

The Corporation of the Township of James

Minutes of the April 9th/20 Regular Meeting

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

Palmer/MacDowall:

A motion to approve the minutes of the March 12th/20 Regular meeting and the March 19th/20 Special Meeting.

Carried.

Palmer/Cormier:

A motion to approve the Township's March 31st/20 Treasurer's Report.

General Revenue Account Balance: \$1,589,508.49.

Carried.

Palmer/Cormier:

A motion to approve the ELCF March 31st/20 Treasurer's Report.

General Revenue Account Balance: \$118,055.67.

Carried.

MacDowall/Cormier:

A motion to approve the payment of Township of James March/20 Accounts totalling \$71,830.51.

Carried.

Cormier/MacDowall:

A motion to approve payment of ELCF March/20 Accounts totaling \$321.14.

Carried.

Cormier/MacDowall:

A motion to approve the appointment of Terry Fiset to fill the vacant council seat, effective May 14th/20.

Carried.

Palmer/MacDowall:

A motion to accept Earlton Heating quotation of \$10,716.60 (HST included) for the new propane heating system in the firehall.

Carried.

Cormier/MacDowall:

A motion to end the practice of allowing access to the landfill outside of operating hours. Anyone requiring access to the dump when the gate is locked must be accompanied by a town employee and will be charged a fee.

Carried.

Tuesday dump hours will be changed to 3:00 – 7:00 p.m. effective immediately.

Item 7.2: OMERS: Continue to pursue opting out of OMERS. If successful, Township will secure a substitute program for employees.

Item 7.3: Township is not in a position to support the Eco Centre's covid-19 initiative as the Ontario government has passed legislation prohibiting any gathering of more than five people.

Item 7.3: Reeve Mullin will obtain additional details in order to compare Sixth Street paving quotations received from Miller Paving and Demora.

Due to the covid-19 pandemic, the Township will close additional municipal facilities, namely recreation areas including playgrounds, ball parks, beaches, skating rink and tent & trailer park until further notice.

Cormier/MacDowall:

A motion to adjourn the meeting at 8:30 p.m.

Carried.

