.

**Carried.**

Delegation: Adam Gibson, Public Works Foreman

Quotation from Demora received for sweeping Pine Street: \$135.00/hour, plus float move. Adam stated that the rate quoted could be reduced to \$120.00.

No quote was received from Miller Mince.

Pine Street sweeping will take approximately 1/2 a day each time depending on how much mud is on the road. Will try one time a month to see if that is enough and adjust accordingly.

Reeve Fiset suggested that Adam get a quote for the paving of Sixth Street from Pine Street to just past the entrance to the Cooke Lake Road. Eacom can pave into their property.

Two quotes for the backhoe snow bucket/forks have been received and a third is outstanding. The quotes are reasonable prices.

**Mullin/Palmer:**

A motion to authorize the public works foreman to purchase the snow bucket and forks for the Township backhoe at the best price

**Carried.**

**Palmer/MacDowall:**

A motion to approve the Township's October 31<sup>st</sup>/19 Treasurer's Report: General Revenue Account Balance: \$1,714,613.03.

**Carried.**

**Mullin/MacDowall:**

A motion to approve the ELCF's October 31<sup>st</sup>/19 Treasurer's Report: General Revenue Account Balance: \$122,948.45.

**Carried.**

**Mullin/Palmer:**

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

**Carried.**

**Palmer/MacDowall:**

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

**Carried.**

**BY-LAW 19-12:**

**Mullin/MacDowall:**

That a By-Law to authorize the adoption of a Council Code of Conduct; be received and read a first time.

**Carried.**

**MacDowall/Palmer:**

That a By-Law to authorize the adoption of a Council Code of Conduct; be read a second time and be referred to a Committee of the Whole Council.

**Carried.**

**Palmer/Mullin:**

That a By-Law to authorize the adoption of a Council Code of Conduct; as reported by the Committee of the Whole be read third time, passed and numbered 19-12 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 07-19:**

**Palmer/MacDowall:**

WHEREAS the Pupil Accommodation Review Guideline (PARG) in 2016 ignored important considerations;

AND WHEREFORE BE IT RESOLVED that Council for The Corporation of the Township of James proposes the following changes be made to the Pupil Accommodation Review Guideline:

1. That the economic impact of a school closure on a municipality be considered before a school is closed,
2. That there be prove value to the student when considering a school closure, including greater access to amenities, services and learning opportunities (i.e. afterschool work, coop programs, etc.);
3. That multiple options be allowed to be considered during the Pupil Accommodation Review Process,
4. That removing students from their community be the absolute last resort, with all efforts being exhausted for school boards to share amenities and space, and
5. Bussing distances must be taken into consideration for Junior Kindergarten to Grade 8 students.

**Carried.**

**Mullin/MacDowall:**

A motion to deny J & S Variety a key for the dump.

**Carried.**

Item 7.1: A decision regarding Dan Chowns being allowed to move his walk-in cooler to residential property is deferred pending receipt of Building Official's recommendations.

Item 7-2: Councillor Mullin will respond to Eacom Timber's proposed amendment to the Environmental Compliance Approval regarding the wood waste site on their property, i.e. location of the work site.

7-3: Discussion regarding high speed internet service in Elk Lake was deferred to December's Meeting.

**Palmer/Mullin:**

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

**Carried.**

