

The Corporation of the Township of James

February 14, 2019.

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 with regrets. Myrna Hayes and Shelly Tulpin were also in attendance.

Mullin/MacDowall:

A motion to approve the minutes of the January 10th/19 Regular Meeting.
Carried.

Delegation: None.

MacDowall/Mullin:

A motion to approve the Township’s January 31st/19 Treasurer’s Report.
Carried.

Mullin/MacDowall:

A motion to approve the ELCF’s January 31st/19 Treasurer’s Report.
Carried.

MacDowall/Mullin:

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

MacDowall/Mullin:

A motion to approve payment of January/19 ELCF Accounts.
Carried.

BY-LAWS: None.

RESOLUTION 01-19:

Palmer/Mullin:

BE IT RESOLVED THAT the Council of The Corporation of the Township of James establishes and documents all Standing Committees of Council and their members as follows:

Finance.....	The Whole of Council
Water Works.....	The Whole of Council
Roads & Bridges.....	The Whole of Council
Fire & Lights.....	The Whole of Council
Health & Welfare.....	The Whole of Council
Sanitation.....	The Whole of Council
Municipal Parks.....	The Whole of Council
Flood & Fire Evacuation.....	The Whole of Council
Industrial.....	The Whole of Council
Elk Lake Community Forest.....	The Whole of Council
Municipal Emergency Control Group...	The Whole of Council

Fire Department: M. Leveille (Chief), D. Fiset (Deputy Chief) A. Gibson, P. Jibb, G. Degagne, I MacDowall, J. Fiset, R. Verrier, T. Fiset, Travis Fiset, J Robillard, D. Rodrigue, J Robertson, A. Fiset, J.P. Rodrigue, N. Wollis, R. Layland and Max Leveille.

Library Board: Pam Cormier, H. Rodrigue, S. Roy, D. Cormier, P. Boyle and J. Semple.

Cemetery Board: The Whole of Council.

Museum Board: J. Sobol, J. Jobson, L. Melisek, Wm. Bush, D. Pritchard, Terry Fiset and G. Palmer.

Recreation Committee: D. Mullin, J. Leveille, A. Misener, M. Fiset, Max Leveille, T. Jibb, S Walker, S. Fiset-Fisher and J. Robillard, Terry Fiset and Cheryl Rusholme.

Temiskaming Municipal Association Representative: Terry Fiset.

Ontario Power Generation: George Lefebvre.

Englehart & District Hospital Recruitment & Retention Committee: Pam Cormier
Carried.

Palmer/MacDowall:

A motion to invest an additional \$150,000 GIC with Scotia Bank to mature at different 90-day interval that the existing GIC's.

Carried.

MacDowall/Palmer:

A motion to approve Hydro One's 2019 Vegetation Maintenance Program as presented.

Carried.

Mullin/MacDowall:

A motion to approve OCWA's 2019 estimated maintenance costs (\$17,300) for the Elk Lake Water Treatment System.

Carried.

Palmer/Mullin:

A motion to increase TeMAG 2018-2022 membership fee to \$100.00 as per the 2014-2018 term.

Carried.

Item 7.2: A streetlight will be installed in front of K Bougie & G Landry's residence on Ontario Street during the summer months.

Item 7.4: Councillor MacDowall represented the Township of James at the THU renewal of strategic plan discussions.

Item 7.7: The 2018 Citizen of the Year has been awarded. If Al Swartz is nominated in the future, the Township of James will write a letter of support.

Item 7.8: Levi Albrecht's inquiry regarding severing 9 lots on property on Ball Park Road will be forwarded to the Township's Planner, Rick Hunter for his comments and recommendations. This information will then be forwarded to Mr. Albrecht.

Item 7.9: The Township's 2019 Christmas Party will be held at the ERCI on November 29th/19.

Items to be included in the 2019 budget discussions:

1. Purchase of 6 LED lights,
2. New outhouses at the trailer park,
3. Additional seating at the small ball park and
4. Additional picnic tables at the ball park to allow people to sit and eat more comfortably.

A letter will be written to DTSSAB in response to the demand for payment of the \$6,300.00 fire department invoice that was deducted from October/18 DTSSAB invoice until the fire department receives the \$6,300.00 payment for services provided.

The number of holes attending the fish derby will be capped at 450 this year due to the extreme accumulation of snow this winter that has reduced parking areas substantially.

Myrna and Shelly were excused from the remainder of the meeting and Council discussed wage rates for the 4 permanent staff members.

Mullin/MacDowall:

A motion to approve an annual wage increase of 3% for Clerk/Treasurer from January 1st/19 to December 31st/22 and an annual wage increase of 2% for Deputy Clerk, Town Foreman and Public Works staff from January 1st/19 to December 31st/22. A by-law to this effect will be prepared for Council's adoption at the March 14th/19 Regular Meeting

Carried.

Mullin/MacDowall:

A motion to adjourn the meeting at 10:00 p.m.

Carried.