

The Corporation of the Township of James

June 14, 2018.

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

In attendance were: Acting Reeve Dave Mullin, Councillor Henry Baker and Councillor Janet MacDowall. Reeve Terry Fiset and Councillor Pam Cormier were absent with regrets. Myrna Hayes and Shelly Tulpin were also in attendance.

Baker/MacDowall:
A motion to approve the minutes of the May 10th/18 Regular Meeting.

Carried.

MacDowall/Mullin:
A motion to approve the minutes of the May 15th and May 29th/18 Budget Meetings.

Carried.

Delegation: Danielle Girard, Kemp Elliott & Blair LLP
Acting Reeve Mullin welcomed Danielle to the meeting. Overall, the Township continues to enjoy excellent financial health.
She did note that a current dump report is required in 2018 that identifies the capacity and estimated closure and post-closure costs.
Council signed documents as required by the auditor.
Acting Reeve Mullin thanked Ms. Girard for attending the meeting and she left the meeting at 7:30 p.m.

Baker MacDowall:
A motion to approve the Township's May 31st/18 Treasurer's Report.

Carried.

MacDowall/Baker:
A motion to approve the ELCF's May 31st/18 Treasurer's Report.

Carried.

MacDowall/Baker:
A motion to approve payment of May/18 Township of James Accounts.

Carried.

MacDowall/Baker:
A motion to approve payment of May/18 ELCF Accounts.

Carried.

BY-LAW 18-09
Baker/MacDowall:

That a By-Law to rescind By-Law 18-08 which authorized the execution of the municipal forest fire management agreement with MNR, be received and read a first time.

Carried.

Baker/MacDowall:

That a By-Law to rescind By-Law 18-08 which authorized the execution of the municipal forest fire management agreement with MNR, be read a second time and be referred to a Committee of the Whole Council.

Carried.

MacDowall/Baker:

That a By-Law to rescind By-Law 18-08 which authorized the execution of the municipal forest fire management agreement with MNR, as reported by the Committee of the Whole be read a third time, passed and numbered 18-09 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 18-10:
Baker/MacDowall:

That a By-Law to establish 2018 tax ratios, be received and read a first time.

Carried.

MacDowall/Baker:

That a By-Law to establish 2018 tax ratios, be read a second time and be referred to a Committee of the Whole Council.

Carried.

MacDowall/Baker:

That a By-Law to establish 2018 tax ratios, as reported by the Committee of the Whole be read a third time, passed and numbered 18-10 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 18-11:

MacDowall/Baker:

That a By-Law to adopt 2018 tax rates and to provide for penalty and interest in default of payment; be received and read a first time.

Carried.

MacDowall/Baker:

That a By-Law to adopt 2018 tax rates and to provide for penalty and interest in default of payment; be read a second time and be referred to a Committee of the Whole Council.

Carried.

Baker/MacDowall:

That a By-Law to adopt 2018 tax rates and to provide for penalty and interest in default of payment; as reported by the Committee of the Whole be read a third time, passed and numbered 18-11 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 06-18

Baker/MacDowall:

WHEREAS Ontario municipalities are now required to follow the accounting standards established by the Public Sector Accounting Board (PSAB); AND WHEREAS with the introduction of tangible capital asset accounting in 2009, municipalities are now required to manage two sets of accounts; AND WHEREAS one set of accounts is prepared on a modified accrual basis and used in preparation of each annual budget; AND WHEREAS PSAB accounts include amortization, post-employment benefits and solid waste landfill closure and post-closure amounts; AND WHEREAS the PSAB accounts are omitted from budget preparation; AND WHEREAS these excluded costs (\$213,425) must be reported to Council prior to the budget approval each year; NOW THEREFORE BE IT RESOLVED THAT Council for The Corporation of the Township of James accepts the exclusion of the PSAB amortization accounts as presented.

Carried.

Baker/MacDowall:

A motion to approve a donation of \$1000.00 to the 'Care Close to Home' campaign.

Carried.

Baker/MacDowall:

A motion to donate 2 t-shirts to the Alamos Fishing Derby in August/18.

Carried.

MacDowall/Baker:

A motion to approve the purchase of a Toro push mower for \$525.00 plus HST from Brownlee Equipment.

Carried.

MacDowall/Baker:

A motion to accept the quote from the contractor (Delmora or Loach Asphalt) that can complete the work in the most timely manner for the paving of portions of designated streets (Sixth & Fourth) at Pine Street for an estimated cost of \$13,000 plus HST).

Carried.

MacDowall/Baker:

A motion to approve the 2018 Budget as presented (municipal levy of \$753,296 and education levy of \$116,998). General taxes are equal to 2017 municipal taxes levied.

Carried.

Baker/MacDowall:

A motion to approve the purchase of a hot water tank and new grill (maximum of \$1,500) for the food booth at the ball park.

Carried.

Acting Reeve Mullin suggested that two matters be included in the July/18 Agenda: dump study and gym membership fees.

Shelly informed Council that gym equipment has been ordered (\$21,000). Expected delivery is two weeks. Donations from Legion Branch 310 and Eacom Timber will be applied to the above amount.

MacDowall/Baker:

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

Carried.

W. S. Hayes


BY-LAW 18-07:

Cormier/MacDowall:

That a By-Law to provide for advance votes to be held prior to voting day; be received and read a first time.

Carried.

Baker/Mullin:

That a By-Law to provide for advance votes to be held prior to voting day; be read a second time and be referred to a Committee of the Whole Council.

Carried.

Baker/Cormier:

That a By-Law to provide for advance votes to be held prior to voting day; as reported by the Committee of the Whole be read a third time, passed and numbered 18-07 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 18-08:

MacDowall/Cormier:

That a By-Law to authorize the execution of the municipal forest fire management agreement with MNRF; be received and read a first time.

Carried.

Mullin/MacDowall:

That a By-Law to authorize the execution of the municipal forest fire management agreement with MNRF; be read a second time and be referred to a Committee of the Whole Council.

Carried.

Baker/Mullin:

That a By-Law to authorize the execution of the municipal forest fire management agreement with MNRF; as reported by the Committee of the Whole be read a third time, passed and numbered 18-08 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.

MacDowall/Mullin:

A motion to approve a donation of \$100.00 to the Tri Town Ski & Snowboard Village.

Carried.

Cormier/Baker:

A motion to allow the Tri Town Sno Traveellers to use a rubber-tired groomer on town streets.

Carried.

Baker/Cormier:

A motion to write off water service accumulated interest for roll #001 25600 in the amount of \$8,628.84.

Carried.

Councillor Jan MacDowall informed Council that the Temiskaming Hospital is donating used gym equipment to the Township of James for the new gym.

A budget meeting is scheduled for Tuesday, May 15/18 at 7:00 p.m.

Cormier/Mullin:

A motion to adjourn the meeting at 9:00 p.m.

Carried.