

## The Corporation of the Township of James

May 9, 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 Pam Cormier. Councillor Gary Palmer was absent with regrets. Myrna Hayes, Shelly Tulpin and Adam Gibson were also in attendance.

### **Cormier/Mullin:**

A motion to approve the minutes of the April 11<sup>th</sup>/19 Regular Meeting.

**Carried.**

**Delegation:** Adam Gibson, Public Works Foreman provided Council with planned summer projects:

- Quotations have been requested for a new sidewalk on Pine Street to go from the catch basin at Puccini's garage up to Gilles Roy's residence. Councillor Mullin suggested that the Cenotaph be relocated to make more room for parking downtown.
- Quotations for replacing most of the remaining sidewalks throughout town have also been requested.
- Quotations for re-shingling Museum roof have also been request. A new sidewalk in front of the Museum is also needed.
- A new tractor will be needed in 2020. The current one has many hours on it.
- A portion of Smyth Street will be moved approximately 10 feet to the north as part of the street is encroaching on Denis Aubin's property.

Council thanked Adam for the update and he left the meeting at 7:30 p.m.

**Delegation:** Danielle Girard, Kemp Elliott & Blair LLP - 2018 Audit:

- Danielle reported that the Township of James continues to enjoy excellent financial health.
- It is suggested that the Township upgrade the tax/water billing software program as the current program in use is becoming out of date.
- The 2018 surplus funds of \$46,265 will be added to the reserve fund.

Council thanked Danielle for the information and she left the meeting at 7:45 p.m.

**Delegation:** Lynda Bartlett, Elk Lake Curling Club -2019-20 Curling:

- ELCC will host a 'Tea' on August 24/19 to raise funds for the Club. Council has waived the fee for the use of the Community Centre Club Room.
- ELCC wants to start an after school curling program (Rocks & Rings) for the students in October/19. The program will require no ice and will be held in the Club Room. Again, Council has waived the fee.
- ELCC would like to propose a 'share the ice' idea for the upcoming season. They would like to start curling in November/19 with only 1 sheet of ice. The remainder of the ice surface would be available for skating.
- ELCC would like to reserve the Community Centre for a Halloween fundraiser on October 26/19. As this fundraiser is in the early planning stages, the reservation will be confirmed at the September/19 Council Meeting.
- ELCC asked if the Township would be interested in having the Community Centre apply for a liquor licence. The ELCC would support this initiative.

### **Cormier/Mullin:**

A motion to approve the Township's April 30<sup>th</sup>/19 Treasurer's Report.

**Carried.**

### **MacDowall/Mullin:**

A motion to approve the ELCF's April 30<sup>th</sup>/19 Treasurer's Report.

**Carried.**

### **Mullin/Cormier:**

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

**Carried.**

### **Cormier/MacDowall:**

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

**Carried.**

**BY-LAWS:** None scheduled.

7.5 Council accepted Armtec Canada's quotation (\$19,101.65 + HST) for new culverts.

Reeve Fiset put forward some suggestions re the allocation of the \$203,200 received from MMAH i.e. \$50,000 to refurbish the waterworks reserve, a one-time allocation of \$5,000 to the four committees of council...fire, museum, library and recreation.

Councillor Dave Mullin suggested the following regarding the \$203,200 received from MMAH:

- Washroom in the Jack Munroe Memorial Park
- Relocation of cenotaph
- Removing the breakwall behind the municipal office
- Roof on outdoor rink.

**MacDowall/Cormier:**

A motion to adjourn the meeting at 8:59 p.m.

**Carried.**

